

January 28th, 2020 Regular Board Meeting Minutes

Meeting called to order at the Village of Hainesville Council Chambers by Mayor Gerry Daley at 6:30 p.m.

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

Also present were: Village Clerk Kathy Metzler, Village Engineer Steve Zehner, Al Steffen and Public Works Supervisor Mike DePouw

Absent: Trustee Koval

Establishment of quorum

Agenda Approval:

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

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

Public comments:

No public comment.

Consent Agenda

1. Approval of the November 19th, 2019 Public Hearing for Proposed Amendment to the Hainesville Zoning Ordinance Modifying Solar Energy Systems Meeting Minutes
2. Approval of the November 19th, 2019 Regular Board Meeting Minutes
3. Approval of the November 2019 Financial Statements
4. Ratified November 21st, 2019 Bills Payable for \$41,722.85
5. Approval of the December 2019 Financial Statements
6. Ratified December 19th, 2019 Bills Payable for \$184,451.35
7. Approval of the January 28th, 2020 Bills Payable for \$220,527.09

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

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

Reports and Communications from Mayor and other Officers:

Finance and Treasurer

Trustee Derenoski stated that all budget request have been submitted and they are now in the process of trimming.

Public Works

Trustee Kriese stated that he has met with Mike DePouw regarding the budget. He has reviewed Robinson's water report.

Mike DePouw read his report which included that he's been working on the budget and along with Dave Schultz they have taken down the hazardous dead trees behind State Farm. There have been four snow events this year with a few issues being reported. Mike also stated that he

has done research on the Chevy dump truck the Village will be purchasing. According to a mechanic he spoke with, Ford trucks have had major problems which they are not correcting. It was decided to go with a Chevy and a bigger truck to help with hauling such as concrete, asphalt and wood chips. The Mayor explained the handout regarding the new truck. Existing trucks would be kept.

Community Events

Trustee George Duberstein reported that the food vendors and presenters for the Civil War Event have been confirmed.

The Village, along with SWALCO, will host a shredding event either June 6th or 13th. George has reached out to Senator Bush to see if she is willing to either sponsor the event or contribute funds. The cost associated with the event is for the shredding truck, which is \$400 to \$1,000 for 3 hours. SWALCO pays 50%. Along with the shredding event the Village may have a Recycle-aram and collect textiles, shoes, socks, glasses and batteries but no electronics.

George has coordinated with Lake County regarding EMA. The Mayor explained that the Village is not looking to re-start EMA again. The Village needs a plan in the event of a crisis. Hainesville does fall under the Lake County, Grayslake and Greater Round Lake Fire Department EMA plans.

Great Age Club

Trustee Georgeann Duberstein reported that the Club had a Holiday party at Jimmy's Charhouse in Libertyville. The Club meets on the first Thursday of the month.

Georgeann updated the Board on the PACE service called On Demand. Anyone can call and get curb to curb service, however, it is a limited area. She also discussed the study done by Lake County looking into paratransit, for seniors and the disabled, to see what services there are and what needs to be added.

The Squaw Creek long term plan will not start until spring or summer.

Other

Village Engineer Steve Zehner and Al Steffen did a presentation on the GIS System.

Discussion took place.

Clerk

The Village Clerk had nothing new to report.

Mayor

The Mayor distributed his report.

Business

A Motion to Approve the Intergovernmental Agreement for Land Management System Access and Configuration for the Village of Hainesville. This is the software that will be used for all future Building Permit applications, Building Inspections, and we will eventually use it to track all of our Rental Inspections.

Trustee Kriese moved, seconded by Trustee George Duberstein.

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

An Ordinance Amending Chapter 8.08.010 Codes Adopted and Chapter 8.08.030 Combustible Refuse of the Village Code Pertaining to Fire Prevention and Safety. This update reflects the most current international fire code regulations that we previously adopted. 8.08.030 is eliminated and is covered in the 2012 code.

Trustee George Duberstein moved, seconded by Trustee Derenoski.

Roll call vote: Ayes: Trustees George Duberstein, Kriese, Derenoski, Georgeann Duberstein and Chynoweth. - 5 Motion carried. Ordinance #20-1-292

An Ordinance to Approve the Regular Board Meeting Dates for 2020

Trustee Derenoski moved, seconded by Trustee Kriese.

Roll call vote: Ayes: Trustees George Duberstein, Kriese, Derenoski, Georgeann Duberstein and Chynoweth. -5 Motion carried. Ordinance #20-1-293

Approval of a \$.50 Increase per 1,000 Gallon on the Sewer Rate. This is the recommendation from the Ad Hoc Committee. This will take place May 1st, with the new budget.

Trustee Derenoski moved, seconded by Trustee George Duberstein.

Roll call vote: Ayes: Trustees George Duberstein, Kriese, Derenoski, and Chynoweth. - 4; **Nay:** Trustee Georgeann Duberstein -1; Motion carried.

A Motion to Waive the Bidding Process to purchase a Dump Truck. We have secured two prices from different dealers for the same vehicle. In this case, bidding process would elongate the process such that the truck would not be built and delivered until next fall.

Trustee Kriese moved, seconded by Trustee Derenoski

Trustee Chynoweth questioned the waiving of the bid process. The Mayor explained why the bid process was waived in this instance but he will try not to waive the bid process in the future.

Roll call vote: Ayes: Trustees George Duberstein, Kriese and Derenoski - 3; **Nay:** Trustee Chynoweth. -1; **Abstain:** Trustee Georgeann Duberstein -1 Motion carried. Res #R20-1-143

A Motion to give Mayor Daley permission to send a Letter of Commitment to the dealer to order a new dump truck not to exceed \$70,000. This truck has a 5 to 6-month delivery backlog. In order to get this truck for our summer work it should be ordered now. Ray Chevrolet has indicated that a letter confirming our intent to purchase would be sufficient to place an order.

Trustee Derenoski moved, seconded by Trustee Kriese.

Roll call vote: Ayes: Trustees George Duberstein, Kriese, Derenoski and Georgeann Duberstein - 4; **Nay:** Trustee Chynoweth. -1 Motion carried.

Trustee George Duberstein moved, seconded by Trustee Kriese to adjourn the January 28th, 2020 Regular Board Meeting. All in favor; motion carried.

The January 28th, 2020 Regular Board Meeting adjourned at 8:10 p.m.

Respectfully submitted,



Kathy Metzler, RMC, CMC
Village Clerk

Mayor's Report for January 28, 2020

- 1) The installation of the water tower redundancy has been delayed by a week or two due to "fabrication difficulties." The expected installation will be early February rather than the end of January.
- 2) All of us have been busy gathering information for our budget requests. At this point Kelly is organizing the requests as well as the revenue estimate. After that is readied, John, Mary, and Kelly will be working their magic to try and get it all to balance.
- 3) No new news regarding the Dunkin sewer line situation.
- 4) Due to the large cost involved in making the Public Works Well an emergency back up for the Village, we are going to repair it so that it can still function for the PW department. That will entail the replacing of the pump, some piping and repairing/replacing some electrical wiring and controls. That cost is approximately \$25,000 and will be part of next year's budget.
- 5) The new parking ordinance for Holiday Lane has only generated 2 complaints to date. Maybe we finally got it right. Then again, maybe not. Approximately 10 cars were ticketed for not moving their cars. The ticket was for \$100.
- 6) No word yet regarding the \$380,000 earmarked for Hainesville in the Governor's Capital Improvement plan. I'll follow up with State Senator Bush.
- 7) In early December, the police informed me that a local liquor seller had been ticketed for selling to a minor. This was that businesses first violation in over 12 years. As Liquor Commissioner, I sent a letter of reprimand that reminded the company that further violations could lead to a fine and/or suspension/revocation of their liquor license.
- 8) The Gathering Place sign has been commissioned and will be ready for a spring time installation.
- 9) Just a reminder, that we still have nearly one-half of our ordinances to be reviewed and updated. These are the technical ordinances which deal with zoning and building. Houseal Lavigne and Robinson Engineering will be involved in this portion of the project.
- 10) Firestone has been issued a Phase 1 building permit. This allows them to commence grading and excavating. The Phase 2 permit deals with the actual building and will be issued once the appropriate plans have been reviewed and approved.
- 11) I met with Avon Township Commissioner Terry Wilke and Mayor Rich Hill of Round Lake Beach. Avon Township owns the old roller rink property and is suggesting that they build a multi-jurisdictional equipment storage facility on that site. I indicated that our PW building provides us with more than enough storage space and therefore we would not be signing on as a partner.
- 12) The Village Hall was closed from December 24th through January 1st. The staff was very appreciative that they were allowed to use vacation time to enjoy this time off with their families.
- 13) A sandwich shop is coming to the Starbucks strip mall. Not much information as of yet other than a lease has been signed.
- 14) Steve Zehner, Mike DePouw and I met one 1/16 to discuss the development of a 5-year calendar of projects, including roadways, wells, pumphouses, and the lift stations. I'll let you know what we develop.