

July 27th, 2021 Regular Board Meeting Minutes

Meeting called to order at the Village of Hainesville Council Chambers by Mayor Gerry Daley at 7:34 p.m.

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

Also present were: Village Clerk Kathy Metzler

Establishment of quorum

Agenda Approval:

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

Roll call vote: Ayes: Trustees George Duberstein, Kris Chynoweth, Wally Kriese, Mary Koval, Jack Chynoweth and Georgeann Duberstein -6 Motion carried.

Public comments:

Anne Richmond – Regarding Chapter 13.020 – The definition of Billing Cycle is not the definition of Billing Cycle. She was looking at the draft not the final copy.

She asked about the well status with regard to the drought and water restrictions. The Mayor is having Robinson track the water in the well. They will do this until the end of August. The depth did drop a few feet with 90-degree weather but then went up. Once the Mayor gets the report, he will have a better idea if the ordinance should remain as is or change it.

Doug Raul Williams - There are no desirable restaurants in the commercial area. The Mayor reminded Mr. Williams of Bento Café and the comprehensive plan is still active and might be redone next budget year. As for development, the Village owns none of the land south of the tracks. No one has approached the Village regarding commercial development.

Mr. Williams also felt the fireworks were horrendous this year. The police were called because fireworks hit a neighbor's roof and the police didn't come. He suggested that when the Grayslake contract is up the Village goes through the process again to find another police department. He stated that the Village does not have a designated car but Trustee Duberstein stated this is incorrect. The Mayor stated that Grayslake is down about 4 officers. Their contract expires in 2026.

Mr. Williams wanted to note that regarding the Firestone development he was disappointed that it went through and was especially disappointed in the two Trustees that live on that side.

Regarding 71 Tall Oak – they are working on it and will be getting an inspection. The Mayor also spoke to the owner of 63 Tall Oak and it is a short sale.

James Jesse – He sees the police patrolling and feels there is adequate coverage.

Lindsay Karr – Asked how the Firestone project is going. The Mayor stated that they are putting the final touches to turn in their application for the building permit. They have the grading permit. They hope to start by end of August. She is looking forward to the new Firestone and has been using their service for many years!

Consent Agenda

1. Approval of the June 22nd, 2021 Regular Board Meeting Minutes
2. Approval of the "Draft" June 2021 Financial Statements
3. Approval of the July 27th, 2021 Bills Payable for \$268,566.42

Trustee Wally Kriese moved, seconded by Trustee George Duberstein to approve the Consent Agenda.

Roll call vote: Ayes: Trustees George Duberstein, Kris Chynoweth, Wally Kriese, Mary Koval, Jack Chynoweth and Georgeann Duberstein -6 Motion carried.

Reports and Communications from Mayor and other Officers:

Finance

Trustee Koval stated that they are beginning with the audit.

Public Works

Trustee Kriese met with Tim Seiler and went over the list of projects to be completed. Some projects will be put on hold.

Community Events

Trustee George Duberstein noted that ten sponsorship letters went out and he thanked the Deputy Clerk for her help. He also hopes to have a draft of the Emergency Operation Plan at the next meeting.

Great Age Club

Trustee Georgeann Duberstein reported that 15 seniors attended the picnic. The next meeting is on August 5th at 10:30 a.m. a detective will talk about scams.

There were 30 homes in the Garage Sale. She will send out a survey to those that participated to see if the days should be changed to Thursday, Friday and Saturday.

At the meeting of Lake County Department of Transportation regarding paratransit, which is for disabled and seniors, it was decided to have a county wide paratransit service.

Clerk

Nothing to report.

Mayor

Mayor Daley said that Hainesville will receive \$483,553.55 from the State. The paperwork will be submitted. 50% will be issued in August and 50% next year. He has limited knowledge of what it can be used for so the Board will make recommendations once he completes the portal.

Presentation of the Proposed Titles 12, 13, 15 and 16 – Maura A. Rigoni, Robinson Engineering

Ms. Rigoni could not attend this meeting so the presentation will be in August.

Business

Table the Approval of an Ordinance repealing and replacing Title 17 of the Village Code Regarding Zoning

Trustee George Duberstein moved, seconded by Trustee Mary Koval.

Roll call vote: Ayes: Trustees George Duberstein, Kris Chynoweth, Wally Kriese, Mary Koval, Jack Chynoweth and Georgeann Duberstein. -6 Motion carried.

Table Approval of an Ordinance repealing and replacing Titles 12, 13, 15 and 16 of the Village Code

Trustee George Duberstein moved, seconded by Trustee Kris Chynoweth

Roll call vote: Ayes: Trustees George Duberstein, Kris Chynoweth, Wally Kriese, Mary Koval, Jack Chynoweth and Georgeann Duberstein. -6 Motion carried.

Approval of the Personnel Manual Section 2.4 Content Regarding the Public Works Supervisor After Hours Call Out Pay Differential

Trustee Wally Kriese moved, seconded by Trustee Georgeann Duberstein

Roll call vote: Ayes: Trustees George Duberstein, Kris Chynoweth, Wally Kriese, Mary Koval, Jack Chynoweth and Georgeann Duberstein. -6 Motion carried.

Approval of the Personnel Manual Section 3.2 Content Regarding the Vacation Calculations for the first year of Vacation Hours Earned.

Trustee Jack Chynoweth moved, seconded by Trustee Kris Chynoweth

Roll call vote: Ayes: Trustees George Duberstein, Kris Chynoweth, Wally Kriese, Mary Koval, Jack Chynoweth and Georgeann Duberstein. -6 Motion carried.

Approval of the Lake County Transportation Alliance (LCTA) Membership for \$265.00

Trustee George Duberstein moved, seconded by Trustee Georgeann Duberstein

Mayor Daley stated that he emailed LCTA requesting a current list of active members but has not received the list yet.

Roll call vote: Ayes: Trustees George Duberstein, Kris Chynoweth, Wally Kriese, Mary Koval, Jack Chynoweth and Georgeann Duberstein. -6 Motion carried.

Trustee George Duberstein moved, seconded by Trustee Georgeann Duberstein to adjourn the July 27th, 2021 All in favor; motion carried.

The July 27th, 2021 Regular Board Meeting adjourned at 8:10 p.m.

Respectfully submitted,



Kathy Metzler, RMC, CMC
Village Clerk

Mayor's Report for July 27, 2021

1. The Public Works staff has stabilized at 3.5 workers. I hired Troy Hensley and he has stepped in but needs to work around his school sports camps. What he has done so far has been quite helpful to us in our efforts to keep up with the day-to-day maintenance chores.
2. The road resurfacing portion of the contract is completed. They are working on the punch list items now. In mid-August, the Road Rejuvenator will be applied. That is the product that we discovered last year when the County applied it to Hainesville Road. It should add 3-5 years of life to the asphalt.
3. National Power Rodding ended up finding 2 sections of broken storm sewer line. Both have been repaired by Diemer Plumbing.
4. Maria Sanchez was hired to fill the Utility Clerk opening and has been doing a great job.
5. Maura Rigoni of Robinson and Jackie Wells of Houseal will be presenting at our July 27th meetings. Ms. Wells was responsible for the rewrite of Chapter 17 Zoning and will give a presentation on what was done and why it was done. Ms. Rigoni oversaw the updating of the other chapters and will also be presenting.
6. There are four ongoing development projects in town.
 - a) Truck Park—located at the west edge of town. This project has been on and off more times than a light switch. Currently they are on a hold as they are seeking approval from IDOT for an entrance permit. They are also seeking new investors.
 - b) Firestone—The grading permit is available but not picked up. The structural plans are under review by Lake County. Once those are approved and we approve the landscaping plan and the necessary fees are paid, the building permit will be ready to go.
 - c) Old Chicago Red Hots—construction continues but it is slow going.
 - d) Health Food Store—like the hot dog shop, these are individuals doing their own general contracting and progress is slow.
7. There are 3 Ad Hoc assignments underway. 1) Wally is looking into our practice of replacing easement trees. He is broadening that out to look at the development of a tree planting plan. 2) Jack is developing a handout of guidelines to use when hiring a contractor that we can put on our website. 3) Georgeann is working on two projects. The first is developing a suggested plan for the aesthetic improvement of Hainesville Meadow, the Deerpoint drive entrance and the areas that we have typically have contracted out for flowers. The second project involves working with Dave Eubanks on developing information that we can provide to our residents on “living with the wetlands.” It may provide information regarding plant and animal life in and around the wetlands. This one is a work in progress.

8. I met with Jairo Rodriguez, our Robinson engineer, on 7/20. We meet monthly for project updates and information sharing. Following is the status of our ongoing projects.
- a) Misty Hill Pond erosion control—Survey work is complete, it now goes to drafting. Completion will be late fall.
 - b) Water Tower and Reservoir repair—Specifications are complete. Cost estimates are being developed and they should be going out for proposals within a couple of weeks.
 - c) GIS work—The second tablet has been purchased and is being set up. This year's work will involve marking the location of all our storm sewer inlets and outlets as well as manholes. It may not be finished until winter.
 - d) New well—We should have cost estimates by the end of the month.
 - e) Lift station evaluation report—the evaluation is complete but they are still working up the costs for the necessary improvements.
 - f) Public Works water hook-up—Cost estimates were delivered today and they were \$20,000 over our budget. This hook up will not proceed until I dive more deeply into the financials.