

MINUTES OF A REGULAR MEETING OF THE VILLAGE BOARD OF THE VILLAGE OF ISLAND LAKE, LAKE AND MCHENRY COUNTIES, HELD ON THE 12th DAY OF OCTOBER 2006

CALL TO ORDER Mayor Thomas P. Hyde called the meeting to order at 7:30 pm. Those present stood and pledged allegiance to the flag.

ROLL CALL Roll call indicated the following present: Trustees Becker, Guido, Herrmann, Huff, Schmidt and Stiller.

Also in attendance was: Village Attorney David Silverman of Ancel, Glink; Kevin Sutherland, Baxter & Woodman Engineers; Sergeant Green; Willie Kootstra, Public Works; Frank DeSort, Building Department; Karen Luebbbers, Recreation Department; and Connie Mascillino, EMA Director.

Roll Call

Pledge to the Flag

Approval of Minutes – September 7, 2006, September 14, 2006 and September 28, 2006

Motion by Trustee Stiller, properly seconded to approve the meeting minutes from September 7, 2006, September 14, 2006 and September 28, 2006

Upon roll call, Trustees voted as follows:

AYES: Trustees Becker, Guido, Herrmann, Huff, Schmidt and Stiller.

NAYS: None

ABSENT: None

ABSTAIN: None

Motion was declared carried.

COMMITTEE REPORTS

1. BUILDING, ZONING AND ORDINANCE

Trustee Herrmann read the building report for the month of September: Total building permit fees \$12,622.00, total water connection fees \$895.00 and total permit fees \$13,517.00. There were 29 permits issued. Total receipts for electrical compliance inspections \$800.00, Ordinance Violations received \$105.00 and total rental inspection fees collected were \$50.00. Total fees for the month of August collected were: \$14,472.00.

Motion by Trustee Stiller, properly seconded to approve the BUILDING, ZONING AND ORDINANCE report as presented by Trustee Herrmann. Upon voice vote, motion was unanimously declared carried.

2. FINANCE AND ADMINISTRATIVE

Trustee Huff read the Finance and Administration report for the month of September: 25 move outs in September, 26 residents have their garbage service suspended due to non payment and Section A water bills were sent out and are due November 2nd. Chief Fellmann, Attorney Margaret Kostopoulos and John Little all met with representatives from ICOPS to begin police negotiations. John Little attended a meeting along with Frank DeSort, Clerk Christy Kaczmarek and Willie Kootstra to discuss options with Lake County Transportation regarding the Burnett/Darrell Road improvement. Lake County Health Department dropped off 100 tulip bulbs which Creative Playtime will plant during Red Ribbon week October 21st through the 29th. The office staff have been reviewing and "cleaning up" the vehicle sticker list in preparation for mailing registration forms.

Motion by Trustee Becker, properly seconded to approve the FINANCE AND ADMINISTRATIVE report as presented by Trustee Huff. Upon voice vote, motion was unanimously declared carried.

3. POLICE AND PUBLIC SAFETY

Trustee Guido summarized the POLICE AND PUBLIC SAFETY activity report for the month of September: 1122 calls for service, 65 criminal offenses, 10 criminal arrests, 65 ordinance violations, 0 ordinance arrests, 155 traffic citations, 17 accidents reported, 17 accident reports written, 2 warrants served, 66 parking tickets issued and 6 warning tickets issued. Lake County courts collected \$1,406.08. McHenry County courts collected \$12,249.00, report copies \$38.00, Miscellaneous \$3,758.39 and the total for September collected \$18,782.97.89. The Police Department oversaw an inventory of Village Employees and elected officials as the response plan for a possible flu pandemic continued its development. Cotton Creek School ran its first Fire Drill of the year. The Police Department and Fire Department were present to observe and evaluate. Chief Fellmann is discussing with the school officials a required Lockdown Drill this school year.

Motion by Trustee Stiller, properly seconded to approve the POLICE AND PUBLIC SAFETY report as presented by Trustee Guido. Upon voice vote, motion was unanimously declared carried.

4. PARKS, RECREATION AND EDUCATION

Trustee Schmidt presented the report for the month of September: Parks and Recreation: 236 enrollees, revenue \$50,505.45 and expenses \$41,455.01. Club has a total of 66 students, revenue \$77,887.95 and expenses \$67,062.86. The department is working on winter/spring guide and a few new programs, Trunk or Treat is October 21st from 1 pm to 3pm, Touch a Truck is November 4th from 10 am to 12 noon and the Craft Faire is November 18th and 19th from 10 am to 4 pm each day. Club children went on field trips October 6th and 9th and field trips are being worked on for the week of Thanksgiving. Halloween lighting contest has 6 appliances. Judging will take place on Wednesday, October 18th. Winners will be announced on October 21st at the Trunk or Treat party. Creative Playtime: 140 enrollees with 36 openings, portraits of the three, four and five year olds will be taken on Monday, October 16th and October 17th, Shirt and Tote bag fundraiser brought in revenue of \$1375.00. Monday, Wednesday and Friday the four year old classes went to Ziegler's Orchard in Mundelein, four year old classes have been working on their color and number books and October is Fire Safety Month so each age level will be studying that curriculum as well. Halloween costumes, parties and parades will all be celebrated starting October 25th.

Motion by Trustee Huff, properly seconded to approve the PARKS, RECREATION AND EDUCATION reports as presented by Trustee Schmidt. Upon voice vote, motion was unanimously declared carried.

5. PUBLIC WORKS

Trustee Stiller summarized the Public Works report for the month of September: Trustee Stiller stated that there is only a Water Department report for this month. Water Department: Witnesses the chlorination and sample collection for the Matthews Middle School water main. The water main was placed into service on September 27, 2006. Updated information for our emergency response plan. Excavated and replaced a damaged hydrant auxiliary valve box on Route 176. Handed out 14 red tags for delinquent water bill payments. A preconstruction meeting for the Burnett Road water main project is scheduled at 9 am on October 13th. Drained and removed a man way hatch from one of the four water softeners and collected core samples of the media which will be sent out for analysis. Maneval Construction Co. has completed landscaping, asphalt and concrete restoration for the CDBG 2005 Water Main Project. Two of the 36 have completed water service hook ups for the new water main. September Operating report: Total gallons pumped: 17.8 million with average gallons per day 594 thousand and peak day gallons 743 thousand.

Motion by Trustee Huff, properly seconded to approve the PUBLIC WORKS report as presented by Trustee Stiller. Upon voice vote, motion was unanimously declared carried.

6. ECONOMIC DEVELOPMENT

Trustee Becker summarized the Economic Development report for the month of September: Westridge Shopping Center has a new sign going up which will enhance visibility for the businesses located in the strip center. The Island Lake Plaza façade was recently repainted and the old logos are now gone. Allstate has moved over to this Plaza. Trustee Becker spoke with Frank DeSort and Chief Fellmann regarding business licenses. Trustee Becker spoke with Louie Sharp about two weeks ago to follow up on the used car lot proposal from several months ago. Due to new State rules and regulations regarding fencing, this site is not longer conducive to the gentleman wanting to put a used car lot in that area. The fence is necessary via the State regulations.

Motion by Trustee Stiller, properly seconded to approve the ECONOMIC DEVELOPMENT report as presented by Trustee Becker. Upon voice vote, motion was unanimously declared carried.

Mayor Hyde asked for several adjustments in tonight's meeting agenda. He would like to add to Executive Session this evening land acquisition and/or sale and Security procedures – ILC 8120-2 sub class c 8. Motion by Trustee Stiller, properly seconded. Upon voice vote, all in favor.

Mayor Hyde also asked to speak to the Board in Executive Session before review of items number 3 as well as move this item prior to adjournment. Motion by Trustee Stiller, properly seconded. Upon voice vote, all in favor.

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Consent Agenda Items:

1 Items under the Consent Agenda are considered routine and/or non-controversial and will be approved by one motion. If anyone (board member, staff, or citizen) wishes to have a separate vote on any item, it will be pulled from the Consent Agenda and voted on separately.

- 1 1. Approve payment of bills
- 1 2. Approval of Proclamation naming November 5th through November 11th Marine Week
- 1 3. Approval of Tag Day permits for YMCA Camp Duncan for Saturday, June 2, 2007 and Saturday, June 9, 2007 at the corners of Eastway and Hwy 176 and River Road and Hwy 176

Motion by Trustee Stiller, properly seconded to approve the items in the Consent Agenda.

Upon roll call, Trustees voted as follows:

AYES: Trustees Becker, Guido, Herrmann, Huff, Schmidt and Stiller.
NAYS: None
ABSENT: None
ABSTAIN: None

Motion was declared carried.

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1 **Agenda Items:**

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1. Review of Mark & Patricia Skiba lot size variance request

Attorney Jim Kaiser presented 3420 Brierhill/Skiba variance request. He also brought with him this evening Ralph Schmidt of Heritage Consulting. Attorney Kaiser mentioned that this is the third time that this variance request is being brought before the Village Board. The first time, this was passed by the Zoning Committee; however, the Board did not accept it. Attorney Kaiser explained that they are looking for approval to the footprint as presented to a 35 foot set back. Ralph Schmidt of Heritage Consulting stated that the lot is a small piece and is under 10,000 square feet. He stated that there have been concerns over the drainage. This particular lot is located in an older section of the Village. The drainage primarily drains to the bottom of the page/plan. Mr. Schmidt stated that there is a pipe under the road which eventually leads to the lake. They will agree to increase the pipe under the road and he added that this project will not make the drainage in this area worse. He presented the footprint and type of house proposed. There is an older garage on the site now which will be removed. Mr. Schmidt explained that they would like to move back 35 feet which will comply with the Village ordinance. Mayor Hyde asked Mr. Sutherland if he has seen this and reviewed it.

Mr. Sutherland stated that he has not but knows that Baxter & Woodman has quickly looked it over in the past because there was nothing in escrow so only an hour was spent looking the footprint over.

Trustee Stiller verified that this lot is the lower point of the neighborhood. He stated that there is concern that has been expressed that the water will go into neighboring yards. Mr. Schmidt explained that two residents who had issues or concerns were actually uphill from this residence. He explained and pointed out the drainage once again on the footprint and added that this will not make the current situation any worse. The NW neighbors lot was filled in by the previous builder. Some water will drain that way; however, with this house, there will actually be less. Trustee Stiller also verified that this lot is not in a flood plain. Trustee Guido mentioned that the Zoning Board had brought up the issue of the culvert and who would be involved in that. Attorney Kaiser stated that the Skiba's would pay for this. At the owners expense, they have also agreed to increase the size of the pipe going under the road. Trustee Guido said that one neighbor questioned the culvert and how it will help divert water. Mr. Schmidt replied that the driveway will actually push the water into the ditch before it even was to reach the road. Trustee Stiller asked Frank DeSort if a variance would be needed and Mr. DeSort replied that yes, an R3, most likely. Mayor Hyde inquired about the foundation and the stability of the soil. Mr. Schmidt replied that the site will hold a normal foundation. If poor soil was found, pilings would then be used. Mr. Kootstra stated that overall, pilings in that area should have been used in the past. Trustee Becker inquired if the pipe would be 18 inches. He questioned if the property holds water and the adjoining neighbor, who was present at the meeting, stated outloud that the property does not hold water.

The Board Members agreed that they would like to see engineering review this proposal. Mrs. Skiba agreed to pay for engineering costs associated to the review. Attorney Kaiser added that they would also need to amend the plan to include a 2% lot increase. The Board would like to see revised house size plans also. Trustee Stiller suggested moving this to the November meeting.

2. Approval of lot size variance from 10,000 square feet to 7,260 square feet for Mark and Patricia Skiba located at 3420 Brierhill

Motion by Trustee Stiller, properly seconded to table this matter to the November meeting.

Upon roll call, Trustees voted as follows:

AYES: Trustees Becker, Guido, Herrmann, Huff, Schmidt and Stiller.
NAYS: None
ABSENT: None
ABSTAIN: None

Motion was declared carried.

3. Bid opening for Village owned property located on Willow Lane – moved to last item per Mayor Hyde and upon roll call vote by the Board Members
4. Approval of agreement between the Village and Property Room.com Inc.

Trustee Guido stated that Attorney Scott Puma reviewed this contract on October 2nd and submitted his comments to the Board in memo form. He is concerned with a governing law in California similar to this contract which is referenced to paragraph number 19.

Motion by Trustee Guido, properly seconded to approve the agreement between the Village and Property Room.com Inc. for one year starting on October 12th.

Upon roll call, Trustees voted as follows:

AYES: Trustees Becker, Guido, Herrmann, Huff, Schmidt and Stiller.
NAYS: None
ABSENT: None
ABSTAIN: None

Motion was declared carried.

5. Approval of payment to Frederick Paul Productions/Fred Manetti in the amount of \$1251.66

Trustee Stiller stated that he tabled this item from last weeks meeting because he had several questions that were unanswered and felt that Trustee Guido should be present to answer any pending questions as Trustee Stiller still has some concerns such as if these badges will part of the Officer's uniforms, what will it cost for future badges, will these be extended to the rest of the Village employees, there is no policy in place for these, etc. Trustee Becker replied that a policy can come later. Trustee Stiller pointed out that the cart is being put in front of the horse then and questioned if Trustee Becker wears an ID badge where he works. Trustee Becker replied that yes they are issued IDs; however, they do not have to be worn at all times. Especially since they now all also have key pads, swipe cards, etc., to get in and out of areas. He does not see why a policy has to be in place in order to make this payment. Trustee Stiller stated that this is another example of policies not being put into place. Trustee Huff stated that if the Chief was present this evening, he would possibly have all the answers. Sergeant Green had no comment on this matter. Trustee Stiller questioned Mr. Kootstra and the Public Works Department and Mr. Kootstra replied that they have their own system, with swipe cards, which is also linked to their time card system. Bob Carpenter replied that himself and Jeff, Chair of Lake Management, were also made badges and that he keeps his badge in his possession at all times but does not necessarily wear it at all times. Trustee Herrmann questioned what is still left in supplies for future badges to accommodate possibly needing more.

Motion by Trustee Huff, properly seconded to table this item until further information is received from Chief Fellmann

Trustee Guido replied that back in October of '05 is where this all started. The badges were not in the budget and were not talked about. He added that items that are \$500 and over are to be discussed by the Board and the Department. Trustee Guido stated that he has been working with John Little and Chief Fellmann on this matter to get answers for awhile now. He added that he is not happy about this at all and hopes that other Departments do not partake in activities such as this in the future without discussing it first. He said that Wauconda recently added a machine in their office and possibly the Village could have worked with them on these badges and saved some money. Trustee Guido explained that the badge cost is about \$28 and he agreed that probably a policy and guidelines should be in place. The initial costs were more for the supplies, set up, etc., but now the expense per badge has gone down but reminded everyone that it is an expense. He added that he is questioning this too because it's now a situation where a Village employee is doing business with the Village. Trustee Guido stated that yes he deserves to be paid; however, there are a lot of unanswered questions and there was a lot of money spent. Charges thus far will go to the Police Department, Lake Management and whomever else in the future uses these badges. He again stated that no costs were discussed with the Board and that more homework in this area could have been done. Trustee Stiller stated that there should be a policy in place and that it should be straight across the Board then for all Village employees so there is commonality. Sergeant Green stated that he keeps his in his pocket especially for when he goes go court. He displays the badge while in court so he is easily identified. Before all he had was a commission card. Trustee Guido stated that the Supervisor agreed to this and that the bill should be paid; however, if it's approved, the Board should still get answers to the unanswered questions.

Trustee Huff rescinded his motion, properly seconded.

Motion by Trustee Huff, properly seconded to table the payment until further information is received from Chief Fellmann.

Upon roll call, Trustees voted as follows:

AYES: Trustees Schmidt, Huff and Stiller
NAYS: Trustee Herrmann, Becker, Guido and Mayor Hyde
ABSENT: None
ABSTAIN: None

Motion was denied.

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Motion by Trustee Becker, properly seconded to approve the payment to Frederick Paul Productions/Fred Manetti in the amount of \$1251.66

Upon roll call, Trustees voted as follows:

AYES: Trustees Herrmann, Schmidt, Becker, Guido and Mayor Hyde
NAYS: Trustees Huff and Stiller
ABSENT: None

ABSTAIN: None

Motion was declared carried.

6. Approval to waive the sound ordinance for Walnut Glen subdivision in order to properly test for the Test Well for a period of 48 hours

Trustee Stiller explained that the testing is already complete therefore, this item does not need to be voted on. He explained that a portable generator needed to be brought to the site. Trustee Becker inquired about the decibel level and Trustee Stiller replied that he was not exactly sure. One complaint of the noise was received.

7. Approval of Connect-CTY program and agreement in the amount of \$2583 for the period of December 1, 2006 to April 30, 2007 and thereafter, a flat fee of \$6200 per year

Trustee Schmidt questioned if there is money in the budget for this and Mayor Hyde replied that in speaking with John Little, there is money available in different areas that this can come from that will be affected by this service. EMA is also considering helping with the funds for this contract. Other areas the funds will come from will be: administration, water, community relations, police, public works, etc. Trustee Guido stated that he spoke with Fire Chief Dato. Chief Dato said that if other communities will also agree to this program, that there is a possibility that this could be a shared cost for those under the same fire district. Attorney Silverman questioned if all the Board Members had an opportunity to read through all of CTYs policies. He suggested that everyone clearly understand CTYs policies that are on their website. By agreeing to this contract, the Village takes on CTYs policies and they are not amendable.

Motion by Trustee Stiller, properly seconded to approve Connect-CTY program and agreement in the amount of \$2583 for the period of December 1, 2006 to April 30, 2007 and thereafter, a flat fee of \$6200 per year.

Trustee Schmidt questioned if the yearly cost would go up if the number of homes changes. Clerk Kaczmarek explained that this was based on 3100 homes. Mayor Hyde stated that there will probably be an increase as the number of homes goes up. Trustee Huff replied to Trustee Schmidt stating that after just reading the contract more closely, it is cancelable with a 30 day notice. Trustee Herrmann stated that this is a flat fee no matter how many houses there are. Trustee Guido commented, just like with the case with the badges, is there going to be a policy in place as to who can send out messages. There are concerns with who is going to be able to send out these messages, who will approve them, etc. When Trustee Guido met with the Chief and the Fire Chief last week, they expressed concern too over who has control on the messages, when they are being sent, etc. He added that the Fire Department could possibly assist with funding if everyone within the Fire District was to join in but this is something to look into down the road. Trustee Schmidt asked if anyone knows if the school district also has this two person approval process before a message goes out. Trustee Becker stated that possibly a committee should be put together with the Mayor initiating the response and maybe take the one or two senior trustees as the second approval for the message going out. Mayor Hyde stated that it is a long process to put this program in place. It will be in place within 30 days of signing this agreement.

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Under the Attorney's suggestion, Trustee Herrmann suggested that this matter should be tabled until proper review by the attorney of this contract.

Motion by Trustee Stiller, properly seconded to rescind the motion.

Motion by Trustee Schmidt, properly seconded to table the CTY Connect contract until the next meeting.

Upon roll call, Trustees voted as follows:

AYES: Trustees Becker, Herrmann and Schmidt
NAYS: Trustees Huff, Stiller, Guido and Mayor Hyde
ABSENT: None
ABSTAIN: None

Motion was denied.

Motion by Trustee Huff, properly seconded to approve the Connect-CTY program and agreement in the amount of \$2583 for the period of December 1, 2006 to April 30, 2007 and thereafter, a flat fee of \$6200 per year

Trustee Guido stated that when the gentleman was here to present this program, he stated that this service could be used for Park and Rec., etc. Mayor Hyde replied that this is an open program and that you can really put anything you'd like within these messages. Attorney David Silverman replied that most typically it is used to augment first responder services. He stated that most communities use this service for emergency type messages only such as a boil order, etc. Mayor Hyde stated that on a limited basis, the Village could put out a message regarding a Village event. General information can be put out there as well such as garbage pick up changes, etc. Mayor Hyde said that the controls are up to the Village. Attorney Silverman said that when he was here he was probably speaking to what is in the contract and within their policies. Board Members overall expressed concern about what messages would be going out, what would be announced, who controls the messages, etc. Trustee Stiller stated that he felt that the Board overall looked at this program, when it was presented, as a tool for emergencies, disasters, etc.

Upon roll call, Trustees voted as follows:

AYES: Trustees Becker, Guido, Herrmann, Huff and Stiller
NAYS: Trustees Schmidt
ABSENT: None
ABSTAIN: None

Motion was declared carried.

8. Review of Intergovernmental Agreement between the Village of Island Lake and the Grand Illinois Trail/Island Lake Segment

Trustee Schmidt commented that the bike trail will be part of Walnut Glen as agreed upon by RHA Homes in the annexation agreement. The agreement from the Grand Illinois Trail indicates that the Village will build the trail and the IDNR will maintain the trail. The Village has obtained an agreement with RHA Homes for the trail within that subdivision; however, it does not state that the trail will be given to the IDNR. Attorney Scott Puma reviewed the Grand Illinois Trail agreement and submitted a memo back to the Board Members. There are questions yet within the agreement with regard to insurance responsibilities, agreement does not mention "deeding over", etc. Trustee Schmidt stated that the Village should probably have some insurance along with the State as part of our Village insurance pool. Or, deed everything to the State and have them own it, maintain it and insure it. Trustee Schmidt spoke with Connie at the IDNR. Connie mentioned that the IDNR would probably go with copy included in the agreement with regard to "hold harmless" for the Village. Each agreement they sign with various Village's are all different. Trustee Stiller agreed and he would like to continue to see the IDNR involved in meetings so there are no surprises and everything is clear between the Village, the State, the IDNR, developers building the trails, etc. Trustee Schmidt said that the developer would construct the trails per regulations dictated by the State. The bike trail in Walnut Glen, some of the trail is located in the back of homes so the trail may be moved further to the West instead. This may now be IDNR property though.

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The path can also be possibly moved further North to provide for more open space and so that the trail is not located so close to the homes in the area. This needs to be formalized with the developer and the IDNR. Trustee Huff brought up that the agreement also says that the IDNR will provide for "limited maintenance". Mayor Hyde replied that the Village would maintain the trails then as well. Attorney Dave Silverman stated that limited maintenance is not defined in any way in this agreement. He added that the maintenance goes along with the liability issue then that is being talking about. He recommended having a conversation with the IDNR first, regarding the concerns in the agreement, make them an offer on verbiage changes and go from there. Trustee Guido inquired what specs will be used to build the trail and Mayor Hyde replied Asto standards will be conformed to. Attorney Silverman added that there are major concerns here with liability and maintenance. He said that the IDNR is typically flexible and that this should probably all be discussed with them.

9. Approval of Intergovernmental Agreement between the Village of Island Lake and the Grand Illinois Trail/Island Lake Segment

Motion by Trustee Huff, properly seconded to table the Intergovernmental Agreement between the Village of Island Lake and the Grand Illinois Trail/Island Lake Segment

Upon roll call, Trustees voted as follows:

AYES: Trustees Becker, Guido, Herrmann, Huff, Schmidt and Stiller
NAYS: None
ABSENT: None
ABSTAIN: None

Motion was declared carried.

10. Approval to purchase 2006 Chevy Impala Police Interceptor

Motion by Trustee Guido, properly seconded to approve to purchase 2006 Chevy Impala Police Interceptor

Upon roll call, Trustees voted as follows:

AYES: Trustees Becker, Guido, Herrmann, Huff, Schmidt and Stiller
NAYS: None
ABSENT: None
ABSTAIN: None

Motion was declared carried.

11. Approval of loan with First National Bank of McHenry to finance the 2006 Chevy Impala Police Interceptor for 36 months

Motion by Trustee Guido, properly seconded to approve the loan with First National Bank of McHenry to finance the 2006 Chevy Impala Police Interceptor for 36 months

Upon roll call, Trustees voted as follows:

AYES: Trustees Becker, Guido, Herrmann, Huff, Schmidt and Stiller
NAYS: None
ABSENT: None
ABSTAIN: None

Motion was declared carried.

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12. Presentation of proposed commercial development at Darrell and Dowell Roads

Motion by Trustee Stiller, properly seconded to table item number 12 as the presenters are not here this evening.

Upon roll call, Trustees voted as follows:

AYES: Trustees Becker, Guido, Herrmann, Huff, Schmidt and Stiller
NAYS: None
ABSENT: None
ABSTAIN: None

Motion was declared carried.

Items from the Clerk, Trustees and Department Heads

- Trustee Stiller mentioned the intersection of Darrell and Burnett Road project. Frank, Willie and Clerk Kaczmarek met with the Lake County Department of Transportation and he asked Mr. DeSort to summarize what was discussed. Mr. DeSort explained that they talked about the \$232,000 fee that the Village was asked to cover. Instead, the Village was presented with an option to purchase the traffic light instead at about \$70,000 which will most likely not take place for 4 to 5 years down the road. The Village would be responsible to pay the maintenance on a yearly basis. This would give the Village an opportunity to budget this money into the budget and do so over several years. It could even be 7 years out for this project. In the meantime, the County will have some of the items worked on and set up so that 5 to 7 years

down the road, when the Village is ready to put the light in, the project can be started. A contract should be coming shortly for the Boards review.

- Trustee Schmidt stated that the Village received \$20 from Ms. Sally Fleissner for the replacement parts to the damaged police boat.
- Trustee Schmidt spoke with Kevin Sutherland regarding the 3 different layouts of the proposed park in Hillside Estates. He has offered his recommendations to the Board. Trustee Schmidt will put together his recommendations after reviewing everyone's input and report back to the Board. He would also like to have a Park and Recreation Committee meeting shortly to review the findings and recommendations. Trustee Schmidt stated that Mr. Kootstra is working with the State on the Veterans Park grant money and answers should be arriving shortly from the State.
- Trustee Becker requested Clerk Kaczmarek to post an Economic Development committee meeting for October 16th at 7 pm at Village Hall. He asked Frank DeSort to be at the meeting as well.
- Trustee Becker mentioned that he noticed that Sideouts erected a tent recently and was wondering if a permit was applied for. Mr. DeSort stated that he was not aware of the tent going up and wasn't informed of this until 4:30 pm today. He will check this matter out the following day.
- Kevin Sutherland stated that the test well test was completed. It took 36 hours to complete the test and the very preliminary reports look positive. There was a 500 foot influence and no effect on the aqua fir. He added that it is a fairly limited area. Water quality samples were taken and sent in and results should be back in about a month.
- Willie Kootstra said that he received a request from the Sanitary District and sent in a letter for approval from the DNR. Mr. Kootstra reported that there are banner throughout town that are "flapping" in the breeze so he contacted GCI. The contract has actually ended with GCI so all of the banners should be removed shortly.
- Bob Carpenter is in conversation with Ken Michaels of the NMWRD as they may possibly need an easement at Dorothy Beach. The no wake buoys will be removed shortly for the reason. Lake Management would still like to construct the seawall project for this year and hoping to complete it as soon as possible.
- Connie Mascillino mentioned that there is a policy in place for the warning sirens and possibly that policy can be used as a model as the CTY contract and service is activated. She said that EMA and the Police Department initiate emergency messages and warnings especially since the Police Department is available 24 / 7. Ms. Mascillino stated that she has contacted Attorney Scott Puma several times regarding the AED Policy but has not yet heard back from him. Attorney Silverman will check with Attorney Puma and get back to Ms. Mascillino.

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Items from the Mayor

- Mayor Hyde mentioned that a meeting took place with the Island Lake Seniors organization. Mr. Little and Mr. Kootstra are working on assisting the Seniors on the items that they requested such as: coat racks, benches outside the room, water heater for the kitchen, etc.
- Mayor Hyde mentioned the Fox Lake Holiday parade and that Island Lake was invited to participate. It will take place on November 25th.
- Chief Fellmann asked Mayor Hyde for review of several more ordinances. He recommended possibly adding a truancy ordinance as well as several other ordinances for younger aged individuals within the community for their safety and welfare.

Motion by Trustee Stiller, properly seconded to open the meeting to the floor. Upon voice vote, motion was unanimously declared carried.

Tom Kaczmarek, 703 Fox Trail: Mr. Kaczmarek stated that suddenly the concept of a new Village Hall has appeared in the newspapers recently. The Board Room was filled several weeks back after residents heard that the new Village Hall may possibly be built in Veterans Park. After reading meeting minutes, Mr. Kaczmarek read that Trustee Guido, several weeks ago, asked the Board Members for consideration to have Mayor Hyde start interviewing individuals to assist with possibly building a new Village Hall and that possibly \$6,000 to \$10,000 be spent for a needs analysis by a consulting firm. Mr. Kaczmarek attended the Town Hall meeting this past Saturday and proposed a question that was not answered. He asked the Board Members and the Mayor "how much can the Village afford" and no one could answer the question. He is concerned because consultants are being interviewed and their quotes are coming in at \$14,000, \$20,000 plus. Mr. Kaczmarek said that instead for 45 minutes he was told about how badly dilapidated Village Hall building is. He does not deny this but his question was never answered. Mr. Kaczmarek stated that he is not against a new Village Hall or rehabbing the current Village Hall but he is expressing concern over available funds for a project of this size and expense. Mr.

Kaczmarek FOIA the budget and stated that there is no question that this Village is strapped for cash. He said that Trustee Herrmann responded to him on Saturday that let the consultants come in and do their needs analysis and come back with a figure and then we'll figure out how we'll come up with the money. Mr. Kaczmarek replied that there have been no limitations put on these consultants though. He said that tonight was a good example of the Board working together, turning over stones, asking good questions, etc. to get an understanding and have their question answered. On the flip side, an issue concerning badges was discussed at length and he heard the Board say such things as let's pay it and we'll take care of the rest later. Mr. Kaczmarek questioned why the Board isn't first taking the time to figure out what they need and then speak with consultants firms. He is wondering why the Board isn't first reviewing the finances first and talking among themselves at the Board meetings first to go over needs, etc. He added that the Board was already told from one consultant that to replace this building as is it would cost roughly \$3 million. Mr. Kaczmarek said that a new Village Hall would most likely be well over \$3 million when all is said and done. He mentioned that residents get upset or excited because they often hear about items such as these once the ball is already rolling. Mr. Kaczmarek is concerned that the consultants will come back and say this is what you need and the Board Members will shrug their shoulders and say they said that's what we need. He doesn't feel that this is fair to the residents. Mr. Kaczmarek hopes that the Board will put together a committee, including residents, to go over the concept of a new Village Hall, get input from the community, etc. If the residents will be helping to pay for it, they should have plenty of input. Mr. Kaczmarek stated that he was put on his heels on Saturday when he commented about the mis-combination of budget figures that are thrown out there. Revenues coming in that are being speculated on appear to be far off. Numbers are thrown around and they don't add up. Mr. Kaczmarek said that he brought up the revenue coming from CVRV and he was put back in his place by Board Members who said that everything coming in is good. Mayor Hyde said that the Village is getting \$300,000 plus. Mr. Kaczmarek FOIA these figures as well. He said that CVRV over the past three years, the projection was \$300,000 plus, but the Village has only received less than \$75,000 per year over the past three years in revenue from them. He added that what has been failed to be mentioned is that the Village owes a bond and interest of roughly \$110,000 a year. Then, starting this year, not only does the Village owe the \$110,000 a year but the Village also has to pay back to CVRV 25% for years 3, 4 and 5. In years 6 through 10 of the contract, the Village has to pay back to CVRV 50%.

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Motion by Trustee Herrmann, properly seconded to bring the meeting back to the board. Upon voice vote motion was unanimously carried.

Mayor Hyde called Executive Session this evening for Personnel, land acquisition, litigation and security procedures. He invited Sergeant Green to stay for Executive Session.

9:58 pm Motion by Trustee Stiller, properly seconded to come out of Executive Session and return to the Special Voting Committee meeting.

Mayor Hyde suggested that the Board return to item number 3 on the agenda for this evening.

3. Bid opening for Village owned property located on Willow Lane

Motion by Trustee Stiller, properly seconded to reject all submitted bids and repeat the entire process as well as Clerk Kaczmarek is to properly destroy of any/all bids received.

Upon roll call, Trustees voted as follows:

AYES: Trustees Becker, Guido, Herrmann, Huff, Schmidt and Stiller

NAYS: None

ABSENT: None

ABSTAIN: None

Motion was declared carried.

Someone in the audience inquired as to why the process is being completely re-done. Attorney Dave Silverman explained that there was concern among the Trustees that the process could or may appear biased so they decided to reject the bids, go back to the beginning and re-do the process.

Being that no further business was discussed, motion by Trustee Stiller, properly seconded to adjourn the Board meeting. All in favor.

Meeting was adjourned at 10:02 pm.