

## **October 27<sup>th</sup>, 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 Treasurer Kelly Hensley,

### **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.

#### **RLAS-116 Strategic Planning and Status of Remote Learning Presentation – Dr. Mendoza**

Dr. Mendoza did a presentation on how their district is managing COVID.

**There were no public comments.**

#### **Consent Agenda**

1. Approval of the September 22<sup>nd</sup>, 2020 Regular Board Meeting Minutes
2. Approval of the October 27<sup>th</sup>, 2020 Bills Payable for \$233,084.19
3. Approval of the September 2020 Financial Statements

Trustee Derenoski 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**

Treasurer Kelly Hensley stated she passed out the audit. The audit will be presented in November via ZOOM. She asked that Trustees get together any questions they may have.

Trustee Derenoski left Chamber at 7:10 and returned at 7:13.

##### **Public Works**

Trustee Kriese reported the new dump truck was delivered Friday. He and Mike are looking at the budget. Maxx Barr started as full time Public Works Assistant.

Trustee Kriese read Mike DePouw's report:

*Listed below are items the Public Works Department is working on and/or completed over the last few weeks.*

- *As all of you know we hired Maxx Barr to be our Public Works Assistant. So far, he's working out very well.*

- *It's that time of year already, we have begun starting our pm's on our summer equipment for winter storage and moving our winter equipment over for use this winter. We are fully stocked on salt and liquid.*
- *One of our projects this summer was concrete sidewalk and curb removal. We replaced approximately 1,772 sq. ft. of sidewalk and 47 linear feet of curb. By using a previous quote from an outside contractor, it would have cost the village approximately \$62,906 dollars to replace the sidewalks and \$10,904 to replace the curb. We did the job for a cost of \$6,367 plus labor that includes removal of old concrete framing and backfilling with gravel, pouring of the new concrete, framing removal and the installation of black dirt and seed.*
- *Due to budget cuts last year we were unable to re-pave the public works parking lot. It has been deteriorating rapidly so we had to patch the very bad spots so when we plow snow all the loose gravel doesn't get pushed up into the grass and our plows don't get damaged. We had to cut out and remove approximately 1,897 sq. ft. of asphalt and replace it with 36 tons of fresh asphalt all done by hand. Using the same calculation as above it would have cost the village approximately \$9,769 dollars and we did the job for \$1,987 plus labor saving the village a substantial amount of money.*

### **Community Events**

Trustee George Duberstein stated the Shredding Event went well. They had 52-53 cars in a 3-hour period. He is looking at doing another one in the spring as well as a shoe collection.

### **Great Age Club**

Trustee Georgeann Duberstein stated that the Great Age Club is using ZOOM and they will be going out for lunch after their next ZOOM meeting. She also reported on PACE.

### **Clerk**

Village Clerk Kathy Metzler had no report.

### **Mayor**

Items discussed in the Mayor's report included: 1) Cranberry Lake tree removal has been completed for this year, 2) next year another 20 trees will be planted around Cranberry Lake, 3) Robinson and ILM are looking at a way to better drain the Deer Crossing ditch. Mayor Daley stated that there have been no issues with the Village being closed to the public, everything is working smoothly. Trustee Georgeann Duberstein asked that the mayor do a CTY call about our services. She also asked why the engineer doesn't come to every board meeting and Mayor Daley stated he only comes to Board meetings when they have a something on the agenda to report on. Trustee Georgeann Duberstein questioned the well by Public Works and the water billing assistance through Robinson and the mayor explained them both.

### **Business**

#### **A Resolution Approving the Village of Hainesville's Estimated Aggregate Tax Levy for Tax Year 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. **Resolution #R20-10-147**

This is the first step of the process. Last year it was \$448,000 and this year it is \$470,000. The Tax Levy Ordinance will be passed in November. Kelly explained the levy further.

**Special Service Area – Discussion Only**

Treasurer Kelly Hensley suggested staying at \$25,200, the rate it has been for the last 2 years. This will be passed at the November meeting also. All Trustees were in agreement with Kelly.

**A Motion to Approve the Renewal of our Illinois Municipal League Risk Management Association Insurance for \$29,700 for the Year 2021**

Trustee Kriese moved, seconded by Trustee Chynoweth. **Roll call vote: Ayes:** Trustees George Duberstein, Kriese, Koval, Derenoski, Georgeann Duberstein and Chynoweth. – 6 Motion carried. They voted on option 1.

**A Motion to Approve the change of Maxx Barr from a Seasonal Worker to a Public Works Assistant effective October 12<sup>th</sup>.** The Board agreed by email consensus to this appointment earlier this month.

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.

**A Resolution Extending the Authorization to Construct a Well and Septic System for the Property Commonly Known as 0 Illinois Route 120, and 0 Illinois Route 134, Hainesville Illinois** This extension is for the Truck Facility to be built on the west edge of the Village. The project has been stalled by the pandemic and the attainment of IDOT permits.

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. **Resolution #R20-10-148**

**Approval of Conflict Waiver Relative to Intergovernmental Agreement with Avon Township Road District.** Ancel Glink serves as both ours and the Road District's law firm. This waiver is a statement of our recognition of and approval of the situation.

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

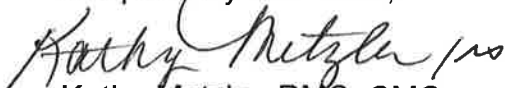
**Intergovernmental Agreement Between the Village of Hainesville and the Avon Township Road District Regarding the Storage of Rock Salt.** We have been using this facility and its equipment for years. The Road District is to be decommissioned in May of 2021 and it is our feeling that establishing an IGA will help us transition into a future agreement with the Township.

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.

Trustee Georgeann Duberstein moved, seconded by Trustee Derenoski to adjourn the October 27<sup>th</sup>, 2020 Regular Board Meeting. All in favor; motion carried.

The October 27<sup>th</sup>, 2020 Regular Board Meeting adjourned at 8:08 p.m.

Respectfully submitted,

  
Kathy Metzler, RMC, CMC  
Village Clerk

## Mayor's Report for October 27, 2020

- 1) I met with Clarke Services to discuss pond treatments. Regarding the Antler Pond situation, we are looking at adding drone dispersal to better spread the herbicide and we are looking at placing a block of the herbicide inside of the drain line that empties into the Grayslake pond system. I also requested that they look to add the Hainesville Meadow pond to the treatment list and to look to improve the services to the Hidden Pond north of E. Big Horn.
- 2) Dave Eubanks has applied herbicide to the south edge of the Cranberry Lake conservancy. This is the area that is part of the individual lots that are bound by conservancy rules. In the spring he'll burn, then spot herbicide, prior to planting low growing plants. All of those residents received a letter explaining our plan and I have received no complaints nor comments back.
- 3) Tim Seiler has been replaced by Max Barr. Max worked for us all summer and is a very skilled worker. He'll be a great addition to the full-time Public Works staff.
- 4) The Gun Club has submitted paperwork requesting a Special Use Permit to build a shooting berm south of Prairieview School. We have a developed process and set of procedures that will be followed, including a Staff and Engineering Review, a public Zoning Commission Meeting (more if necessary) and a Board meeting for approval or disapproval of the Zoning Commission recommendation.
- 5) The sandwich shop which is to be located next to Starbucks is under construction.
- 6) Robinson, Mike DePouw and I have developed the next 5-year road repair plan. We have targeted approximately \$250,000 per year. That figure will include engineering fees, testing fees, road and curb repair, and crack sealing.
- 7) I have been approached by American Towers, the company that owns one of our cell towers, requesting to renegotiate our contract. I've turned that over to Adam Simon of Ancel Glink because he specializes in that area. I'll keep you informed.
- 8) McMahon Services recently purchased the chiropractor's building. They intend to renovate it and turn it into office space. They have long term plans to add to their service/storage area by constructing another building.
- 9) There is an auto glass replacement shop moving into the old Apson Towing site just north of the Mobile station. That building is owned by Mobile and may one day be a site of a car wash.
- 10) Kelly, Mike and I met with the Neptune Software/Hardware representative. This is the company that supplies our water meters and head units. We are looking at upgrading our reading equipment and the possibility of starting a 5-year plan to replace the old heads that will provide us with much more use data. More to come.