

**MINUTES OF A REGULAR MEETING OF THE VILLAGE BOARD OF THE VILLAGE OF ISLAND LAKE, LAKE AND MCHENRY COUNTIES, HELD ON THE 10th DAY OF AUGUST 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 Eberhard Becker, Greg Guido, Deborah Herrmann, Matt Huff, Dan Schmidt and Steve Stiller.

Also in attendance was: Village Attorney Scott Puma; Kevin Sutherland, Baxter & Woodman; Police Chief John Fellmann; Connie Mascillino, EMA Director; Joseph Arrizzi, Wauconda Fire Department; Willie Kootstra, Public Works; and Frank DeSort, Building Department.

**CORRESPONDENCE:**

Clerk Kaczmarek notified the Board that the Village Fall newsletter is being worked on. Articles were due August 7<sup>th</sup>. The newsletter should be in the mail the last week of August or first part of September.

Approval of Minutes – July 13, 2006 and July 27, 2006

Motion by Trustee Becker, properly seconded to approve the July 13, 2006 and July 27, 2006 meeting minutes.

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 July. Total building permit fees \$71,496.90 and total water connection fees \$33,225.00. Total permit fees \$104,721.90. There were 61 permits issue. Total receipts for electrical compliance inspections \$850.00, Ordinance Violations received \$35.00 and total fees for the month of July collected were: \$105,606.90.

Motion by Trustee Huff, 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 July:

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

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**3. POLICE AND PUBLIC SAFETY**

*Trustee Guido summarized the POLICE AND PUBLIC SAFETY activity report for the month of July: 1274 calls for service, 70 criminal offenses, 1 warrant served, 136 parking tickets were issued and 10 warning tickets issued. Lake County courts collected \$1,793.72. McHenry County courts collected \$11,070.12. Parking tickets \$3,453.33. Report copies \$27.00. Miscellaneous \$3,678.39. Total \$56,137.00.*

*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 July: Creative Playtime has a total enrollment for 2006-2007 of 125 with 51 openings. Open Registration continues by appointment. Visitation Days are as follows: 2 year olds Wednesday, September 6<sup>th</sup>, 3 year olds Thursday, September 7<sup>th</sup> and 4 year olds Friday, September 8<sup>th</sup>. Total revenue: \$5,161.65. Park and Recreation has 226 enrollees for the summer months. 198 are signed up for t-ball and the baseball leaguer. Current revenue: \$32,912.00, expenses \$28,377.00 with a total of \$4,535.00. Summer Camp had 66 enrollees for the summer. Total Club members signed up thus far is 10. Club Revenue: \$54,912.00, expenses \$45,310.00 with a total of \$9,520.00. The recreation guides are at the printer and should be in the mail next week. They are preparing flyers for the beginning of school as well as the before and after school club program is being prepared. Room scheduling is also being worked on.*

*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 July: The Street project/resurfacing is set to begin August 15<sup>th</sup> and is scheduled to be completed in 20 working days. In-house patching on David Court and Channel Drive with a total of 12 tons of blacktop. Storm damage from high winds on July 17<sup>th</sup> occurred. There were several days of clean up throughout the Village. Several street lights have been repaired. An accumulation of bees, bird nests, etc., were interfering with the lights. Earth work has commenced in the Walnut Glen subdivision. No inspections have occurred at this point. Roadways are being roughed in and topsoil being stockpiled. Attended a meeting with Tim Grogan, RHA, regarding the engineering and upgrade work to Dowell Road. RHA is working with the other developers to complete this work under 1 project rather than several developers at different times. Prairie Woods: several areas of erosion control problems were noted and reported to the developer. They have been rectified and are being monitored. Hillside Estates: Annexation Agreement still in process. Neville road closure and engineering related to Neville road still needs to be completed and clarified. Pine Ridge: All public works work has been completed, reviewed and inspected along with Baxter & Woodman. Public Works provided personnel for the SWALCO Hazardous Waste Collection event at Cotton Creek. The event was once again a success.*

*Water Department: The Water Department met with a JULIE representative to discuss our new membership and how the new system will work. Repaired a water main break at 226 Fern Drive. Witnesses the pressure tests, disinfection and collection of water samples for the new CDBG 2005 water mains. All testing was satisfactory and the new mains were placed into service on 8/7/06. The contractor has completed ½ of the water service stubs and has begun landscape restoration in the completed areas. Experienced many alarms and call outs as a result of the power outages. Manually operated a valve between the high and low pressure zones to ensure adequate water capacity throughout the water system. CDBG 2004 Water Service Connection Update: Elm Ave., Poplar Dr., Northern Terrace between Eastway and Poplar and*

Midway Dr. and between Burnett and Northern: 18 of 29 residences have completed water service hook ups. July operating report: Total gallons pumped: 17 million, Average gallon per day: 559 thousand and peak day gallons: 969 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.

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**6. ECONOMIC DEVELOPMENT**

Trustee Becker spoke to Todd Marler of the McHenry County Economic Development committee. They have an on-line program for listing open real estate within Villages in the area. This is possibly a venue Island Lake could get involved with. If the area is 20,000 square feet plus they will list the piece of real estate on the website.

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

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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 Motion by Trustee Stiller, properly seconded to approve the Consent Agenda, approve payment of the bills.

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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**Agenda Items:**

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1. Approval to accept Baxter & Woodman's proposal for design services for the CDBG 2006 in the amount of \$17,900.00

Motion by Trustee Stiller, properly seconded to approve to accept Baxter & Woodman's proposal for design services for the CDBG 2006 in the amount of \$17,900.00

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.

2. Approval to accept Baxter & Woodman's proposal for construction services for the CDBG 2006 in the amount of \$25,900.00

Motion by Trustee Stiller, properly seconded to approve to accept Baxter & Woodman's proposal for construction services for the CDBG 2006 in the amount of \$25,900.00

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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3. Approval to accept Baxter & Woodman's proposal for bidding services for the CDBG 2006 in the amount of \$1,200

Motion by Trustee Stiller, properly seconded to approve to accept Baxter & Woodman's proposal for bidding services for the CDBG 2006 in the amount of \$1,200

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.

4. Approval to accept Baxter & Woodman's proposal for assistance with softener media replacement in the amount of \$6,500.00

Motion by Trustee Stiller, properly seconded to approve to accept Baxter & Woodman's proposal for bidding services for the CDBG 2006 in the amount of \$1,200

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 to award Giant Maintenance and Restoration, Inc. low bid to have 166 hydrants repainted (44% of Village hydrants) in the amount of \$11,000.00

Motion by Trustee Stiller, properly seconded to award Giant Maintenance and Restoration, Inc. low bid to have 166 hydrants repainted (44% of Village hydrants) in the amount of \$11,000.00 (\$66.25 each)

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.

6. Approval of Police Department Intergovernmental Agreement for MCAT (Major Crash Action Team)

Motion by Trustee Guido, properly seconded to approve Police Department Intergovernmental Agreement for MCAT (Major Crash Action Team).

Trustee Schmidt inquired as to how many municipal members there are now and Chief Fellmann replied 19 now and 2 other are joining shortly. Trustee Stiller inquired about the cost and Chief Fellmann stated \$500 a year. He added that no personnel assistance has been asked for so there is a great benefit without having to provide any staff at this time. Trustee Stiller asked Attorney Puma if he has reviewed this agreement. Attorney Puma stated that he has not but has seen a similar agreement with another municipality. Trustee Stiller stated that he would like the Attorney to review this agreement.

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Trustee Guido removed his motion and tabled this agreement approval pending legal review and approval.

Motion by Trustee Guido, properly seconded by Trustee to table this agreement until legal review and approval.

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.

#### **7. Approval of final engineering for Walnut Glen subdivision**

Kevin Sutherland stated that he received the revised final engineering three weeks ago. He started his review on Tuesday and discovered that the developer had not yet addressed all the pending issues. Mr. Sutherland asked that this be postponed until everything is resolved. Tim Grogan of RHA stated that he will work with the others on the Dowell Road plan. Mr. Sutherland does not plan to review the whole plan for Dowell Road until he has the whole plan. Tim Grogan has not finished his work in this area either.

Motion by Trustee Stiller, properly seconded to table the approval of final engineering for Walnut Glen subdivision.

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.

#### **8. Approval of bond reduction from \$101,866.00 to \$43,831.95 for Brian Harris of Harmony Homes, LLC**

Kevin Sutherland stated that the bond that is on file has already been dissolved by the time frame in which it is under. The letter of credit was allowed to expire. Mr. Sutherland explained that this item number should really read release of letter of credit in lieu of receiving a maintenance bond in the amount of \$43,831.95. Trustee Guido asked what a preconstruction video is. Mr. Sutherland stated that it is a video of the site, of the conditions of the site and surrounding related area prior to starting construction. Trustee Guido asked for a definition of related area. Mr. Sutherland replied that it includes roads, park ways, etc., anything that can be impacted in the area by the development. Trustee Guido asked if a park way or something is damaged, who takes care of it. Mr. Sutherland explained that if it went from this level or condition to a lesser condition or level, as a result of impact from the development, then the developer would be confronted. The letter of credit specifically addresses the public improvements. Trustee Guido stated that back in 2004, there was concern about Burr Oak as well as there was concern expressed in last weeks meeting about Burr Oak as well as there was supposed to be some review of Burr Oak in the meantime. Mr. Sutherland stated that back in 2004 there was a lot of discussion taking place as there was construction still going on in the adjacent subdivision, Campbell Woods. He said that they could not specifically determine whether or not construction to and from Pine Ridge was causing a problem or not. Mr. Sutherland said that there were no bonds asked for on Burr Oak nor contributions asked for by the Board at that time. Trustee Huff questioned if this was not stipulated in the annexation agreement then and Mr. Sutherland replied that it was not. Trustee Guido said that in November of 2004, Mr. Harris was already at that time attempting to get this same amount reduced. Mr. Sutherland said that they went out after the meeting and Mr. Kootstra added that there is wear and tear on the roads. He added that you can't determine exactly what or who it is from. Trustee Becker said that there was various construction going on at that time in different areas, buses use the roads, various construction trucks for Campbell Woods and Pine Ridge, etc.

Mr. Sutherland explained that what the Township does is have the developers put forward a bond so that the Township can draw on the bond to repair roads. Trustee Huff reiterated that this was not the case though in the matter and questioned if this was a wise decision. Mr. Sutherland stated that the developer is driving on a lot of roads and that there is a percentage of impact along with all the other construction traffic coming through. Trustee Huff stated that he does not feel that Mr. Harris should be totally responsible, of course, for all the road wear and tear; however, there is a percentage of impact from Mr. Harris and feels that Mr. Harris' seems somewhat arrogant in his response to this. Trustee Huff stated that it was foolish on the Village's part to not pursue this with the developer. Mr. Sutherland stated that some Village's impost impact fees which then in turn covers roads repairs, etc. and might be something this Village should consider looking into. He said that impact fees can go a long way for a Village. Trustee Huff added that there is something to be said for a contribution and that moving forward, the Board should take a closer look at this. Trustee Huff asked what happens to the County Roads. Mr. Sutherland said that they require a bond from each developer. Trustee Stiller commented that it appears as though the whole process here fell apart. He added that the Village did not get a letter from Mr. Harris or the bank that the letter of credit had expired. He added that there is a communication problem. Mr. Harris was even told by someone in the Village not to worry about it. Trustee Harris said the letter of credit is already expired and Mr. Harris provided the Village with the bond. He feels that the bigger issue is what should be done in the future with other developers. He does not want to see this happen again. Mr. Sutherland replied that he does not know exactly what happened and that there was a breakdown in the process. Before, they went to the Clerk, to the Attorney and to Baxter & Woodman. He suggested that a process be put into place so everyone is clear and that this does not happen again. He said a step somehow, somewhere got missed. Trustee Guido inquired if Mr. Harris completed the sign to his development. Mr. Kootstra replied that Mr. Harris was giving this to the Homeowners Association. Trustee Guido asked if everything else is done and okay. Mr. Kootstra stated that Mr. Harris has some minor dirt work left to do but he ensured Mr. Kootstra that this would be completed. Mr. Kootstra also mentioned that a process should be worked on and put into place so everyone can follow it and so there is a check and balance system in place.

*Motion by Trustee Guido, properly seconded to approve the bond reduction from \$101,866.00 to \$43,831.95 for Brian Harris of Harmony Homes, LLC*

*Upon roll call, Trustees voted as follows:*

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

*Motion was declared carried.*

*Mayor Hyde asked for the Boards approval to allow Peter Adrian of SWALCO to make his presentation on the electronics collection program. All in favor.*

*Mr. Adrian stated that this program is much like the chemical waste collection program that the Village already participates in. He suggested having scheduled drop off events for the Village, on a week day, and to have personnel on hand to assist in loading the materials into the appropriate containers. SWALCO asks that it be a community county event. Mr. Adrian asked that if McHenry county residents come through that they are discouraged from participating as McHenry County really should be encouraged to become SWALCO members also. SWALCO also asks the Village to please post this collection information on the Village website. He recommends having these events during the week so there is plenty of help as well as overtime is limited vs. having a collection event on a weekend day. Trustee Stiller inquired what is done with the materials once they are picked up by SWALCO Mr. Adrian stated that they have a contract with a company in Detroit as well as there is one in Zion, IL. They take the equipment and do a triage, exam and sort the items and determine if they are of potential value. The items get repaired and remarketed and/or they go for scrap. If the materials are scrapped, they go through a shredding operation and are then sorted. Remarketed materials include memory chips, some processors and that's about it. P3 and P4 systems tend to be remarketed and the rest basically gets scrapped. No exporting is done prior to disassembling. Hard drive information is removed before being sold and/or destroyed. Glass monitors may contain lead so they are sent through a different process of recycling.*

*Trustee Stiller asked about the items that are shredded and if SWALCO goes through it for precious metals. Mr. Adrian stated that they bid that out to another company. They may get 2 cents a pound for scrap and \$7 per unit for monitors.*

Most scrap is 25 cents on the pound. \$15 is the going price to recycle glass televisions. SWALCO does not take refrigerators or stoves. They do not want dehumidifiers either as they contain coolant. They will take microwaves. Mr. Adrian said that this is a 5 year contract and they are in the 3<sup>rd</sup> year. SWALCO provides a card board box on a pallet. The equipment is loaded into the boxes and then onto a truck to be hauled away and recycled. Mr. Adrian stated that most of the items collected are scrap and they ask for the Village to keep the items dry as moisture becomes problematic. Mayor Hyde asked Mr. Kootstra if he had a storage area in mind. Mr. Kootstra said possibly the salt shed. He is concerned with space. Trustee Guido asked Mr. Adrian if he has worked with the Township. He replied no and said that they have had communication but a program has not started by them yet. Trustee Becker asked about McHenry county and their participation. Mr. Adrian stated that they work with McHenry County defenders already for collections. Trustee Guido asked if the Village could try this for 6 months and then what happens if it doesn't work out. Mr. Adrian stated that they ask for a 30 day notification and replied that they are understanding. Mayor Hyde expressed that he too is concerned with storage space and would like to ensure that this does not become unsightly.

#### 9. Discussion of Circle Land Development/Hillside Estates annexation agreement

The Board received a recommendation from Attorney Dave Silverman and forwarded back to the Board his recommendations for the annexation agreement. Mayor Hyde stated that Lake County acknowledged also that they will be coming forward with some road improvements. He added that there was some prior confusion with right of ways among the Board Members also. 60 foot, 66 foot, problems with 50 foot, etc., were discussed. Mayor Hyde would like the Board to possibly have a separate meeting to look at all the issues and discussion and move forward with everything at the Boards pace. He added that there are still many questions by the Board Members. Mayor Hyde would also like an understanding from the Board Members with regard to the park area, how it is going to be worked with and move forward. Some expressed they would like the park area to be complete and in the annexation agreement while others would allow the park area to not be completely complete. Finalizing the park will take some time yet. Mayor Hyde said there were questions about parking and the road ways also near the park. Trustee Stiller stated that the 4<sup>th</sup> Thursday of the month is a working committee meeting already. Trustee Stiller asked Trustee Schmidt if it his desire to have a complete understanding of the specific equipment that will be going into the park or if he's looking for a concept. Trustee Schmidt replied both. He is waiting on Ken Limburg and the specifics. It has to be decided yet exactly what will fit and what will meet the needs of the Village. There are a lot of facets to be worked out yet with regard to the park. Trustee Stiller stated that in the preliminary plan there are pavilions, baseball fields, soccer fields, park area, etc. Mayor Hyde said that 2 baseball fields are being planned so that 2 games can go on at the same time. Trustee Guido asked if any of the lots were eliminated near the park that they discussed before. Trustee Schmidt gave Ken Limburg free reign to use his imagination as well as he pointed out the lots that the Board was considering asking to be removed. He advised Mr. Limburg that the Board is anxiously awaiting his renderings. Trustee Guido questioned the water main size. Mayor Hyde replied that there was discussion, talk about the recapture, etc., as well as there is verbiage from Attorney Silverman in his response to the Board. The water main is being upsized for a neighboring development and that neighboring development would be responsible then to cover the upsizing costs. Trustee Schmidt stated that the Board requested verbiage on a ranch style home. Mayor Hyde said that it was changed to 1600 square feet. It was decided on by the Board to find out what Prairie Woods went with for a ranch style home and what/if Walnut Glen will have any and what sizes were approved. Mr. DeSort stated that 2100 square feet was decided on by the Board. Only 1 was approved in Prairie Woods. Mr. DeSort said it is 1685 square feet without the basement. Trustee Schmidt stated that this needs to be discussed yet by the Board. Trustee Herrmann added that the Board should definitely see what was approved for the other developments first. She added that 1600 square feet is not a very large ranch. Trustee Becker questioned in point 2 of the annexation agreement the land exchange that is mentioned. Mayor Hyde stated that the other piece of land that is being looked at is in Veterans Park in the back area. Trustee Becker mentioned that it was purchased some years back with grant money and Mayor Hyde agreed. Mayor Hyde said that whether the whole area in back is used or not is still in question.

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*Motion by Trustee Becker, properly seconded to table Discussion of Circle Land Development/Hillside Estates annexation agreement.*

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.

1 Items from Village Clerk, Trustees and Department Heads

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- 1 • Trustee Stiller stated that discussion has taken place over the past few weeks regarding repairing of streets. He feels that more consideration should be given to our Village roads as the Board moves forward. Initial estimate was \$3 million and the Board was told the cost of asphalt has already gone up 25%.
- 2 • Trustee Stiller mentioned that last week the Board voted on an easement agreement for the NMWRD in Converse Park. It has come to his attention that the agreement is basically now null and void as the Village does not have the authority to grant such an easement. Trustee Stiller spoke with Mr. Kootstra on this issue already and his understanding is that the Village can not offer an easement but there is another possible process. He is concerned as obviously this whole matter was not looked through closely and the agreement had not capability of being put together. Trustee Stiller added that it was also passed contingent on engineering approval and he was assured that legal counsel had reviewed and approved the agreement and come to find out legal had not reviewed it. Moving forward, he would like to make sure that the Board has accurate information in front of them before voting on an item, a written document that something like this has been reviewed by engineering and legal and that they are okay with everything and so on. He feels that this was rushed through and now the Board is backtracking. Trustee Becker inquired if the sanitary district was really responsible and Trustee Stiller stated that no because it is the Village's property and the Village was the one who went originally for the grant. Trustee Stiller stated that in the Boards haste to put this together and vote on it, something else caught his eye also. Rather than placing grass seed on the disrupted area, they were going to put down alfalfa seed there.
- 1 • Trustee Becker asked for Kevin Sutherland to be present at the August 24<sup>th</sup> meeting as the Board will be discussing Hillside Estates. The Board agreed.
- 2 • Trustee Schmidt stated that he received a call from resident Betty Sturm. She commended Cindy H. of the Recreation Department for her wonderful job in handling all the children at the same time, knowing all their names and overall, just doing a great job.
- 3 • Trustee Schmidt brought to the Boards attention the variance that the board worked on and granted for Mr. Steve Furuta. He said that the house is finished, unoccupied and is now for sale. Mr. Furuta presented that this variance was being requested as a hardship. The Board was told that Mr. Furuta would be a part of the community and that this would become his primary residence. Trustee Schmidt went on-line and found the house listed for \$487,900 and also found that the home was originally purchased for \$170,000. The property tax bill went to 27101 Coventry Court in Barrington, Illinois, where Mr. Furuta has a home for \$968,000. Attorney Jim Kaiser had assured the Board at that time that this would be Mr. Furuta's primary residence. Trustee Schmidt stated that he feels chumped and that all who voted on the Board were chumped. The only nays were ex-Trustee Martin and Trustee Herrmann. Trustee Schmidt said that this can't be changed but that the Board should learn from this. Trustee Huff replied that the point was well taken; however, he feels though that the neighbors in that area are probably very happy to be looking now at a new house and like the dramatic improvements that were made. Trustee Schmidt agreed with Trustee Huff but feels the Board was taken advantage of. Trustee Huff replied that he has not argument there. Trustee Schmidt recommended that the Board slow down and make sure that they are doing and approving stuff the correct way. Mayor Hyde stated that if the Board Members might speak with Mr. Furuta that they would find that there was a major injury in the family that has changed his design to be able to move into that house. It had to do with his wife and Mayor Hyde questioned Mr. Furuta on this.

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Mayor Hyde shares the Boards thoughts but after reaching out to Mr. Futura and speaking with him, he thinks if the Boards feelings are that strong, it would be appropriate for them to speak with Mr. Futura as something happened within his family that strongly changed his ability to move into the house with his wife. Mayor Hyde had concern too but has a different opinion after speaking with Mr. Furuta. Mayor Hyde said it's questionable how much money he will really make as the house has not sold yet. He added that this was a major renovation and a good amount of money was put into the renovation.

- 1 • Kevin Sutherland thanked Mr. Kootstra for all his help with stormwater assistance especially when it rains. Mr. Kootstra goes out, looks at the water movement and makes sure that all is draining well and is in compliance.
- 2 • Mr. Sutherland asked for direction from the Board regarding the easement review request for Converse Park after what Trustee Stiller had brought forward this evening. He added that it sounds like he should probably stop the review and wait for direction. Trustee Stiller replied that that was an accurate statement. Mr. Sutherland handed back to Clerk Kaczmarek the original paperwork.
- 3 • Chief Fellmann stated that the Village sticker enforcement program is close to 95% compliant. He mentioned the new legislation that puts into effect \$20 from each ticket which will now go to the municipality for squad cars.

The President on Insight Technology provided the Chief with a new concept vest which has lights built into the vest so that officer's are more easily seen. 25 were donated to our Police Department.

- 4 • Chief Fellmann stated that Tower Lakes is moving ahead and Island Lake will no longer be handling their dispatching. The Village will get the appropriate 120 day written notice per the agreement. 4 portable radios will be coming back to the Village as well.
- 5 • Chief Fellmann stated that a part time officer, Wayne Schnel, was sworn in this week. Phil Hein is the new evidence room manager as well as he will be preparing the DVDs and CDs that are requested as well as are being used by the Police in their vehicles.
- 6 • Mr. Kootstra is meeting with JULIE regarding the Village becoming a member. The cost increase is 95 cents per call instead of the past 44.5 cents. This change had to occur due to the sanitary district's growth. The Village will now receive better coverage on notifications and can also be used as a tool with providing permits. The Hometown Award signs will be back up shortly. The Road project begins tomorrow with the marking of curbs.
- 7 • Connie Mascillino asked Attorney Scott Puma if he has reviewed the AED policy yet. Attorney Puma stated that he is in process as well as is reviewing the AED policy from the Police Department. Ms. Mascillino asked Trustee Herrmann if there has been any progress on the historical landmarks and Trustee Herrmann replied that no there has not.

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1 Items from the Mayor

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- 1 • Mac Patel will be coming to speak to the Board at the next meeting regarding a service station. The Mayor saw Mr. Patel's station located in Richmond, IL. He appears to be a positive developer.
- 2 • Kelsey Road bridge is now open.
- 1 • Lake County Partners Deal Makers meeting is schedule for August 17<sup>th</sup> at 9:30 am for those that would like to attend.
- 2 • Mayor Hyde is meeting with Pastor Steve next week regarding other locations to look at.
- 3 • Mayor Hyde has received emails as well as calls regarding the recent ComEd outages. He spoke about the history and brought the topic into perspective. There is an on-going concern with no simple answer. Trustee Guido stated that maybe the Board should invite ComEd to a meeting so that they can speak with them. The second outage was due to a transformer going out in Wauconda from a car accident. Trustee Herrmann stated that maybe this is a good topic for one of the Saturday coffee gathering forums.
- 1 • Mayor Hyde stated that September is "Save a Life" month. He will be asking for the passing of a resolution. The resolution recognizes those that are assisting with saving lives and the different procedures they have use/utilize.

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### **Board Meeting, August 10, 2006 Page 10/10**

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 thanked Mr. Schmidt for his honesty and for researching the variance and enlightening everyone. He said that the Village has to stop getting duped and should concentrate, as Trustee Schmidt said, on slowing down and not pushing agenda items through so quickly. Mr. Kaczmarek stated that Mayor Hyde is quick to make excuses for this individual and asked when do you put a line across a sympathetic gesture vs. what's right and what's wrong. He said that there were a number of residents present at meetings, week after week after week, trying to help the Board and educate the Board and Trustee Schmidt can attest to it as he was present also. Roads are used over and over and are getting more and more damaged. We asked who would be paying for replacing them. Instead of asking developers, the Board asked for and got compromises. Pine Ridge got a deal and the rest of us have to live with the compromises. Mr. Kaczmarek stated that many people were here helping, even residents, trying to start to make things right, and Trustee Huff did not vote in favor for the development at that time as there were still loose ends. Mr. Kaczmarek said that Mr. Harris thus far has done a good job with Pine Ridge; however, the Campbell family, who developed Campbell Woods, at 70 some years old, made sure the easements were grassed and cut and maintained whether houses were done being built or not. Pine Ridge has weeds growing all over on the empty lots, etc. He added that he hates to say it, but will say it, I told you so.

Motion by Trustee Herrmann, properly seconded to bring the meeting back to the Board.

*Nothing for Executive Session this evening. All aye.*

*Motion by Trustee Stiller, properly seconded to adjourn the Board meeting. Upon voice vote motion was unanimously carried. No further business was discussed. Meeting ended at 9:35 pm.*

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*Christine Kaczmarek, Village Clerk*