

February 25th, 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, Koval, Derenoski, Georgeann Duberstein and Chynoweth

Also present were: Village Clerk Kathy Metzler and Chief Perlini

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.

Farewell to Jim Rock

Mayor Daley praised retiring Village Attorney Jim Rock. The meeting was recessed until 6:45 p.m. for cake and coffee.

Public comments

No public comment.

Consent Agenda

1. Approval of the January 28th, 2020 Regular Board Meeting Minutes
2. Approval of the January 2020 Financial Statements
3. Approval of the February 25th, 2020 Bills Payable for \$174,187.80

Trustee George Duberstein moved, seconded by Trustee Derenoski 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 reported that they are working on the budget. The draft will be presented at the March meeting and approved at the April meeting.

Public Works

Trustee Kriese discussed the January Robinson water report. He met with Mike regarding the budget reductions.

He also read Mike's report. Mike met with Steve Zehner and Rob Borchering of Robinson Engineering to finalize the details of road re-surfacing of Deer Point Dr., Deer Run Dr. and Caribou Dr. Approximate cost is \$183,700 plus engineering fees. They will also be crack filling roads to be determined at a later date. Funds for crack filling will be taken out of the MFT budget.

They've completed 90% of the hazardous tree removal behind State Farm. With the warm weather they will wait until the ground dries up to remove the bigger logs and stumps and then black dirt and seed the damaged areas.

Due to budget cuts he has removed \$10,000 from the sidewalk/curb replacement, \$22,500 for new Public Works garage doors and \$23,000 for new inside heaters for the Public Works building. The heaters date back to 1994 so they will eventually need to be replaced but there are no major issues at this time. Mike also cut \$8,000 for the salt purchasing budget. Currently he ordered 173 tons of salt this year out of the of 550 tons that is earmarked for Hainesville. The Village is committed to take 80% of that which is 440 tons. Morton Salt will store the balance that is not taken of the 440 tons and then deliver it next winter. Mike feels that the 100 tons of salt that was cut from the budget will be fine. 12 tons of salt is used per snow event.

Community Events

Trustee George Duberstein stated that there is nothing new regarding the shredding event. He reported that the Civil War Event will be performing the Battle of Wyse Fork North Carolina in 1865. The Battle was one of the three that brought a close to the war. The Theme for the Civil War Event is Prelude to the War's End. He added that he is thinking of adding Harriet Tubman but it will be expensive.

Chief

Chief Perlini stated it has been quiet. There are two patrol commanders on the street. The Mayor asked about gun club complaints and the Chief stated that they were getting some complaints but they haven't gotten any recently.

Great Age Club

Trustee Georgeann Duberstein stated that Great Age will meet at the Village Hall on the first Thursday at 10:30 a.m. for games and gabs. She reported that the Illinois Department of Aging has increased the level of income that is required to get a substantial reduction on license tags and to get free transportation on fixed routes.

Clerk

Village Clerk Kathy Metzler reported that a new hot dog/sandwich shop is coming to the Village. They are hoping to open May 1st next to Starbucks. The Village has also been approached by a health food store with a juice bar by Hainesville Print and Copy. Business License renewals should be sent out in the next week or two. The Village Hall will be open for voting on March 17th from 6:00 a.m. to 7:00 p.m. She thanked George and Georgeann for opening and closing the Village Hall on that day.

Mayor

The Mayor stated that Firestone is closer to breaking ground. Subway will probably move there and Little Caesar's has shown interest in opening in the building also.

The Village Clerk received a call from a group of about 45 women wanting to hold a meeting in the Village Hall. We do let the hall be used by groups that have a connection to the Village. If the Village does allow a group to use the Hall it would mean someone would need to be there to open and close. The Mayor asked the Trustees their thoughts and the consensus was not to allow the use of the Village Hall.

Business

An Ordinance Amending Water Use Rates in the Village of Hainesville. This is the ordinance that authorizes the .50 cent/thousand gallons increase in the sewer rate that was approved at the January meeting.

Trustee Derenoski moved, seconded by Trustee Kriese. **Roll call vote: Ayes:** Trustees George Duberstein, Kriese, Koval, Derenoski, and Chynoweth - 5. **Nay:** Trustee Georgeann Duberstein - 1. Motion carried. Ord. #20-2-294

A Motion to Approve the Electric Supplier Contract. We use an energy broker to review electric delivery rates. We are recommending the acceptance of a contract with Dynegy Energy. Trustee Derenoski moved, seconded by Trustee Chynoweth. **Roll call vote: Ayes:** Trustees George Duberstein, Kriese, Koval, Derenoski, Georgeann Duberstein and Chynoweth. - 6 Motion carried.

An Ordinance Amending the Village of Hainesville Municipal Code Regarding Cannabis Offenses. These are adjustments to bring us in line with the new Cannabis Act.

Trustee Derenoski moved, seconded by Trustee Georgeann Duberstein. **Roll call vote: Ayes:** Trustees George Duberstein, Kriese, Koval, Derenoski, Georgeann Duberstein and Chynoweth. - 6 Motion carried. Ord. #20-2-295

A Motion to Approve the T-Mobile First Amendment to Site Lease with Options.


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.

The Mayor stated that the Board will go into Executive Session at the March meeting.

Trustee George Duberstein moved, seconded by Trustee Georgeann Duberstein to adjourn the February 25th, 2020 Regular Board Meeting. All in favor; motion carried.

The February 25th, 2020 Regular Board Meeting adjourned at 7:14 p.m.

Respectfully submitted,


Kathy Metzler, RMC, CMC
Village Clerk

Mayor's Report for February 25,2020

- 1) The water tower redundancy system has been installed and I operational. Public Works will be receiving the necessary training in the near future.
- 2) Regarding the Dunkin Sewer line situation, upon the recommendation of our attorney, I have removed the Village from further involvement. Mr. Hudson asked Robinson to do further engineering work at our cost. The bottom line is that this is a disagreement between two private entities and they need to work out a solution.
- 3) Another month, an email to Senator Bush, and still no answer regarding the \$380,000.
- 4) The sandwich shop mentioned in last month's Mayor's Report is moving forward. They have provided us with basic print plans for review. It should be a nice addition to the Village.
- 5) Along the same lines, Eden Health and Wellness is looking to open in the strip mall where the copy shop and dry cleaner are located. They will offer health food and drinks.
- 6) I'm looking at the possibility of buying a "Hainesville App." My goal is to have one more avenue of communications to the residents. I know that Round Lake Beach and Fox Lake have apps that you can look at. If you have any information about or thoughts on a village app, please let me know.
- 7) We have begun the first steps to facilitate this coming summer's road work. We decided upon repaving Deer Point, Deer Run, and Caribou. We will do crack sealing but as of yet haven't chosen which streets.
- 8) I am contacting asphalt paving companies and asking them for their best per square foot cost for repaving resident's driveways. If you recall, I did the same last year and approximately 60 residents took advantage of the program and had their driveways paved. I'll see how it goes.
- 9) Lastly, Treasurer Kelly Hensley had surgery on February 21 and we wish her the best.