

November 19th, 2019 Regular Board Meeting Minutes

Meeting called to order at the Village of Hainesville Council Chambers by Mayor Gerry Daley at 6:34 p.m.

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

Also present were: Village Clerk Kathy Metzler

Establishment of quorum:

Agenda Approval:

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

Roll call vote: Ayes: Trustees George Duberstein, Kriese, Koval, Derenoski, Georgeann Duberstein and Chynoweth. - 6 Motion carried.

Public comments:

No public comment.

Consent Agenda

1. Approval of the October 22nd, 2019 Regular Board Meeting Minutes
2. Approval of the October 2019 Financial Statements
3. Approval of the November 19th, 2019 Bills Payable for \$144,036.66

Trustee George Duberstein moved, seconded by Trustee Kriese to approve the Consent Agenda.

Roll call vote: Ayes: Trustees George Duberstein, Kriese, Koval, Derenoski, Georgeann Duberstein and Chynoweth. - 6 Motion carried.

Reports and Communications from Mayor and other Officers:

Finance and Treasurer

Trustee Derenoski stated that the Bills Payable report for November and December will require a special bill run because of the timing of the meetings. There will be an email for a consensus.

Public Works

Trustee Kriese read Mike's report which included maintenance on summer equipment has been completed and equipment has been stored. A new stop sign will be placed on E. Big Horn and Emerson on November 20th. There have been four snow events this year with no issues except for mailboxes knocked down by cars driving too fast. A resident on West Trail in Grayslake called regarding removing a tree that is hanging on their property. It will be removed along with dead trees in the rear of State Farm Building in December.

Community Events

Trustee George Duberstein mentioned that due to aggressive fundraising for the Civil War Event there is a surplus. Next year's Civil War Event will take place October 17th & 18th, 2020. He has sent out invitations to participants. We will be receiving a grant from Walmart.

He has also looked into a Shredding Event and will get back with SWALCO.

Great Age Club

Trustee Georgeann Duberstein stated that the Great Age is planning a Holiday Party on December 9th.

Other

Trustee Koval reported on the Ad-Hoc Committee which is looking into water and sewer rates. The Committee is Trustees Koval, Kriese and Derenoski. They did research with the surrounding municipalities. The Village of Hainesville is about average with our cost per 1,000 gallons. This increase is needed for additional funds for upgrades to our lift station and development of new well. There are 1,310 households including townhomes. Of those households about 61 go over the 9,000 gallons per month usage. The committee is suggesting a .50 increase per 1,000 gallons of sewer use as the minimum amount. Also discussed was to encourage online billing by charging a \$1.00 fee for processing for those monthly bills that are mailed out. The Mayor stated that currently the Village makes about \$37,000 a year on the current .50 rate. If it is increased to \$1.00 it would double what the Village gets a year. Discussion took place on the increase. It was decided to bring this to the February meeting.

Clerk

There was nothing new to report.

Mayor

The Mayor's report was in the packet.

Business

A Tax Levy Ordinance for the Tax Year 2019

Trustee George Duberstein moved, seconded by Trustee Derenoski

Roll call vote: Ayes: Trustees George Duberstein, Kriese, Koval, Derenoski, Georgeann Duberstein and Chynoweth. - 6 Motion carried. **Ord. 19-11-289**

An Ordinance Adopting the Annual Tax Levy for Cranberry Lake Special Service Area Number One of the Village of Hainesville

Trustee Georgeann Duberstein moved, seconded by Trustee Derenoski

Roll call vote: Ayes: Trustees George Duberstein, Kriese, Koval, Derenoski, Georgeann Duberstein and Chynoweth. - 6 Motion carried. **Ord. 19-11-290**

A Resolution Authorizing Construction of a Well and Septic System for the Property Commonly Known as 0 Illinois Route 120, and 0 Illinois Route 134, Hainesville, Illinois.

Upon further research of our ordinances we discovered that a Special Use Permit was not required for these items in this location.

Trustee Kriese moved, seconded by Trustee Derenoski

Roll call vote: Ayes: Trustees George Duberstein, Kriese, Koval, Derenoski, Georgeann Duberstein and Chynoweth. - 6 Motion carried. **R19-11-142**

Solar Energy Systems

This update to our ordinance aligns us with Lake County's ordinance and allows a bit more leeway for installations.

Trustee Kriese moved, seconded by Trustee George Duberstein

Roll call vote: Ayes: Trustees George Duberstein, Kriese, Koval, Derenoski, Georgeann Duberstein and Chynoweth. - 6 Motion carried. **Ord. 19-11-291**

A Motion to Approve the Renewal of our Village's 2020 Illinois Municipal League Risk Management Association Insurance for \$29,700.00. The reduction of \$3,364 from the previous year's cost is due to us negotiating. We offered a two-year contract if they could lower the cost.

Trustee George Duberstein moved, seconded by Trustee Georgeann Duberstein

Roll call vote: Ayes: Trustees George Duberstein, Kriese, Koval, Derenoski, Georgeann Duberstein and Chynoweth. - 6 Motion carried.

Trustee George Duberstein moved, seconded by Trustee Koval to adjourn the November 19th, 2019 Regular Board Meeting. All in favor; motion carried.

The November 19th, 2019 Regular Board Meeting adjourned at 7:14 p.m.

Respectfully submitted,



Kathy Metzler, RMC, CMC
Village Clerk

Mayor's Report for November 19, 2019

- 1) The units that will be placed in the water tower to provide redundancy are being built. We are still on schedule for a January, 2020 project completion.
- 2) Including Firestone and the truck repair facility, we are working with five businesses who wish to open in town. The others are an insurance agency, a massage therapy practice, and a motorcycle repair shop.
- 3) Wally Kriese, John Derenoski, and Mary Koval are working on a review of our water and sewer rates. They should have a recommendation to the Board within the next couple of months.
- 4) The snow plowing season has begun and this includes the new rules regarding post snowfall parking for Holiday Lane that the Board previously approved. Briefly, Holiday Lane residents need to remove their cars from the street between the hours of noon and 4 p.m. on the day AFTER 2" or more of snow. Cars that are not moved will be ticketed and fined \$100. We will only tow the vehicles in an emergency situation. A letter was sent to all residents regarding these rules in mid-October and a CTY call was sent to them on 11/11 and 11/12 regarding plowing on 11/12.
- 5) I've made a decision regarding our landscaping process. It will be broken into 3 segments. Cranberry Lake will be a standalone segment for which we will hire a company that specializes in wetland care. Both ILM (the channelization company) and Hey & Associates have indicated an interest. That segment will be funded by the SSA account. The second segment will be the "pretty spots." This segment will include the Village Hall, the medians, the neighborhood entrances and the Village entrances. This segment will be handled by a professional landscaper. The third segment will include the rest of the wetland areas. It will be handled by a combination of professionals and Public Works. The professional aspect will include the final phase of the channelization project, the annual installation and removal of the fountains, and the pond treatments. The Public Works department will be applying a long-term plan for tree and vegetation management.
- 6) I issued a CTY call on Saturday, November 9th regarding the Grayslake Boil Order. Even though we had placed information on our website and Facebook page on Friday, rumors got back to me from enough sources that I thought it was wise to put the call out.
- 7) A meeting, with all the concerned parties, is scheduled to discuss the Dunkin sewer line connection on November 21st.
- 8) The next step for the inspection of the Public Works well will cost approximately \$20,000. This was not a budgeted expense so it will be delayed until next spring and the new budget year.