

## **October 25<sup>th</sup>, 2022 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 Christina Reiser 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: Deputy Clerk Christina Reiser and Treasurer Kelly Hensley

### **Establishment of quorum**

#### **Agenda Approval:**

Trustee George Duberstein moved, seconded by Trustee Georgeann Duberstein 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.

#### **Comprehensive Plan Workshop – John Houseal – Houseal Lavigne Associates:**

John Houseal and Associates gave a presentation and workshop as the beginning phase of creating the Comprehensive Plan for the Village of Hainesville.

The board recessed at 7:56 p.m. and the meeting was called back to order at 8:09 p.m.

#### **Public comments:**

There were no public comments, as all residents left after the presentation.

#### **Consent Agenda**

1. Approval of the September 27<sup>th</sup>, 2022 Regular Board Meeting Minutes
2. Approval of the October 25<sup>th</sup>, 2022 Bills Payable for \$287,645.32
3. Approval of the September 2022 Financial Statements - Draft

Trustee Wally Kriese moved, seconded by Trustee Jack Chynoweth 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**

Treasurer Kelly Hensley updated that a filing extension has been requested as the audit was not ready. The audit presentation will be at the November 22<sup>nd</sup> meeting. She reported that the Nicor address audit is complete and the ComEd address audit is currently being worked on. She is also preparing the budget worksheets. Utility Clerk Oralie Huizar has been working on translating a number of our forms into Spanish. There has been an increase in responses with additional residents being added to electronic billing.

##### **Public Works**

Trustee Wally Kriese is working with the Mayor looking at the Maintain-X program and where we want to apply it. The public works crew have continued to do a great job.

##### **Community Events**

Trustee George Duberstein reported that the Civil War Re-enactment was once again very successful. Thank you to all who were involved. A full recap will be given at the November meeting.

## **Great Age Club**

Trustee Georgeann Duberstein shared that they are planning to have a speaker that will help Senior residents know what is needed to have on hand if an ambulance is called.

## **Other**

Trustee Kris Chynoweth had nothing to report at this time.

## **Clerk**

Nothing to report at this time.

## **Mayor**

Mayor Gerry Daley referenced his report, with no additional reporting at this time.

## **Business**

**Approval of the Tax Levy Resolution for \$480,000 the Tax Year 2022. 2.5% as we discussed at the last meeting.** Trustee George Duberstein 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. **R22-10-169**

**An Ordinance Authorizing the Disposal of Personal Property No Longer Necessary or Useful to the village.** This is our 2013 Gator. The transmission is damaged to a point that it is not fiscally responsible to repair it. 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. **22-10-332**

**A Motion to Approve the Renewal of our Illinois Municipal League Risk Management Association Insurance for \$32,309.64 for the year 2023.** Trustee Wally Kriese moved, seconded by Trustee George Duberstein. **Roll call vote:** Ayes: Trustees George Duberstein, Kris Chynoweth, Wally Kriese, Mary Koval, Jack Chynoweth and Georgeann Duberstein. -6 Motion carried.

**A Motion to Approve the 2022 Amended and Restated Police Services Agreement Between the Village of Grayslake and the Village of Hainesville.** This lowers our contract costs for this year and next year and also lowers the rate of increase compared to our earlier contract. There was discussion regarding having a designated officer assigned to the Village 24 hours a day. Trustee Wally Kriese 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.

**A Motion to Approve the Residential Solid Waste & Recycling Services Agreement Between the Village of Hainesville and Groot Recycling & Waste Services Effective February 1, 2023.** SWALCO Director Walter Willis developed an RFP for us, the results of which were shared with you at a previous meeting. Groot had the best pricing. There was discussion on the transfer of receptacles, the Mayor will call to confirm the plan. Trustee Wally Kriese 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.

**An Ordinance Amending Chapter 5.08 of the Village of Hainesville Code of Ordinances Regarding Alcoholic Beverages.** This is a change that allows us to issue a liquor and gaming license if the criteria are met. Trustee Jack Chynoweth 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.

Discussion took place and there were multiple questions for the attorney, which he was unavailable at that moment.

Trustee Jack Chynoweth moved to withdraw his motion, 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.

Trustee Mary Koval moved to table agenda items #6 Amending Chapter 5.08 of the Village of Hainesville Code of Ordinances Regarding Alcoholic Beverages and #7 Amending Certain Sections of the Village of Hainesville Code of Ordinances to Authorize Video Gaming to the November Board Meeting unless a Special Meeting occurs prior to the date, seconded by Trustee Wally Kriese. **Roll call vote:** Ayes: Trustees George Duberstein, Kris Chynoweth, Wally Kriese, Mary Koval, Jack Chynoweth and Georgeann Duberstein. -6 motion carried

Trustee Wally Kriese moved, seconded by Trustee Jack Chynoweth motioned to adjourn the October 25<sup>th</sup>, 2022 Regular Board Meeting at 8:50 p.m. All in favor, motion carried.

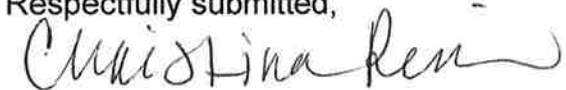
Upon receiving a call from Attorney Scott Puma, based on his advice the meeting was called back to order at 9:00 p.m. Deputy Clerk Christina Reiser took roll call: Trustees George Duberstein, Kris Chynoweth, Wally Kriese, Mary Koval, Jack Chynoweth and Georgeann Duberstein. -6 Motion carried.

Motion to continue discussion on Business item #6 An Ordinance Amending Chapter 5.08 of the Village of Hainesville Code of Ordinances Regarding Alcoholic Beverages. Trustee Jack Chynoweth moved, seconded by Trustee Georgeann Duberstein. **Roll call vote:** Ayes: Trustees George Duberstein, Kris Chynoweth, Mary Koval, Jack Chynoweth and Georgeann Duberstein. - 5 motion carried. Abstain Trustee Wally Kriese **22-10-333**

Motion to continue discussion on Business item #7 An Ordinance Amending Certain Sections of the Village of Hainesville Code of Ordinances to Authorize Video Gaming with the Village. Trustee Jack Chynoweth moved, seconded by Trustee Kris Chynoweth to Approve the Ordinance. **Roll call vote:** Ayes: Trustees George Duberstein, Kris Chynoweth, Mary Koval, Jack Chynoweth and Georgeann Duberstein. -5 motion carried. Abstain Trustee Wally Kriese **22-10-334**

Trustee George Duberstein moved, seconded by Trustee Jack Chynoweth to adjourn the October 25<sup>th</sup>, 2022. All in favor; motion carried. The October 25<sup>th</sup>, 2022 Regular Board Meeting adjourned at 9:08 p.m.

Respectfully submitted,



Christina Reiser  
Deputy Clerk

Oct 19th, 2022

To: Mayor Daley and Board of Trustees  
From: Tim Seiler, Public Works Superintendent

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Listed below are items the Public Works Department is working on and/or completed since the last report:

I know everyone wants to know how the Civil War Event turned out. It turned out great! The crowd, I would say based on cars, was about the same or possibly more than the year prior. PW worked parking for both days. I think things went as smoothly as they could.

The light pole on the corner of Big Horn and Emerson has been replaced from an accident last winter. The light heads took 8 months to arrive.

The PW crew has undergone a lot of video training, and a few additions to what training we need to provide as an employer has been performed. This was all started by our visit from OSHA.

We had a storm a week ago and took down a parkway tree and partial of a couple of residential trees. PW did what we could to help out.

Storm Basins along N Brittany and Heritage Trail have been dug and resealed where sink holes were forming. There was no structural collapse on these, only the road was sinking from washout. There were 5 in total in this area. There was one more by the Village Hall Entrance that was also repaired.

85 Ft of sidewalk along Lisk was taken out and replaced.

Going forward, we will be preparing for winter, sidewalk trip hazard grinding, and parkway tree planting.

If you have any questions or concerns, please feel free to contact me.

Best Regards,  
Tim Seiler

## Mayor's Report for October 25, 2022

- 1) A thank you to George, Georgeann, the Office Staff and Public Works crew for a job well done. The Civil War presentation is a very large undertaking that takes a team to pull off. Well done all.
- 2) You may have noticed as you looked at your electronic newsletter, that there is now a Spanish version included. Thank you Oralia Huizar our utility clerk.
- 3) We just received more paperwork to sign for the \$380,000 grant that we applied for 4 years ago. The intended use of these funds is to pay for the resurfacing of our three roads in old Hainesville. Depending on the condition of the roads, we may need to supplement those funds from the \$250,000 we set aside annually for road repair.
- 4) I've been approached by an agent whose client is interested in opening a car wash on the lot between Russo's and the elementary school.
- 5) Crack sealing was started last week but was not completed due to foul weather. Holiday Lane remains to be done. I am waiting to here from the contractor to set up a date.
- 6) I met with the gentleman who is purchasing the land just east of the Groot plant. He intends to close on the property by the end of the year and begin construction on the truck storage facility in the spring.
- 7) The Well #4 project continues to move along. Tim Seiler and I met with Robinson Engineer James Brooks on Monday of last week. We spent a good deal of time discussing structural layout and building location. If all goes accordingly, construction will start next May.
- 8) The Village Bike Paths will be evaluated for condition within the next couple of weeks. Depending on the outcome, repairs may be on next year's budget.
- 9) I met with Bob Seminary of Allied Security, the company that installed our security system. He will be providing me with a quote for installing a fire detection system into the PW building. Also, Robinson is looking into a fire suppression system for the PW building.
- 10) Our Voter Registration Drive, which was held on 10/6 in conjunction with our Food Truck Thursday, got rained out. The rain and cold just kept people away.
- 11) The Fall Ordinance Reminder letter will be going out to our residents within the next week. It contains friendly reminders concerning vehicle storage/parking as well as snow plowing and shoveling.