

September 22nd, 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.

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

Also present were: Deputy Clerk Roseann Stark

Absent: Trustee Chynoweth

Establishment of quorum

Agenda Approval:

The Mayor stated that there will be two changes to the agenda; #3 and #4 Extension 2 under business will be tabled. The Mayor cannot assign contracts beyond his term so only short-term dates can be approved.

Trustee Georgeann Duberstein moved, seconded by Trustee George Duberstein to approve the agenda. **Roll call vote: Ayes:** Trustees George Duberstein, Kriese, Koval, Derenoski and Georgeann Duberstein -5 Motion carried.

Public comments:

No public comment.

Consent Agenda

1. Approval of the August 25th, 2020 Regular Board Meeting Minutes
2. Approval of the September 22nd, 2020 Bills Payable for \$204,657.80
3. Approval of the August 2020 Financial Statements

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

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

Reports and Communications from Mayor and other Officers:

Finance and Treasurer

Trustee Derenoski stated that they are waiting for the first draft of the audit. He also reported that a CD came due so because the rates are low, they renewed it for a year at approximately .05%. He reminded everyone that the water credit will wait until the holiday.

Public Works

Trustee Kriese met with Mike regarding a new electrical contractor for preventative maintenance on the generators and street lights. They got quotes from Antioch Electric and Steiner Electric. For preventative maintenance on generators Steiner came in at \$625 each and Thermflo \$1,000 each and waiting on Antioch. The preventative maintenance on the well house generators came in at \$1,050 yearly. Chris Electric, our old contractor, never responded.

Trustee Kriese read Mike DePouw's report as follows:

•The tree trimming around the Cranberry Lake path has been completed. We did come across a few more oak trees that were rotted and needed to be removed. We will take down one large one this year and a couple more next year.

•Last week we rented a Bobcat skid steer with a forestry cutter attachment. With this machine we made our way to the rear of quite a few properties that back up to the wetlands. We cut back the wetlands as far as we could before it got to wet. By doing this it has opened up the area quite a bit and also eliminating all the brush and small trees that were starting to encroach on the resident's properties.

•We are going to be adding a new section of sidewalk that connects from the existing sidewalk to the steps leading down to the Cranberry Lake path. The area has been dug out and backfilled we will be framing and pouring this week.

•Unfortunately, my assistant Tim Seiler will be leaving us for a better opportunity with the Village of Highland Park. I would like to thank him for all his hard work and dedication to our village. I wish him and his family the best of luck. Tim's last day will be Oct. 10th. We are starting to look for his replacement.

The Mayor stated that he has asked Tim to forward his benefit package. He is currently making \$17 and will make \$24 with insurance.

Trustee Georgeann Duberstein expressed concern with the clearing of native plants and grasses particularly around entrance of Deerpoint. She suggested that Mayor meet with Dave Eubanks to see what is good or bad.

Community Events

Trustee George Duberstein reported on the Shredding Event on Saturday October 10th. There was some discussion about the flyer. He asked if the Clerk could send the flyer to her Clerk group and put it on the website to attract people outside of Hainesville. He will email it to Trustee Derenoski so he can put it on Facebook.

The Mayor updated the Board on Kathy's situation. She had her CT scan and it is clear and is now waiting for radiation. She has been working but is tired.

Great Age Club

Trustee Georgeann Duberstein stated they are still doing Zoom meetings and have gone out for lunch.

Clerk

The April 6th, 2021 Consolidated Election will have the following offices to be elected: Village Mayor – 4-year term and 3 Village Trustee spots each for a 4-year term. Courtesy Election Petition Packets are available now. Please email kathymetzler@hainesville.org or call Clerk Metzler at 847-223-2032 x 12 to request a Courtesy Election Petition Packet. For more information go to our website to Departments - Clerks Office and to Election – April 6th, 2021 for all the information.

Mayor

Halloween Discussion

Mayor distributed CDC guidelines showing 3 levels of activities with the highest risk being participating in regular trick or treating. He also had the guidelines that Round Lake Beach had on their website. He also mentioned what other villages are doing and the times. After discussion it was decided that there will be no hayride or group activity and leave it up to the parents and up to the residents if they want to participate. Residents that want to give out candy should turn their porch lights on. Trick or treating will take place on Saturday, October 31st from 1:00 p.m. to 3:00 p.m. He asked that the Trustees look over the Round Lake Beach guidelines and if they agree he will put it on our website.

Business

A Motion to Approve the Acceptance (if offered) of a Donation of 4 Acres from Cranberry Lake North Townhome Association. It has been determined that the property is not bound by conservancy rules and that a stand-alone contract to remove the buckthorn was not advisable.

Trustee George Duberstein moved, seconded by Trustee Kriese.

This will be an outright donation with no contract. They will give it to us and the Village will decide what to do. There will be some costs. They have a lot to do before this can happen.

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

A Motion to Approve Water Treatment Plant and Wastewater Sanitary Lift Station Operational Assistance – Robinson Agreement Extension from 9/1/2020 to 4/30/2021 for \$3,330.00 per month. This extension, as well as the Water Billing Assistance extension will put both contracts on the same timetable.

This is a 1 1/2% increase.

Trustee Kriese moved, seconded by Trustee George Duberstein

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

A Motion to table the Motion to Approve a 3-year Extension of the Robinson Water Treatment Plant and Wastewater Sanitary Lift Station Operational Assistance Contract from 5/1/21 to 4/30/24. Year 1 rates are \$3,445/month, Year 2 rates are \$3,618/month and year 3 rates are \$3,799/month. After aligning the termination dates of the two Robinson contracts a 3-year contract was negotiated.

This is tabled due to not within Mayor's term.

Trustee Georgeann Duberstein moved, seconded by Trustee Derenoski

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

A Motion to table the Motion to Approve Water Billing Assistance – Robinson Agreement Extension 2 5/1/2021 – 4/30/2022 \$1,650.00 per month. As in the above item, a common end date was developed (4/30/21) and, in this case a 1-year extension was negotiated.

This is tabled due to not within Mayor's term.

Trustee Kriese moved, seconded by Trustee Georgeann Duberstein

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

A Motion to Approve a Resolution to Appoint an Alternate to SWALCO Representative. In order to have a voting rights at a SWALCO meeting, we are required to pass a resolution appointing the alternate. In this case it will be Georgeann Duberstein.

Trustee Derenoski moved, seconded by Trustee Kriese

Roll call vote: Ayes: Trustees George Duberstein, Kriese, Koval, Derenoski -4. Abstain Georgeann Duberstein. -1. Motion carried. **Resolution R-20-9-146**

Motion to Approve Water Billing Assistance – Robinson Agreement for Extension 1 1/1/2021 – 4/30/2021 \$1,591.00 per month. As in the above item, a common end date was developed (4/30/21) and, in this case a 1-year extension was negotiated.

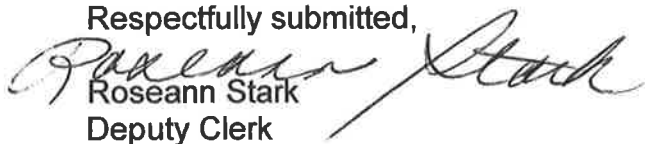
Trustee George Duberstein moved, seconded by Trustee Derenoski

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

Trustee George Duberstein moved, seconded by Trustee Derenoski to adjourn the September 22nd, 2020 Regular Board Meeting. All in favor; motion carried.

The September 22nd, 2020 Regular Board Meeting adjourned at 7:12 p.m.

Respectfully submitted,


Roseann Stark
Deputy Clerk

Mayor's Report for September 22, 2020

- 1) The contract negotiations with Robinson are complete and they are on the agenda for approval. As listed in last month's Mayor's report we have numerous short- and long-range ongoing projects with Robinson. I believe that locking in these contracts will give us the continuity to complete those projects.
- 2) The Antler Park pond duckweed problem has remained a concern without a solution. I've pursued many avenues looking for a satisfactory solution. I've researched chemical answers, (what we are using are the recommended products), physical answers, (turbidity curtains and bubbler aeration curtains) but the manufacturers and current users have said that their products would not work in our situation. I've informed the Grayslake Mayor, Grayslake Public Works Director and the West Trail residents that we do not have a fix. In the not too distant future, I'll be meeting with the Clarke Services representatives to see if a procedural change in their chemical applications might help.
- 3) Speaking of duckweed, you may have noticed that the Hainesville Meadow Pond has been green all summer. The same conditions exist in two ponds off E Big Horn Drive. I'll discuss this with Clarke and may add them to the treatment list for next season.
- 4) The Gathering Place sign should be (weather permitting) installed by the Public Works crew during the week of 9/21.
- 5) Dave Eubanks and I took a tour of the southern edge of the Cranberry Lake conservancy. This is the section of the conservancy that includes 20'-25' of the residence's backyards. This is the portion of land that we had to reclaim a number of years ago. Currently, much of the area is being taken over by goldenrod which is an invasive weed. Dave has suggested that we herbicide it now, burn it in the spring, and replant it with low growing prairie plants. I've sent a letter to all the homeowners on the north side of Tall Oak Drive informing them of this plan and asking them to call me if there were any concerns. I have not been contacted.
- 6) I spoke with Julian Rozwadowski, a Lake County DOT road engineer, about the additional coating they put on Hainesville Road after it was repaved. I had seen a blurb in a Lake Co. newsletter stating that the product increased road life by up to 5 years and wanted to talk to Lake Co. about the product. The engineer said that their tests did, in fact, significantly increase road life and also reduced the frequency of crack sealing. Their costs were approximately \$12,000 for 1 mile of 2 lane road. I shared this information with Robinson and chances are we will incorporate this procedure into our future road repaving projects.
- 7) Tim Seiler of Public works will be leaving us for greener pastures. He has been offered and is taking a job with the Highland Park Public Works Department. We wish him well.