

MINUTES OF A REGULAR BOARD MEETING OF THE VILLAGE BOARD OF THE VILLAGE OF ISLAND LAKE, LAKE AND MCHENRY COUNTIES, HELD ON THE 24th DAY OF JULY 2008

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 Herrmann, Mascillino, Ponio, Saville and Verciglio. Absent: Trustee Garling

Also in attendance was: Village Attorney Julie Tappendorf of Ancel Glink

Consent Agenda

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

1. Approval of June 26, 2008 meeting minutes
2. Approval of signs for Creative Playtime and Park and Recreation Department and approval to waive the fees: Creative Playtime Registration Aug. thru Sept., Recreation Registration Sign Aug thru Sept, Touch A Truck October 11, Trunk N Treat October 25, Holiday Craft Faire November 22-23, Winter Wonderland & Tree Lighting December 6
3. Approval of Village assistance for the Island Lake Lions CornFest for the following: Water turned on at the fire hydrant, Outside electrical receptacle at water tower turned on for kids games, Picnic tables, Advertise Cornfest on sign at Water Tower Park, Use of two 10X10 folding tents-waive temporary tent permit and fee, approval of 2 raffle permits for the 50-50 cash raffle and the prize raffle, Hole in one contest license (a cash prize is offered to the winner), porta-potties - three womens, two mens, one handicap, and one hand wash station) and Dumpster (ten yard bin)

Motion by Trustee Herrmann, properly seconded to approve the Consent Agenda items as presented.

Trustee Saville questioned advertising on the Village marquee. He mentioned that in past meetings and in past meeting minutes, that it was stated and agreed upon that only Village events would go up on the Village marquee. Trustee Herrmann replied that anyone can ask for a variance. Trustee Saville also questioned the signs in item number 2. Trustee Verciglio replied that they are the same signs as last year and they will be placed by 176 and Greenleaf Avenue and at Converse Park. They are not double sided and they are separated so it is easier to read. Trustee Saville requested that they be placed properly so that they do not block the vision of drivers.

Upon roll call, Trustees voted as follows:

AYES: Trustees Herrmann, Mascillino, Ponio and Verciglio
NAYS: Trustee Saville
ABSENT: Trustee Garling
ABSTAIN: None

Motion was declared carried.

Agenda

1. Approval of Resolution 545-08 Olympics Resolution

Motion by Trustee Herrmann, properly seconded to approve Resolution 545-08 Olympics Resolution.

Upon roll call, Trustees voted as follows:

AYES: Trustees Herrmann, Mascillino, Ponio, Saville and Verciglio

NAYS: None

ABSENT: Trustee Garling

ABSTAIN: None

Motion was declared carried.

- 2. Approval of Intergovernmental Agreement between the Village of Island Lake and Senior Citizen Busing and Transportation/Township of Wauconda and approval for the Mayor and Village Clerk to sign the official contract – Mayor Hyde*

Motion by Trustee Herrmann, properly seconded table item number 2.

Upon roll call, Trustees voted as follows:

AYES: Trustees Herrmann, Mascillino, Ponio, Saville and Verciglio

NAYS: None

ABSENT: Trustee Garling

ABSTAIN: None

Motion was declared carried.

- 3. Approval of contract between the Village of Island Lake and the McHenry County Sheriff's Office for the Gang Task Force and approval for the Mayor and Village Clerk to sign the official contract – Mayor Hyde*

Motion by Trustee Herrmann, properly seconded table item number 3.

Upon roll call, Trustees voted as follows:

AYES: Trustees Herrmann, Mascillino, Ponio, Saville and Verciglio

NAYS: None

ABSENT: Trustee Garling

ABSTAIN: None

Motion was declared carried.

- 4. Consideration and Approval of an Ordinance 1336-08 Amending the Island Lake Village Code to Establish Standards for Construction of Facilities in the Rights of Way*

Motion by Trustee Herrmann, properly seconded to approve Ordinance 1336-08 Amending the Island Lake Village Code to Establish Standards for Construction of Facilities in the Rights of Way.

Upon roll call, Trustees voted as follows:

AYES: Trustees Herrmann, Mascillino, Ponio, Saville and Verciglio

NAYS: None

ABSENT: Trustee Garling

ABSTAIN: None

Motion was declared carried.

5. *Consideration and Approval of an Ordinance 1337-08 Amending the Island Lake Village Code Regarding Cable and Video Service Providers*

Attorney Tappendorf explained that if the Village uses Comcast and has a franchise agreement with them, this would not apply. If there is not a franchise agreement, the fees can be changed. Consumer protection is in the ordinance as well as this adopts statutory consumer laws and public access fees.

Motion by Trustee Herrmann, properly seconded to approve Ordinance 1337-08 Amending the Island Lake Village Code Regarding Cable and Video Service Providers.

Upon roll call, Trustees voted as follows:

AYES: Trustees Herrmann, Mascillino, Ponio, Saville and Verciglio

NAYS: None

ABSENT: Trustee Garling

ABSTAIN: None

Motion was declared carried.

6. *Approval of Ordinance 1338-08 Proposing to Amend Special Service Area No. 1*

Motion by Trustee Saville, properly seconded to approve Ordinance 1338-08 Proposing to Amend Special Service Area No.

Trustee Saville pointed out that one person/resident has been waiting over a year for this and that there is already another person in line waiting as well. Attorney Tappendorf stated that this ordinance does not add them but rather this is the first step in an attempt to add individuals to the SSA #1. First, the resident submits an application. Second, propose and publish that he/she would like to be added to the SSA #1. Third, notice of public hearing goes out and is posted. Lastly, adoption of ordinance to establish properties by the Board to be added to the SSA #1. The notice has to be published 15 days prior to the public hearing.

Upon roll call, Trustees voted as follows:

AYES: Trustees Herrmann, Mascillino, Ponio, Saville and Verciglio

NAYS: None

ABSENT: Trustee Garling

ABSTAIN: None

Motion was declared carried.

7. *Approval for the Village of Island Lake to be part of the bidding process for NIMEC and approval for the Mayor and Village Clerk to sign the contract with NIMEC if the bid is accepted*

Motion by Trustee Saville, properly seconded to approve for the Village of Island Lake to be part of the bidding process for NIMEC and approval for the Mayor and Village Clerk to sign the contract with NIMEC if the bid is accepted.

Upon roll call, Trustees voted as follows:

AYES: Trustees Herrmann, Mascillino, Ponio, Saville and Verciglio

NAYS: None

ABSENT: Trustee Garling

ABSTAIN: None

Items from the Village Clerk, Trustees and Department Heads

- Trustee Ponio asked for an update on the fireworks donations. He also requested a list of the expenditures and costs vs. what was taken in from the event.*

- *Trustee Mascillino reported that right after the fireworks, everyone should already be looking towards next year for fundraising for the fireworks. She suggested that the Village Clerk, Park and Recreation, etc., get together and start coming up with ideas for next year and put all the ideas together and start working on this way ahead of time. Trustee Verciglio reported that Park and Recreation will be meeting soon to go over the event, the fireworks, etc., and recap the event. Trustee Herrmann reported that the residents group that was assisting in raising funds plans to hold a car wash this summer too as a way to raise further funds towards the fireworks.*
- *Trustee Ponio reported that prior to the Village fireworks going off, many residents were lighting off fireworks also which is illegal. He explained that he himself had asked 2 individuals to please stop as the fireworks were close to his house/roof as well as some were exploding on top of neighbors roofs. Trustee Ponio said that he contacted the police department and the police department went over there but they never went back when it continued. He stated that he would appreciate it if the police department would follow up when there are issues going on. Trustee Ponio explained that an officer stopped by the next day; however, he/she had an “oh well” type attitude.*
- *Trustee Herrmann reported that the Board will be presented shortly with the supplemental appropriation.*
- *Trustee Verciglio reported that the Park and Recreation will be holding a Lake Fest recap meeting shortly.*
- *Trustee Verciglio requested executive session for personnel and land sale.*
- *Trustee Saville stated that Willie Kootstra several weeks back made a road project presentation to the Board and asked if anyone had any thoughts on this. He said that roads in many areas are in bad shape. He suggested that the Board be forward in their thinking and planning and come up on creative ideas on how to possibly put more monies towards the Village roads. He said that the Village needs to better plan and be prepared as the roads are getting worse. Trustee Saville said the Board needs money and a solid game plan.*
- *Trustee Saville mentioned the email from Willie Kootstra regarding trees. Trustee Mascillino replied that she also spoke to Mr. Kootstra about the trees and the roads. She suggested, since Mr. Kootstra is the expert, that he come up with some ideas and present them to the Board. She stated that the Board should rely on his expertise. Trustee Saville replied that Mr. Kootstra is waiting for Board direction so he can get going on this. Trustee Herrmann commented that it is not just the financing. She said that a pavement management project and study was done in the past and that MR. Kootstra has been working on Baxter & Woodman on this. She agrees, yes, it needs to get done but that it most likely needs to be funded outside of the normal budget some how. She added that the quarterly budget is being reviewed and she would like to sit down with the whole Board shortly and review it with everyone.*

Items from the Mayor

- *Mayor Hyde mentioned his recommendation for the addition of Linda to the Lake Management Committee which will be brought to the Board in August.*
- *Mayor Hyde said that the Bull Dogs sports team called him today and requested signs to go up for this weekend. He stated that this is a positive group and that they have great leadership. They are requesting to have signs go up for recruiting. He said that it has to be done for this weekend. Trustee Herrmann replied that she is okay with this as long as they work with Frank DeSort and the Village ordinances. Trustee Verciglio replied that this group has been notified before and that the Board has said no to them in the past for last minute signs as they need to be voted on by the Board. He said it is too late and that they need to give the Board adequate notice. He said they have been warned before. Trustee Ponio, Mascillino and Saville agreed with Trustee Verciglio. Mayor Hyde will notify the Bull Dogs tomorrow.*
- *Mayor Hyde presented a change to meeting minutes that needs to be done yet. It's the addition of roll call before going into executive session. Attorney Tappendorf replied that it can be done via a resolution and she will prepare that for the Board.*

Trustee Saville mentioned to the Board Members that when they table an item, he asked if the Board Members could bring back with them then, to the next meeting, their copy of the item so that it does not have to be copied for the second and/or third time. He said it costs time, paper and money and he'd like to see the Board save money where possible. He asked if everyone could bring the copies back with them instead. The Board Members did not agree and stated that they would like a copy in each of their voting packets.

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

Wolfgang Neumeier, 713 Carriage Hill: Mr. Neumeier suggested that a Lake Fest Fireworks committee be put together to raise funds for fireworks. He also suggested that maybe, on the quarterly garbage bills, that the Village add a line requesting a \$1 donation to help raise funds for the fireworks.

Mike Herrick, 615 Longacre: Mr. Herrick asked for a follow up from the Board regarding the trees in Westridge. Attorney Tappendorf stated that they received the covenants, etc., and they are looking into this matter still. She said that if the parkway trees are in the Village easements, the Village can remove them. She said that the association could remove them but only with Board approval and a hold harmless would need to be put into place. Mayor Hyde reported that there has been no discussion on this matter since the last Board meeting as they are waiting on legal. Attorney Tappendorf explained that the Village has to look at the options and this may require Board action. Mr. Neumeier reported that the Association will not remove any trees. They provided three quotes as well as recommendations to the Board. Prevailing Wage will play a roll with this project per Attorney Tappendorf. The bid process also has to be looked into for this project. Trustee Saville mentioned the email too from Willie Kootstra regarding the problems with ash bore. He also stated that money is an issue and that the Board needs to review all the tree issues in the Village. Mr. Neumeier reported that they presented a plan on the tree issues in Westridge and that he has never seen a tree plan for this Village. Trustee Saville replied that the Board has been updated on and is aware of all kinds of trees issues in the Village, not just in Westridge. He explained that the Board is not saying that they can not help but that rather money is an issue. Candy of the Westridge Association read meeting minutes from November 10, 2005. Fox River Shores and 6 trees in Westridge were discussed; however, it's 3 years later and nothing was ever done. Mr. Neumeier reiterated that their Association brought forward a plan, 3 quotes and they identified the problem trees already. Trustee Herrmann replied that the Board appreciates this; however, they need to review the entire matter. The Board realizes that there are many tree issues in the Village.

3104 Wishing Well Lane: This resident stated that Island Lake has the best snow removal in the US! He said that the fireworks were outstanding! This resident stated that this is the first that he has heard about the tree issues in Westridge and he would greatly appreciate it if the Village Board would hold off on anything until the Westridge Association meets again on August 12th. He added that this is the first that he has heard that his association wants to spend money on trees and he asked the Village Board to please take no action. Mayor Hyde commented that partnering with Westridge would be a good plan. He said that there was a low cost bid to take the trees out in the amount of \$3720. He said that this is cheaper than what it would actually cost the Village to do it as well as staff is just not available at this time to attend to such a project. Mayor Hyde stated that he would like to see the Village cover part of this and the association cover part of this. He does not feel that the Village is necessarily looking to borrow from the association but rather to work together on this. Attorney Tappendorf said that a special service area can also be looked at too as an option. Mr. Neumeier commented that this needs to be a community wide project. Trustee Ponio added that legal is reviewing the entire matter also at this time. He added that the Board has not discussed this matter further yet but plans to do so. Mr. Neumeier stated that the Village has an arborist and where he is at with this matter also. He added that it would be nice if the arborist and/or department heads could be at Board Meetings so they could address questions that residents have. Trustee Saville added that there is a list of trees already that exists that need to come down first. This is an on-going list which needs to be tended too also.

Laurie Rabattini, 4702 Southhampton: Ms. Rabattini stated that she represents CBGIL and that she video tapes the meetings and posts the video on the website; however, there are many complaints about not being able to hear the Trustees and Mayor speak. She requested that they please speak into their microphones so they can be heard.

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

Motion by Trustee Herrmann, properly seconded to go into Executive Session for personnel, land sale and litigation.

ROLL CALL *Roll call indicated the following present: Trustees Herrmann, Mascillino, Ponio, Saville and Verciglio. 8:55 pm. Absent: Trustee Garling.*

Motion by Trustee Herrmann, properly seconded to come out of Executive Session. All in favor.

ROLL CALL *Roll call indicated the following present: Trustees Herrmann, Mascillino, Ponio, Saville and Verciglio. Absent: Trustee Garling*

Motion by Trustee Herrmann, properly seconded to adjourn the Board Meeting. All in favor. Being that no further business was discussed, the meeting adjourned at 9:10 pm.

Christine Kaczmarek, Village Clerk