

January 26th, 2021 Regular Board Meeting Minutes

Meeting called to order at the Village of Hainesville Council Chambers by Mayor Gerry Daley at 6:49 p.m.

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

Also present was: Village Clerk Kathy Metzler

Absent: Trustee Derenoski

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, Georgeann Duberstein and Chynoweth. -5 Motion carried.

ILM Presentation of Accomplishments for Last 3 Years – Vice President Lisa Woolford

This Presentation was postponed to the February meeting.

Robinson Engineering Reviewing Recommendations of Drilling of Additional Wells – Village Engineer Steve Zehner

Village Engineer Steve Zehner introduced Jairo Rodriguez who will be the dedicated Engineer working for Hainesville. He has been working for Robinson for 5 years as a municipal related civil engineer. Steve reported on the water redundancy system and the need for a possible third well and other alternatives. Hainesville has a significant water use for its size; water usage 100 gallons per day per person. The average use is 210,000 gallons per day. He explained the wells and their output and answered questions from the Trustees. The approximate cost for both wells is \$920,000 over a 3-year period. Steve also compared that cost to the other options. The Mayor explained the payment process if the Board chooses to move on with this project. It was decided that Steve and/or Jairo will come back to the February meeting where the Trustees will discuss whether they will move forward with this project. Senior Project Manager Rick Leber will also be invited from Robinson.

Public comments:

Mr. & Mrs. Pound were in the audience. They are interested in becoming more involved in the community. There was no public comment.

Consent Agenda

1. Approval of the December 15th, 2020 Regular Board Meeting Minutes
2. Approval of the November 2020 Financial Statements
3. Approval of the December 2020 Financial Statements
4. Ratify the November 23rd, 2020 Bills Payable for \$60,191.70
5. Ratify the December 22nd, 2020 Bills Payable for \$54,882.70
6. Approval of the January 26th, 2021 Bills Payable for \$271,604.98

Trustee Chynoweth moved, seconded by Trustee Kriese to approve the Consent Agenda.

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

Reports and Communications from Mayor and other Officers:

Finance

Trustee Koval explained that Treasurer Kelly Hensley asked that Trustees look at their budgets and make a 20% reduction. Mayor cut the \$205,000 for the Cranberry Lake walkways, \$250,000 video stormwater lines was reduced in half. The Mayor will sit with Mike DePouw to look at his budget.

Public Works

Trustee Kriese met with Mike DePouw regarding the budget. He read Mike's report.

Mike DePouw's report is as follows:

- *Contractors Electrical Service installed three concrete light poles for us. We had one pole knocked down due to a car accident and the other two were starting to crumble at the bottom and lose their structural integrity. Once the installation was complete we re-installed the street id signs.*
- *We have our first draft of the 2021-2022 budget completed and turned in to Kelly Hensley.*
- *All of our Holiday decorations been taken down and stored till next year.*
- *Since my last report we had a couple winter storms that proved to be a little challenging. With the combination of snow and ice mixed it took a little more time than usual for removing. Beside a few knocked down mailboxes and cars being parked in the way on the streets we had no major issues.*
- *I'm very excited to say that I've met with Steve Zenner and Ed Rudd from Robinson Engineering. They delivered our Apple tablet and went over the procedures of use for our new GIS system. As I can tell this system is going to be very beneficial to our village.*

The Mayor noted that he received a complaint on social media regarding the snow plowing. The Trustees thought the plowing went well. Trustee Chynoweth did receive a complaint about where the snow is being put but he doesn't know if anything can be done since it is a cul-de-sac. The Mayor added that if mailboxes are knocked down, they are temporarily fixed and then they are permanently repaired in the spring.

Community Events

Trustee George Duberstein reported that a shredding and recycling event is being looked at for the spring. He also did research on video gaming and gave results to the Mayor. George also researched other villages regarding their EOP and Lake County requirements. He will meet with the Mayor on Thursday. Also, SWALCO will began collecting garments and shoes again.

Great Age Club

Trustee Georgeann Duberstein reported that they are doing Zoom meetings once a month.

She noted that she had encourage the Village to seek to replace Landscape Concepts. Mike DePouw requested proposals from 3 other landscapers and received two back. The Village will be using Acres Landscaping this year with the possible exception of purchasing and planting the parkway trees.

Clerk

Certified the names for the April 6th Consolidated Election. They are as follows:

For Mayor - Gerry Daley for a 4-year term

For Trustee - Walter Kriese, Georgeann Duberstein, John Derenoski and Kristine Chynoweth for a 4-year term and vote for 3

For Trustee - Mary B. Koval for a 2-year term vote for 1 (unexpired term)

Mayor

There was no Mayor's report.

Business

Approval of An Ordinance Granting Certain Variations and Departures for the Property Located at 93 E. Heritage Trail

Trustee George Duberstein moved, seconded by Trustee Georgeann Duberstein

Roll call vote: Ayes: Trustees George Duberstein, Kriese, Koval, Georgeann Duberstein and Chynoweth. -5 Motion carried. **Ord. #21-1-309**

Approval of An Ordinance Amending Section 15.20.030 of the Village Code Regarding Driveway Locations

Trustee Kriese moved, seconded by Trustee Georgeann Duberstein

Roll call vote: Ayes: Trustees George Duberstein, Kriese, Koval, Georgeann Duberstein and Chynoweth. -5 Motion carried. **Ord. #21-1-310**

Trustee George Duberstein moved, seconded by Trustee Koval to adjourn the January 26th, 2021 Regular Board Meeting. All in favor; motion carried.

The January 26th, 2021 Regular Board Meeting adjourned at 7:54 p.m.

Respectfully submitted,



Kathy Metzler, RMC, CMC
Village Clerk