

October 22nd, 2019 Regular Board Meeting Minutes

Meeting called to order at the Village of Hainesville Council Chambers by Mayor Gerry Daley at 6:29 p.m.

Village Clerk Kathy Metzler took roll call. The following Officials were present: Mayor Gerry Daley, Trustees George Duberstein, Kriese, Koval, Derenoski and Georgeann Duberstein

Absent: Trustee Chenoweth

Also present were: Village Clerk Kathy Metzler

Establishment of quorum:

Agenda Approval:

Trustee George Duberstein moved, seconded by Trustee Derenoski to approve the agenda.

Roll call vote: Ayes: Trustees George Duberstein, Kriese, Koval, Derenoski, Georgeann Duberstein - 5 Motion carried.

Public comments:

There was no public comment.

Consent Agenda

1. Approval of the September 24th, 2019 Regular Board Meeting Minutes
2. Approval of the September 2019 Financial Statements
3. Approval of the October 22nd, 2019 Bills Payable for \$210,899.48

Trustee Derenoski moved, seconded by Trustee Georgeann Duberstein to approve the Consent Agenda.

Roll call vote: Ayes: Trustees George Duberstein, Kriese, Koval, Derenoski, Georgeann Duberstein. - 5 Motion carried.

Reports and Communications from Mayor and other Officers:

Finance and Treasurer

Trustee Derenoski stated that the Civil War Event was a well-produced, phenomenal event.

He reported that he has been working with Treasurer Kelly Hensley and Trustee Koval on the tax levy for this year. They are requesting \$452,000, which is the maximum amount allowed without having to have a special vote.

He also stated that they are working on the SSA for the Cranberry Lake Subdivision. Trustee Derenoski and Kelly are inclined to keep it where it is since they are also looking into raising the water rate next year.

Public Works

Trustee Kriese continues to try to meet with Mike DePouw. They have discussed budget items and buying equipment to bring Public Works up to where it needs to be and so they won't need to rent the equipment.

Trustee Kriese read Mike's report. Mike has completed his Illinois Public Service Institute training. Public Works has finished the concrete work for the year and the road patching will be completed. Wood Chips have been applied to the Cranberry Lake path except for a small section west of the townhomes. The wood chip pile has been depleted and they will make arrangements next year to have more delivered.

Trustee Georgeann Duberstein stated Public Works employees did a great job helping out at the Civil War Event.

The Mayor stated that Trustees Kriese, Koval and Derenoski will be reviewing the water and sewer bill.

Community Events

Trustee George Duberstein reported on the Civil War Event. The event was a success. There were about 170 re-enactors. Public attendance was approximately 800. The expenses were approximately \$10,253 and the income including rebates will be well over \$13,000 leaving the Village with a surplus to be used for next year's event. In addition, a grant request from Walmart Foundation of \$2,500 is pending. The rebate, about \$600, was due to not all the horses and cannons being at the event. George also noticed in the Village's contract with Advance Disposal that they should have provided 4 porta-potties so Advance will give us a refund. George thanked everyone that helped with the Civil War Event. The papers covered the event and the presentations were videoed.

Mayor Daley said the event was well done and a nice job done by all.

Great Age Club

Trustee Georgeann Duberstein reported that 17 Great Age members attended the progressive dinner. The Gathering Place will be seeded next month.

Clerk

Village Clerk Kathy Metzler reported that Lake County Automotive was sold and Apson Towing has purchased the business and will move in November 1st. She is working with a property owner that has applied for a special use for a septic and private well on his property on Route 120 before Groot. The business will be a truck repair. There should be a Public Hearing at the December meeting. Firestone has applied for a building permit to start their site plan, which is currently under review by Village consultants.

Mayor

The Mayor stated his report was distributed in the packet. He brought the Board up to date on long term projects and possible multi-year projects.

Business

A Resolution Approving the Village of Hainesville's Estimated Aggregate Tax Levy for Tax Year 2019.

Trustee George Duberstein moved, seconded by Trustee Derenoski.

Roll call vote: Ayes: Trustees George Duberstein, Kriese, Koval, Derenoski, Georgeann Duberstein. - 5 Motion carried. **R19-10-140**

Special Service Area – Discussion Only.

The Mayor stated that the Village gets \$25,000 a year from the Cranberry Lake residents for use in the Cranberry Lake wetlands. Trustees Derenoski and Koval and Treasurer Hensley suggested it remains at the same amount. The Mayor agrees.

An Ordinance Amending Chapters 6.04.010, 6.04.035, 6.04.040, 6.04.045, 6.04.055, 6.04.060, 6.04.070, 6.04.100 and 6.04.110 Providing for the Regulation of Dogs, Cats and Other Animals of the Village of Hainesville Municipal Code. This is the new dog ordinance that we have been working on. It now is consistent with the County and State codes and provides for a significant increase in fines. **19-10-287**

Trustee George Duberstein moved, seconded by Trustee Kriese

Roll call vote: Ayes: Trustees George Duberstein, Kriese, Koval, Derenoski, Georgeann Duberstein. - 5 Motion carried.

Approval of the Service Agreement with Diemer Plumbing & Excavating, Ltd. and the Village of Hainesville. Mayor Daley shared with the Trustees the concept behind these service agreements last week. They will be used for our "on call" companies who respond to situations that come up and need immediate attention.

Trustee Derenoski moved, seconded by Trustee George Duberstein.

Roll call vote: Ayes: Trustees George Duberstein, Kriese, Koval, Derenoski, Georgeann Duberstein. - 5 Motion carried.

An Ordinance Amending Chapter 13.04.010 Connection to the Village's Water and Sanitary Sewer System of the Village of Hainesville Municipal Code. This brings together language from two existing ordinances and clarifies that water well owners will not need to connect to the Village water system until the well becomes inoperable.

Trustee Derenoski moved, seconded by Trustee Koval.

Roll call vote: Ayes: Trustees George Duberstein, Kriese, Koval, Derenoski, Georgeann Duberstein. - 5 Motion carried. **19-10-288**

Trustee Georgeann Duberstein moved, seconded by Trustee George Duberstein to adjourn the October 22nd, 2019 Regular Board Meeting. All in favor; motion carried.

The October 22nd, 2019 Regular Board Meeting adjourned at 7:17 p.m.

Respectfully submitted,



Kathy Metzler, RMC, CMC
Village Clerk

Mayor's Report for October 22, 2019

- 1) As one of the steps to upgrade our water well communication system, we have contracted with Comcast to run an internet line to the well house.
- 2) The Village Hall and the small garage behind it have been re-shingled. New gutters were also installed. It was a budgeted project on 15-year-old roofs.
- 3) We have discontinued our connection with Evans Web Service. Although they did a great job revamping our old website, we found them to be slow responders to our upkeep needs. We have located replacement who has proven to be very responsive and common sensical.
- 4) We have sent a letter to all of the Holiday Lane residents to make them aware of the new winter parking regulations. As a reminder for you, the changes include, clarification that their cars need to be removed from the street the next calendar day after 2" or more of snow. Also, towing will only take place in extreme situations due to the exorbitant costs. Instead, cars that are not moved will be plowed around and issued a \$100 ticket. Signage to that effect will go up shortly.
- 5) Early this month I met with Mike Kerton, the owner of Landscape Concepts. I shared our numerous concerns about his company's performance and told him it needs to be set right by the end of the season or they may be replaced. In that vein, we are soliciting a proposal from ILM (the company that has done the channelization) for the care of the Cranberry Lake Conservancy.
- 6) If any of you are planning on obtaining an Illinois Real ID, plan on spending at least 2 hours of your time at the Driver License Facility. I speak from experience.
- 7) Firestone has submitted construction plans to us and still hopes to break ground this year.
- 8) We are also dealing with a gentleman to help him through the early stages of development for a truck parking and service area which is to be located on the west edge of town. It will require a Special Use Permit because he is requesting permission to have a well and a septic system.
- 9) We are in the early stages of discussion with an individual who would like to open a Massage Therapy and Reflexology Business in town. Under our zoning ordinance it is a permissible business.