

May 26th, 2020 Regular Board Meeting Minutes

Meeting called to order at the Village of Hainesville Council Chambers by Mayor Gerry Daley at 6:45 p.m.

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

Also present were: Deputy Clerk Roseann Stark, Treasurer Kelly Hensley

Establishment of quorum:

Agenda Approval:

Trustee Georgeann Duberstein moved, seconded by Trustee George 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 comments.

Consent Agenda

1. Approval of the February 25th, 2020 Regular Board Meeting Minutes
2. Approval of the February 2020 Financial Statements
3. Ratify the March 24th, 2020 Bills Payable for \$200,476.32
4. Approval of the March 2020 Financial Statements
5. Approval of the April 24th, 2020 Special Board Meeting Minutes
6. Ratify the April 28th, 2020 Bills Payable for \$157,450.90
7. Approval of the May 26th, 2020 Bills Payable for \$151,762.46
8. Ratify the Atlas Bobcat -62" Grapple Bucket (to pickup large tree/debris) for \$3,690.00
9. Ratify the Ecological Management Contract 2020 for CL Marsh with David Eubanks for \$13,470.00
10. Ratify the Park Ecological Maintenance Contract 2020 & 2021 for the Gathering Place with David Eubanks for \$6,000.00
11. Ratify the Cranberry Lake Marsh Trees Native Tree Planting Contract 2020 with David Eubanks for \$5,000.00
12. Ratify the ILM Elk Court Basin Channelization 2002 Contract for \$76,713.61
13. Ratify the ILM 2020 RIP RAP Installation at Big Horn and Deer Crossing for \$10,539.00
14. Ratify the ILM 2020 Wetland Channel Maintenance Contract for \$5,400.00
15. Ratify the Houseal Lavigne Hainesville Zoning Ordinance Update Contract not to Exceed \$25,000.00
16. Ratify the John Deere Gator Purchase for \$15,761.00
17. Ratify the Landscape Concepts 2020 Plant Installation, Mowing and Weeding for \$17,351.00
18. Ratify the Landscape Concepts Landscape Enhancements at the Village Hall Bush Removal for \$1,486.00
19. Ratify the Laserfiche Cloud Document Management System for Cloud Records Management for \$2,000.00
20. Ratify the National Power Rodding for Lisk Pond Storm Sewer Clean Out for \$8,400.00
21. Ratify the Robinson Ordinance Review Contract not to Exceed \$25,000

22. Ratify the Water Well Solutions (SUEZ) for Further Investigation Work for PW Well for \$14,700.00

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.

Mayor Daley explained the contracts. All of the ratified contracts were in the budget. The Mayor's spending limit was clarified.

Reports and Communications from Mayor and other Officers:

Finance and Treasurer

There was nothing further to report.

Public Works

Trustee Kriese reported that he went over Public Works projects with Mike DePouw including tree removal and sidewalk repair. He also spoke with Ryan of Robinson Engineering regarding upgrades. The Mayor added that 6 seasonals have been added and 2 are assigned to Dave Schultz.

Trustee Kriese stated he received Mike DePouw's report which was as follows:

The following are projects the Public Works Department is going to be working on, or working with contractors this year.

- Village wide street sweeping.
- North St. shoulder grading and road repair.
- Installing rip rap around wetland inlets and outlets.
- Channelization of the retention ponds along E Big Horn by ILM.
- Village wide tree trimming within the budgeted allotment.
- Parkway tree removal and planting (approximately 20 trees)
- Tree and brush removal along the wetland behind West Trail in Grayslake.
- Sidewalk and curb removal and replacement.
- Dig up and repair five catch basins or what my budget allows.
- Village wide fire hydrant painting.
- Road re-surfacing of Deerpoint Dr. Caribou Dr. and Deer Run Dr.
- Trimming approximately 67 trees around Cranberry Lake path to remove potentially hazardous limbs.
- Wetland perimeter mowing with clean up.
- Then we have our weekly maintenance that includes lawn mowing, weed trimming, watering, and dog station maintenance.
- Monthly water meter reads, water shut offs, and water meter replacement.

Community Events

Trustee George Duberstein stated that the Civil War event is scheduled for October 17 & 18 with certain restrictions. They will decide in August. They will not be seeking donations. There is about \$3300 left from last year and there is a possibility that the Northbrook Sports Club may donate.

The garage sale and shredding event is on hold.

Great Age Club

Trustee Georgeann Duberstein stated that the Great Age Club has been Zooming meetings.

The garage sale may be moved to August with restrictions such as masks or the Village could skip this year since the number of people taking part in the sale has gone down.

Trustee Georgeann Duberstein has attended online Para-Transit meetings regarding lack of service area. Different counties take part in the discussion.

Other

Nothing to report.

Clerk

Nothing to report.

Mayor

The Mayor stated that his report was in the packet.

He introduced resident Lisa Murphy of E. Big Horn. Ms. Murphy explained that due to pools and camps being closed for the summer she bought a pool with a pump that they set up without a permit. Due to the grade of her yard it was put in a place that was not allowed. She stated it is a temporary pool which will come down after the summer. She asked for a variance for this year. The Mayor took a census of the board; 4 Trustees were in agreement with the variance, one was uncertain and one did not agree with the variance. No action could be taken at this meeting. Discussion took place.

Business

Approval of the Appropriation Ordinance Fiscal Year May 2020 – April 2021

Trustee George Duberstein moved, seconded by Trustee Chynoweth

Roll call vote: Ayes: Trustees George Duberstein, Kriese, Koval, Derenoski, Georgeann Duberstein and Chynoweth. - 6 Motion carried. Ordinance #20-5-296

Approval of the Budget Fiscal Year May 2020 – April 2021

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.

Approval of the Estimate of Revenue Fiscal Year May 2020 – April 2021

Trustee Georgeann Duberstein moved, seconded by Trustee Chynoweth

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

An Ordinance Approving the Extension of the Declaration of Emergency until June 30, 2020. This will allow me to approve budgeted time sensitive expenditures/contracts that may occur during the continuing stay at home order

Trustee Derenoski moved, seconded by Trustee Kriese

Roll call vote: Ayes: Trustees George Duberstein, Kriese, Koval, Derenoski, Georgeann Duberstein and Chynoweth. - 6 Motion carried. Ordinance #20-5-297

Approval of an Ordinance Amending Section 13.16.060 of the Village Code Regarding Sewer Use Charges and Reducing the Village's Sewer Use Charge. This eliminates the previous 50 cent per thousand gallon charge that we previously approved to begin May 1, 2020.

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. Ordinance #20-5-298

The Mayor stated that the \$100 credit was a good move. Many residents have expressed their gratitude.

A Motion to Award the 2020 Street Resurfacing Program – MFT to Peter Baker & Son Co. for \$154,958.25. We received six bids. This was the lowest qualified bid.

Trustee George Duberstein moved, seconded by Trustee Kriese

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

The Mayor stated that the Village received from the state \$40,500 for a total of \$80,000 that goes into the MFT so the Village may do another road. He is going to check with the state to see if it can be used for re-surfacing.

Resolution Authorizing Use of Water and Sewer Connection Fees for the General Corporate purposes of the Village of Hainesville

Trustee Chynoweth moved, seconded by Trustee Kriese

Roll call vote: Ayes: Trustees George Duberstein, Kriese, Koval, Derenoski, Georgeann Duberstein and Chynoweth. - 6 Motion carried. Resolution #R20-5-145

A Motion to accept the Energenecs Proposal for the SCADA Improvements at Well 1 & 3 and Water Tower for \$17,900.00.

Trustee Derenoski moved, seconded by Trustee Kriese

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

Trustee Kriese stated that the Agenda should have read Well 1 & 3 not Well 2. He explained that Robinson noticed that Well 3 needed an upgrade.

A Motion to Approve the Robinson Engineering Fees of \$55,800.00 for the GIS Phase 1 Services

Trustee George Duberstein moved, seconded by Trustee Kriese

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

The Mayor stated that this is a project taking place over four years. It is for the locates.

The Regular Board Meeting recessed at 7:47 p.m. to enter into Executive Session. Trustee Georgeann Duberstein moved, seconded by Trustee Derenoski to go into Executive Session for the purpose of Personnel 2(C)1, Probable Litigation, and/or Acquisition/Sale of Property 2(C)7.

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

Trustee George Duberstein moved, seconded by Trustee Georgeann Duberstein to enter back into the Regular Board Meeting at 8:18 p.m. **Roll call vote: Ayes:** Trustees George Duberstein, Kriese, Koval, Derenoski, Georgeann Duberstein and Chynoweth. - 6 Motion carried.

To Vote on once out from Executive Session:

Trustee Derenoski moved, seconded by Trustee Chynoweth to approve the Health Stipend as presented.

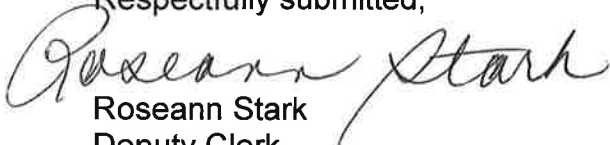
Roll call vote: Ayes Trustees George Duberstein, Kriese, Koval, Derenoski, and Chynoweth - 5.

Nays: Trustee Georgeann Duberstein -1 Motion carried.

Trustee Derenoski moved, seconded by Trustee Georgeann Duberstein to adjourn the May 26th, 2020 Regular Board Meeting. All in favor; motion carried.

The May 26th, 2020 Regular Board Meeting adjourned at 8:19 p.m.

Respectfully submitted,



Roseann Stark
Deputy Clerk

Mayor's Report for May 26, 2020

You have already seen much of the content below but I'm repeating it for the public record.

- 1) I am, along with Robinson Engineering, researching the idea of applying for a state grant to cover the costs of converting the Public Works well into a viable backup for our current village water system.
- 2) We have signed a contract that allows us to store our retained records on line. This approach will make our historic documents much more searchable and accessible. Once the process is operational, we will place all required documents from that day forward into the system. It would be to time consuming and expensive at this time to place our storage room full of documents onto the system.
- 3) By the time you read this we will have held the summer road work bid opening and selected a contractor.
- 4) We have received the first of six installments of a @ \$243,000 MFT grant from the State. We will apply this money to our road repair projects.
- 5) The second installment of credit towards the \$100 water credit has been issued with the latest water bill. The next bill will conclude this process. Also, we are revoking the 50 cents per thousand-gallon increase that was due to take effect May 1.
- 6) The Lisk Pond drainage problem has been 95% cured. A huge root ball and other debris has been removed which allowed the pond to drain much more rapidly. However, there is still an obstruction that has proven impossible to remove to date. It may be necessary to dig up a portion of the line to replace that part of the pipe.
- 7) I've sent an email to Senator Bush requesting a status update on the \$380,000 State Budget line item for the Village. No response to date.
- 8) Twenty trees have been purchased for planting around Cranberry Lake. Dave Eubanks and Mike DePouw have selected the locations for the trees.
- 9) On a recent trip through the Avon ball fields I noted that a large number of Village owned trees were dead and in danger of falling onto the fields. Public Works is in the process of trimming or removing the trees.
- 10) The Gathering Place picnic benches were installed on May 14th. The Butterfly display board and the Duberstein gazebo dedication plaque are all in place. The main sign should arrive by the end of the month.
- 11) The office staff continues to work from home and from the Village Hall as needed. All of us have been in and out so that we can stay on top of the necessary work. Public Works is working full time. Those employees have been provided with masks and sanitizer. Mike and I have empathized the absolute need to follow the safety requirements regarding the pandemic.