

May 25, 2021 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, Koval, Derenoski, Georgeann Duberstein and Chynoweth

Also present were: Village Clerk Kathy Metzler, Treasurer Kelly Hensley and Deputy Clerk Roseann Stark

Absent: Trustee Wally Kriese

Establishment of quorum

Agenda Approval:

Trustee George Duberstein moved, seconded by Trustee Derenoski to approve the agenda.

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

My Little Free Library Box Presentation by Girl Scout Troup #41383 7th Graders

The Mayor, Trustees, Kelly Hensley and Roseann Stark left the Council Chambers at 6:34 p.m. to attend the ribbon cutting for the Free Library Box located on Centennial Drive. They returned at 6:39 p.m.

Public comments:

Jim DeNomie – He asked for #3 in the Consent Agenda to be removed because he feels more consideration should be given to the development. Even though #3 was the minutes it was agreed that it would be removed.

Barbara Jersey for Anne Richmond – She was asking about the well situation due to the drought. The Mayor assured her that all wells are up and running and being checked. Our water conservation ordinance is in effect. She also asked the status of 71 Tall Oak. Roseann stated that the new owners did get an architect to draw up plans for the work. Today Lake County reviewed the plans and asked for more information.

Consent Agenda

1. Approval of the April 27th, 2021 Public Hearing Meeting Minutes
2. Approval of the April 27th, 2021 Regular Board Meeting Minutes
3. Approval of the May 11th, 2021 VOH Planning and Zoning Commission Public Hearing for a Special Use Permit to do Business as a Vehicle Repair Shop and have a Drive Thru for a Future Restaurant
4. Approval of the "Draft" April 2021 Financial Statements
5. Approval of the May 25th, 2021 Bills Payable for 193,428.47
6. Resolution Designating Public Depository and Authorizing Withdrawal of Municipal Public Moneys-Opening up of a new Maxsafe account with the Chicago Trust Company, N.A. (State Bank of the Lakes) for American Rescue Plan **RESOLUTION #R-21-5-153**
7. Resolution Designating Public Depository and Authorizing Withdrawal of Municipal Public Moneys-Updating the check signers to be Mayor Dale, Clerk Metzler, Treasurer Hensley &

Trustee Koval for the Water & Sewer Capital Reserve Fund with State Bank of the Lakes

RESOLUTION #R-21-5-154

8. Resolution Designating Public Depository and Authorizing Withdrawal of Municipal Public Moneys-Updating the check signers to be Mayor Daley, Clerk Metzler, Treasurer Hensley & Trustee Koval for the Capital Projects Reserve Fund with State Bank of the Lakes.

RESOLUTION #R-21-5-155

9. Resolution Designating Public Depository and Authorizing Withdrawal of Municipal Public Moneys-Updating the check signers to be Mayor Daley, Clerk Metzler, Treasurer Hensley & Trustee Koval for the Public Works Money Market Fund with State Bank of the Lakes.

RESOLUTION #R-21-5-156

10. Resolution Designating Public Depository and Authorizing Withdrawal of Municipal Public Moneys- Updating the check signers to be Mayor Daley, Clerk Metzler, Treasurer Hensley & Trustee Koval for the General Fund with State Bank of the Lakes. **RESOLUTION #R21-5-157**

11. Resolution Designating Public Depository and Authorizing Withdrawal of Municipal Public Moneys-Updating the check signers to be Mayor Daley, Clerk Metzler, Treasurer Hensley & Trustee Koval for the Special Service Area Fund with State Bank of the Lakes. **RESOLUTION #R21-5-158**

12. Resolution Designating Public Depository and Authorizing Withdrawal of Municipal Public Moneys-Updating the check signers to be Mayor Daley, Clerk Metzler, Treasurer Hensley & Trustee Koval for the Public Works Fund with State Bank of the Lakes. **RESOLUTION #R-21-5-159.**

13. Resolution Designating Public Depository and Authorizing Withdrawal of Municipal Public Moneys -Updating the check signers to be Mayor Daley, Clerk Metzler, Treasurer Hensley & Trustee Koval for the Motor Fuel Tax Fund with State Bank of the Lakes. **RESOLUTION #R-21-5-160.**

14. Resolution Designating State Bank of the Lakes Public Depository and Authorizing Withdrawal of Municipal Public Moneys-Updating that there needs to be 2 check signatures.

RESOLUTION #R-21-5-161

Trustee Derenoski moved, seconded by Trustee Chynoweth to approve the Consent Agenda with the removal of item #3.

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

Items removed from the Consent Agenda if any:

3. Approval of the May 11th, 2021 VOH Planning and Zoning Commission Public Hearing for a Special Use Permit to do Business as a Vehicle Repair Shop and have a Drive Thru for a Future Restaurant

Reports and Communications from Mayor and other Officers:

Finance

Trustee Derenoski stated he has signed off on everything. He thanked the staff, Mayor and Trustees. He is leaving the Village debt-free and in the best financial position. He requested that the Village fly the Pride flag in June as well as the Juneteenth flag on June 19th and explained the significance of both.

Public Works

Trustee Kriese was not in attendance. He will be home from the hospital tomorrow. The Mayor explained what is being done in Public Works. Bob Kula has been coming in to check on the workers and Dave Schultz is also helping. They are waiting for a response from Grayslake.

Community Events

Trustee George Duberstein stated that the EOP is complete but he is working on the annexes. Hopes to have it to the Mayor by the next Board meeting.

The shredding event will take place on June 19, 2021 from 10:00 a.m. to 1:00 p.m. He asked for volunteers and explained the process that will be taking place that day.

Great Age Club

Trustee Georgeann Duberstein stated that the Great Age Club will meet in person at the Village Hall the first Thursday in June since February of 2020. The picnic is scheduled for July 13, 2021. She also reported that she is working on the enhancement of the Village pond. She passed out photos of some wildflowers that could be planted. The cost is \$2,950. The Mayor took a consensus from the Board and they all agreed.

The Village-wide clean up will be June 26, 2021 and the rain date is June 27, 2021. She has reached out to the high schools and the Girl Scouts for volunteers.

Georgeann also mentioned that she only had 10 people that would like to take part in the garage sale. She needed 20 to proceed so she will wait before making a decision.

Clerk

There was no report.

Mayor

Mayor Daley reported that National Power Rodding has been around the Village videoing the sewers and has unblocked a few.

After some discussion, it was decided to advertise for a Public Works Supervisor and add in the ad that there is possible Health Insurance.

Presentation of Service Plaque by Mayor Daley to John Derenoski

Mayor Daley thanked Trustee Derenoski for his 12 years of service to our Village and presented him with a plaque.

Swearing in by Village Clerk Kathy Metzler

As Trustee

Kris Chynoweth – 4-year term

Georgeann Duberstein – 4-year term

Mary Koval – 2-year term

Swearing in by Deputy Clerk Roseann Stark, Treasurer Kelly Hensley and Clerk Kathy Metzler

As Mayor – Gerry Daley – 4-year term

New Officials will take their places

Swearing in by Gerry Daley

As Village Clerk – Kathy Metzler

Celebration

Business

An Ordinance Amending Chapter 9.12 of the Village Code and Establishing regulations for Loading and Unloading Operations. This will prohibit garbage pick-up prior to 7 a.m.

Trustee George Duberstein moved, seconded by Trustee Jack Chynoweth

Roll call vote: Ayes: Trustees George Duberstein, Koval, Kris Chynoweth, Georgeann Duberstein and Jack Chynoweth. -5 Motion carried. **Ordinance #21-5-313**

Ratify as of May 3rd, 2021 Adam Blankenhorn's acceptance of the Public Works Assistant Supervisor Position for \$18.00 an hour.

Trustee George Duberstein moved, seconded by Trustee Georgeann Duberstein

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

Ratify the Houseal Lavigne Associates Agreement for Professional Services. This extends the agreement to the end of the Mayor's term.

There was some confusion by Trustees George and Georgeann Duberstein as to what Houseal Lavigne does for the Village. The Mayor explained all that they have done and their work with Firestone and the sandwich shop.

Trustee Koval moved, seconded by Trustee Kris Chynoweth

Roll call vote: Ayes: Trustees Koval, Kris Chynoweth and Jack Chynoweth. Abstain: Trustee George Duberstein. Nay: Trustee Georgeann Duberstein -4 Motion carried.

Intergovernmental Agreement Between the Village of Hainesville and Avon Township Regarding the Storage of Rock Salt. This allows us to continue storing salt at the Avon Public Works garage for free. It is an extension of a previous agreement that expires May 31, 2021

Trustee George Duberstein moved, seconded by Trustee Georgeann Duberstein

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

An Ordinance Amending the Intergovernmental Agreement establishing the Solid Waste Agency of Lake County, Illinois.

Trustee George Duberstein moved, seconded by Trustee Georgeann Duberstein

Roll call vote: Ayes: Trustees George Duberstein, Koval, Kris Chynoweth, Georgeann Duberstein and Jack Chynoweth. -5 Motion carried. **Ordinance #21-5-314**

Approval of Hiring Bob Kula as Temporary Public Works Supervisor at \$30 an hour with Flexible Hours Effective May 18th, 2021. Bob will work approximately 2-5 hrs/week.

Trustee George Duberstein moved, seconded by Trustee Koval

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

Appointment of Kelly Hensley as Treasurer, Roseann Stark as Deputy Clerk and Ancel Glink as Village Attorney

Trustee George Duberstein moved, seconded by Trustee Jack Chynoweth

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

Trustee George Duberstein moved, seconded by Trustee Jack Chynoweth to adjourn the May 25th, 2021 Regular Board Meeting. All in favor; motion carried.

The May 25th, 2021 Regular Board Meeting adjourned at 7:36 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Kathy Metzler", with a long horizontal flourish extending to the right.

Kathy Metzler, RMC, CMC
Village Clerk

Mayor's Report for May 25, 2021

1. Concerning the @ \$440,000 we will be receiving under the auspices of the American Recovery Act; we have gotten information about potential allowable uses but no final decision either on uses or when we will receive the money. However, it is coming and I'll share the guidance on usage when we receive the definitive answer.
2. Firestone will be issued the grading permit as soon as the fee payment is made. After consulting with the architect, we have moved the Special User Permit decision to the June Board Meeting. Approving the design at that point will not slow the project down.
3. Spring and dandelions have sprung. Adam Blankenhorn, from Public Works, placed 32 doorhangers reminding residents to cut their grass or possibly be ticketed. That led to 1 ticket. The rest of the residents complied. However, that was the last 32 doorhangers we had. I've since taken delivery of a new order and Adam will be out again looking for residents that need a reminder.
4. IDOT has approved our road resurfacing plan so now our contractor, Peter Baker, can develop a schedule for us.
5. National Power Rodding is in week two of their \$125,000 contract which entails videoing and clearing (where necessary) our storm sewer. I receive a daily tally of work accomplished and expenditures. The figures below are of May 18th.

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|---------------|--------------|
| NOT TO EXCEED | \$125,000.00 |
| CURRENT | \$ 21,442.80 |
| REMAINING: | \$103,557.20 |
6. The Public Works Department is currently being run on a day-to-day basis by Adam Blankenhorn. Bob Kula, from Avon Township, has agreed to spend 2-3 hours a week helping the crew with planning and scheduling. Dave Schultz is also available to assist Adam and the Village. We have not advertised for a new PW Supervisor as of yet as I am waiting for a proposal from Grayslake.
7. We have received over 40 applications in the last 3 days for the Utility Clerk position. I've begun reviewing them but I am not yet ready to begin interviews.
8. Jairo Rodriguez and I are looking into possible signage changes on and around Holiday Lane that would more boldly indicate that it is a one-way road. Some residents have complained about the number of drivers who go the wrong way as a short cut to their units.
9. Georgeann Duberstein is working on plans to beautify some of our wetland areas. She is looking at Hainesville Meadow, the Village Hall Pond, and the Deer Point Drive/Hwy 120 entrance. She'll be providing more information in the near future.