

**MINUTES OF A PUBLIC HEARING AND THEN THE REGULAR BOARD MEETING OF THE
VILLAGE BOARD OF THE VILLAGE OF ISLAND LAKE, LAKE AND MCHENRY COUNTIES, HELD
ON THE 12th DAY OF MARCH 2009**

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, Ponio, Saville and Verciglio.

Also in attendance was: Village Attorney Robert Bush of Ancel Glink; Police Chief Anthony Scarrione; Jennifer Sorrenson, Baxter & Woodman.

Pledge to the Flag & Recognition of those with family members in the military

Correspondence

Pledge to the Flag

Recognition of village employees with family members in the military

Consent Agenda Items:

Items under the Consent Agenda are considered routine and/or non-controversial and will be approved by one motion. If any 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 to pay the bills*
2. *Approval of Minutes – September 25, 2008, October 2, 2008, October 9, 2008, November 13, 2008, November 20, 2008, December 18, 2008, January 8, 2009, January 15, 2009, February 5, 2009, February 12, 2009*
3. *Approval to donate \$100 to the Island Lake Lioness for the Al Schmidt Easter Egg Hunt as well as approval of Police Department assistance for the event*
3. *Approval of Committee Reports:*
 1. *Building, Zoning & Ordinance*
 2. *Finance & Administrative*
 3. *Police & Public Safety*
 4. *Parks, Recreation & Education*
 5. *Public Works*
 6. *Economic Development*

Trustee Verciglio requests to pull all the meeting minutes and vote on each one separately. Trustee Saville also asked for September 25, October 2 and October 9 meeting minutes to be voted on separately.

Motion by Trustee Verciglio, properly seconded to pay the bills.

Upon roll call, Trustees voted as follows:

AYES: Trustees Herrmann, Verciglio, Mascillino and Garling

NAYS: Trustee Ponio and Saville

ABSENT: None

ABSTAIN: None

Motion was declared carried.

Trustee Saville explained that he pulled September 25, October 2 and October 9 – he said that five months have gone by and the minutes are still in limbo. He said that the Chair of the Park and Rec Department wants word specific on Trustee Saville/himself for October 2 and October 9. Trustee Saville explained that Roberts Rules says that minutes are to be a “written record”, a record of what was done, not what was said and “judgmental phrases” are not supposed to be included. He said that the Chair of the Rec Department has inserted his opinion of what was said. Trustee Saville said this changes the content of the minutes. Trustee Verciglio replied that legal said it can be put in when a Trustee makes a request.

Trustee Saville replied that that is legal opinion not Roberts Rules. Mayor Hyde said if the Board wishes something to be changed, he respects what the Board Member wants and if it is approved, it goes in. Trustee Saville said then it is Trustee Verciglio's inserts, not the Village Clerks. Trustee Verciglio said the attachment is there from him.

Motion by Trustee Verciglio, properly seconded to approve the September 25, 2008 meeting minutes with the attachment as part of the minutes.

Upon roll call, Trustees voted as follows:

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

Motion was declared carried.

Motion by Trustee Verciglio, properly seconded to approve the October 2, 2008 meeting minutes with the attachment as part of the minutes.

Upon roll call, Trustees voted as follows:

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

Motion was declared carried.

Motion by Trustee Verciglio, properly seconded to approve the October 9, 2008 meeting minutes with the attachment as part of the minutes.

Upon roll call, Trustees voted as follows:

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

Motion was declared carried.

Motion by Trustee Mascillino, properly seconded to table the November 13, 2008 meeting minutes.

Trustee Mascillino requested the rest of the Board Member comments be added between page 6 and 7. Mayor Hyde requested that Tom Kaczmarek's section be changed to say \$87,000 not \$80,000 for the fine and to add that Mr. Kaczmarek said "I have taken the liberty in doing you a favor and bringing this to the attention of the authorities". Mayor Hyde said he put in a complaint and it should be acknowledged.

Upon roll call, Trustees voted as follows:

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

Motion was declared carried.

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Motion by Trustee Mascillino, properly seconded to approve the November 20, 2008 meeting minutes as amended on page 4.

Upon roll call, Trustees voted as follows:

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

Motion was declared carried.

Motion by Trustee Verciglio, properly seconded to approve the December 18, 2008 meeting minutes.

Upon roll call, Trustees voted as follows:

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

Motion was declared carried.

Motion by Trustee Verciglio, properly seconded to approve the January 8, 2009 meeting minutes.

Upon roll call, Trustees voted as follows:

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

Motion was declared carried.

*Motion by Trustee **Verciglio (corrected spelling of name)**, properly seconded to approve the January 15, 2009 meeting minutes with the amendment to exclude approval of the November 13 and December 4 meeting minutes. At the January 15, 2009 meeting, these two sets of minutes were not approved. On page 2 of 5, the date should be September 25th, not October 25th.*

Upon roll call, Trustees voted as follows:

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

Motion was declared carried.

Trustee Ponio questioned the Village Attorney questioning that meeting minutes are to be general and what the ramifications are if there is an error found in the future within the minutes. Attorney Bush explained that it depends upon what happened. He said that the minutes should generally give a description of what actually occurred. He added that if the Board is trying to be accurate though, for historical reasons, then the minutes should reflect what occurred. He said that what is being done here tonight is making the minutes accurate.

Motion by Trustee Mascillino, properly seconded to approve the February 5, 2009 meeting minutes.

Upon roll call, Trustees voted as follows:

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

Motion was declared carried.

Motion by Trustee Mascillino, properly seconded to approve the February 12, 2009 meeting minutes with page 2 of 7 number 3 be removed.

Upon roll call, Trustees voted as follows:

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

Motion was declared carried.

Trustee Saville suggested that the Board hire a stenographer if they want verbatim meeting minutes.

Agenda

1. Approval of Route 53 Resolution – Mayor Hyde

Motion by Trustee Herrmann, properly seconded to approve the Route 53 Resolution.

Upon roll call, Trustees voted as follows:

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

Motion was declared carried.

2. Approval of Earth Hour – Mayor Hyde

Trustee Ponio commented that he does not believe that such an action that is attached to this Earth Hour resolution will truly create a “global climate change” in the true sense. He said that this is for political gain. He added that they are flying around in their corporate jets marketing for money for such resolutions and it is not right. Trustee Ponio said there is a lot of time, money, effort, etc., put into just promoting this Earth Hour. He added that this is a political guilt trip. He also stated that if a person burns a candle, that is not bees wax, it will actually produce more CO2 than a light. He said real tree huggers are “going off the grid”.

3. Approval of Committee Ordinance 1345-09 – Trustee Herrmann

Trustee Herrmann stated that this has been on and off the agenda several times already. This ordinance will establish procedures for meetings. Trustee Garling said it also recreates the standing committees that the Board had previously. He said this Village is the only Village doing things this way. The Mayor is a pro tem member of each committee. Trustee Saville replied that they though have received several versions of this ordinance and he just received this version this evening and he would like to compare it to the others before having to vote on it. Trustee Herrmann replied that she understood. She added that it has not changed since it was last tabled. Trustee Ponio questioned if this ordinance then allows for two to talk. Attorney Bush explained that if there is a committee of four, two can not get together and talk about Village business. Two Trustees can get together and talk about items that will not be on an agenda or consideration of their particular committee. Trustee Ponio verified then that if two got together for example and put this ordinance together, that would be okay. Attorney Bush replied that if two helped to put this ordinance together, not having created a standing committee already with three people as a standing committee, that that would not be an open meetings act violation. Without this, for example, you'll have Building, Zoning and Ordinance Committee, if you take it as you currently exist, two of you could get together and come up with an ordinance - without violating the act, because you are not a majority of the quorum. When three are on a committee, and two meet, without posting a meeting, that yes, would be a violation of the Act. Trustee Ponio asked for the definition of disorderly conduct within the ordinance. Attorney Bush replied that it is whatever the Board would like disorderly conduct to be. The ordinance codifies what's already in the municipal code. Trustee Ponio said disorderly conduct is not defined though. Attorney Bush said it has to be determined by the Board. He also agreed that this ordinance is pretty standard. Trustee Garling stated that a lot of the business that the Board Members conduct can be done much

more efficiently with this ordinance in place. He said that they themselves have found this out especially after having committee meetings already. Trustee Garling said a good example was the meetings that took place already regarding a new Village Hall and Police Department. He said that the Board can't seem to do that up here so he is suggesting that they get themselves back to that structure, sit down at committee meetings, discuss business and bring it back to the Board then. Attorney Bush commented on Section regarding the Mayor being on these committees – he suggested that the Mayor be an x-oficio non-voting member of all standing committees. He said that gives you four members.

Motion by Trustee Herrmann, properly seconded to approve Ordinance 1345-09.

Upon roll call, Trustees voted as follows:

AYES: Trustees Herrmann, Verciglio, Mascillino and Garling

NAYS: Trustee Ponio and Saville

ABSENT: None

ABSTAIN: None

Motion was declared carried.

4. Approval to payoff water bonds – Trustee Herrmann

Trustee Herrmann explained that there are three bonds in the Village – 2 for water and 1 for Crystal Valley RV. The first bond was issued in 1995 for \$1.4 million for the water system. Trustee Ponio commented that he has been asking for some time now for information in order to vote on this matter but he is yet to receive it. He questioned why it is so difficult to produce before a vote. Mayor Hyde replied that he has memos in his possession that went to the entire Board. He said that paying off this bond would save the Village about \$106,000. He said that John Little already explained this in a memo to everyone. Trustee Ponio said that was not his questions. He said he had a handful of questions that he asked. He said that one person said he didn't have time to answer the questions yet he took a day off and went fishing. Trustee Ponio said that as a Trustee he should be entitled to get all the information. Trustee Saville commented that about a year ago, himself, Neal DeYoung and John Little met and spoke about this bond. They talked about freeing up this money in order to start saving and/or set up a reserve for the water department. Trustee Saville added though, that he did not expect this to be like it is this evening. He expected John Little and Neal DeYoung to be present this evening and to come and talk to Board about this bond. He thought that they would be here this evening to talk to the Board about the benefits of paying this bond off. Trustee Saville reiterated that the money is for water exploration, not for the general fund.

Motion by Trustee Herrmann, properly seconded to approve to pay off the first bond of 1995 (\$1.4 million)

Upon roll call, Trustees voted as follows:

AYES: Trustees Herrmann, Verciglio, Mascillino and Garling

NAYS: Trustee Ponio and Saville

ABSENT: None

ABSTAIN: None

Motion was declared carried.

5. Review and approval to update of village code book – Trustee Herrmann

Attorney Bush explained that Ancel Glink submitted two proposals. One for the Zoning Code in the amount of \$16,000 and the other for the entire code book to bring it up to current standards in the amount of \$40,000. Mayor Hyde commented that so much is not right in the Village Code Book and that it has to be updated. Discussion took place of completing the updates in different budget years in order to spread out the costs. Trustee Ponio questioned how they could vote on this tho as the budget for the next year is not completed yet. He questioned how it could be put in the budget but the costs are not known exactly. He questioned how they can approve something for the 2010-2011 budget when the Board hasn't even worked on it yet. Trustee Herrmann explained that the Board generally guarantees certain things in each budget yet and she sees this as a priority.

Motion by Trustee Herrmann, properly seconded to approve the Zoning Code update in the amount of \$16,000 for the budget year 2009-2010 and then \$24,000 for the budget yet 2010-2011 to update the remainder of the Code Book. Baxter & Woodman costs would be extra.

Upon roll call, Trustees voted as follows:

AYES: Trustees Herrmann, Verciglio, Mascillino and Garling

NAYS: Trustee Ponio and Saville

ABSENT: None

ABSTAIN: None

Motion was declared carried.

6. Approval of SWALCO agreement – Mayor Hyde

Motion by Trustee Verciglio, properly seconded to approve the SWALCO agreement.

Upon roll call, Trustees voted as follows:

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

NAYS: Trustee Ponio

ABSENT: None

ABSTAIN: None

Motion was declared carried.

7. Approval of Matthews Middle School campfire May 15, 2009

Motion by Trustee Ponio, properly seconded to approve the Matthews Middle School campfire May 15, 2009.

Upon roll call, Trustees voted as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: None

Motion was declared carried.

8. Approval of Employee Assistance Program for \$1620 and for the Mayor to sign the contract

Trustee Saville explained that this came up also recently at the company that he works for. The EAP program was cancelled due to the company trying to cut costs vs. jobs. Trustee Saville stated that he is very concerned as the Village does not have money set aside for a rainy day. He knows that his vote will not be popular on this; however, he feels that the Village has to start cutting costs in order to be able to save some money. Trustee Herrmann disagreed with Trustee Saville. She stated that programs such as these are needed more than even in economic times such as these. Trustee Saville replied though that this is in addition to the employee's health insurance already in which they have similar type covered in their health insurance plans. Trustee Ponio questioned if the union employees already have this program built into their union contract. Mayor Hyde replied that this EAP program is in the Village handbook that the Village offers this program to employees. Attorney Bush explained that there is a 90 day cancellation at any time in the contract as well. Trustee Ponio questioned if this expense is in the budget and if it is a line item. Trustee Herrmann replied that she does not know. Mayor Hyde said it's a carry over item.

Motion by Trustee Verciglio, properly seconded to approve the EAP Program

Upon roll call, Trustees voted as follows:

AYES: Trustees Herrmann, Verciglio, Mascillino and Garling

NAYS: Trustee Ponio and Saville

ABSENT: None

ABSTAIN: None

Motion was declared carried.

9. Approval of amendments to ordinance 3-2-6-3 Sanitary and Safety conditions – Mayor Hyde

Mayor Hyde presented the changes to the Board. He reiterated that there are serious problems with the Villages ordinance and that this needs to be changed in order to bring this up to the proper standards. Trustee Garling replied that he and the rest of the Board just received this this evening and that he would like an opportunity to look it over before it's voted on.

Motion by Trustee Garling, properly seconded to table item number 9.

Upon roll call, Trustees voted as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: None

Motion was declared carried.

10. Approval of Engineering Services Agreement for the design and construction engineering for the Circle Drive & Highland Drive Water Main Replacement project. This project includes replacing 1000 feet of water main on Circle Drive, 600 feet on Highland Drive, 300 feet on Midway Drive, 300 feet on Hazel Court, and 300 feet on Charles Court. This project will upgrade the small diameter water mains to today's standards which will help improve fire flow and pressure. The Village is pursuing stimulus funding through the IEPA Low Interest Loan Program for this project. The not-to-exceed engineering design fee for the project is \$41,000 and the construction cost for the project is \$73,000. The design fee includes preparing the IEPA Project Plan which is required to apply for stimulus funding through the IEPA Low Interest Loan Program

Motion by Trustee Garling, properly seconded to approve item number 10.

Upon roll call, Trustees voted as follows:

AYES: Trustees Herrmann, Verciglio, Mascillino and Garling

NAYS: Trustee Ponio and Saville

ABSENT: None

ABSTAIN: None

Motion was declared carried.

11. Approval of Letter Proposal to prepare the IEPA Project Plans for the Nottingham Ct & Dartmouth Dr Water Main Replacement, 2008 CDBG Water Main Replacement, Northside Water Treatment Plant and Elevated Tank to apply for stimulus funding from the IEPA Low Interest Loan Program. The Project Plan is a required document that needs to be submitted prior to submitting the loan application. The not-to-exceed engineering fee for preparing the IEPA Project Plans is \$15,000.

Motion by Trustee Garling, properly seconded to approve item number 11.

Upon roll call, Trustees voted as follows:

AYES: Trustees Herrmann, Mascillino and Garling and Mayor Hyde

NAYS: Trustee Verciglio, Ponio and Saville

ABSENT: None

ABSTAIN: None

Motion was declared carried.

- 12. Approval of Letter Proposal to assist the Village with the Loan Applications for the Nottingham Ct & Dartmouth Dr Water Main Replacement, 2008 CDBG Water Main Replacement, Circle Dr & Highland Dr Water Main Replacement, Northside Water Treatment Plant and Elevated Tank to apply for stimulus funding through the IEPA Low Interest Loan Program. The engineering fee is based on the Engineer's standard hourly billing rate for actual time performed plus reimbursement for expenses. The estimated fee is \$15,000. Baxter & Woodman, Inc. will keep the Village informed of the progress and expenditure of the budget.*

Motion by Trustee Garling, properly seconded to approve item number 12.

Upon roll call, Trustees voted as follows:

AYES: Trustees Herrmann, Mascillino and Garling and Mayor Hyde

NAYS: Trustee Verciglio, Ponio and Saville

ABSENT: None

ABSTAIN: None

Motion was declared carried.

- 13. Approval of Resolution Authorizing A Representative to sign the IEPA Low Interest Loan documents. This form starts the loan process and once this form is signed it will be submitted to the IEPA which will show the Village is serious about obtaining stimulus funding for their projects.*

Motion by Trustee Garling, properly seconded to approve item number 13.

Upon roll call, Trustees voted as follows:

AYES: Trustees Herrmann, Mascillino and Garling and Mayor Hyde

NAYS: Trustee Verciglio, Ponio and Saville

ABSENT: None

ABSTAIN: None

Motion was declared carried.

Motion by Trustee Saville, properly seconded to extend the meeting time past 10 pm. All in favor.

Items from the Village Clerk, Trustees and Department Heads

- Trustee Saville stated that on the February 26th, in executive session, the Clerks hard drive was discussed. He said that it should not have been in executive session and that this was all public knowledge. He said that a lot was said in that session. Trustee Saville reported that there is a court order in place, that this was mentioned in that 26th meeting; however, it fell upon deaf ears. He said that he obtained a copy of the court order himself. He stated that the Board, on the 26th, was not given all the facts and that no one, no one has asked the Clerk any questions about this matter except for himself. Trustee Saville said that the majority of the Board went on a half baked idea. He said one comment was made that "I don't speak with Ms. Kaczmarek". He said that if you don't go to the horses mouth to get the information you need, you are then speaking to the*

horses tail. Mayor Hyde interrupted Trustee Saville and Trustee Saville asked to please not be interrupted and Mayor Hyde apologized.

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Trustee Saville said that no one has taken the opportunity to just ask the Village Clerk about her hard drive – that they all assumed that Clerk Kaczmarek was keeping the hard drive, that she wouldn't take the money for it, but, everyone this evening voted in favor to pay her back for the cost of the hard drive when they approved the payment of the Village bills for the month.

Trustee Saville read the court order out loud and said that it was already filed on February 2, 2009. He said it is an agreement between Mr. Hyde's two lawyers and the States Attorneys Office and their key witness, Christy Kaczmarek. There was a problem – with emails – especially on March 6th, from Mayor Hyde to the Clerk and John Little. Trustee Saville said that the email had said that the Mayor was in at 7:40 am but that "Clerk Kaczmarek was not in today and I'm not sure of her schedule". Trustee Saville said the court order says that Mayor Hyde is to deal with a third party yet he took a shot at the Clerk. Trustee Saville said that a previous shot at the Clerk is what drove this court order. He pointed out that the court order is to keep Mayor Hyde also from harassing the Village Clerk; however, if you read the email from March Mayor Hyde took a shot at Clerk Kaczmarek. He added that the Mayor and Clerk are to only have contact at meetings; however, the Mayor emails the Clerks. He also read in the court order that everything on the hard drive is to be made accessible to the Mayor, Board and Village with the exception of the emails on the Clerks computer. Trustee Saville stated that this should never have been in executive session as it is a public document and court order. He again stated that he is the only one that has taken the opportunity to ask the Clerk questions about this matter. Trustee Saville said that he told the Board already on the 26th that there was a court order. Trustee Herrmann replied that she feels that this is inappropriate and belongs in executive session. She said that it is not her place to discuss this with the Village Clerk. Trustee Saville questioned then how Trustee Herrmann can make a decision then on this matter. Trustee Herrmann replied that that line can not be crossed. Trustee Saville reminded Trustee Herrmann that there are two different items here. Trustee Herrmann questioned how she is to look for something if she doesn't know it's there in the first place. She asked if they are supposed to pull it out of the sky. Trustee Saville replied to do what he did, ask the Clerk. He said that they did know it was there as over two weeks ago, he brought up the court order already. Trustee Herrmann stated that she still does not feel at this time it is appropriate to discuss this. She feels totally disrupted with this and she does not feel it is her place to discuss this with Christy as to why things are happening the way that they are. Trustee Saville asked how Trustee Herrmann can make a decision then if she doesn't discuss it. She asked Trustee Saville if he is a recipient of a law suit against himself as well. Trustee Saville said yes. Trustee Herrmann said there is a law suit, by the Clerk, to this Village Board. Trustee Saville said he is not talking about that. Trustee Herrmann said, after that was presented, that line can not be crossed. Trustee Saville said there is an attorney present and that they are talking apples and oranges. He said that he can differentiate between two different items. Trustee Herrmann said she doesn't know if they are related or not. She said she does not know what it is on that hard drive so how does she know if it's related or not. Trustee Saville asked why she wanted to have Ms. Kaczmarek sued to find out what was on that hard drive. Trustee Herrmann said she said that they need to get that information off the hard drive. Trustee Saville replied that that's not what was said. Trustee Herrmann said that she did not say that they should sue the Clerk. She told Trustee Saville to take his words back and not to put words into her mouth. She said he is improper. Trustee Saville said for Trustee Herrmann to take his apology then. Trustee Saville asked Mayor Hyde, when sending emails, to not take shots at Mrs. Kaczmarek. Trustee Saville said to Clerk Kaczmarek that he feels that there are some people sitting up here that are trying to throw her under the bus.

Trustee Ponio added that some people tonight did approve this evening \$865 to go to Clerk Kaczmarek for a hard drive and set up.

- Trustee Verciglio requested review of executive session minutes as they are to be done every 6 months.
- Trustee Mascillino mentioned the Zoning Map update. It is being put together by Baxter & Woodman with the updates. March 19th the ZBA will be reviewing the map.
- Trustee Mascillino mentioned the grant awarded and congratulated the Chief.
- Trustee Mascillino mentioned the salt reimbursement. The house bill is coming up shortly. The Senate is in executive committee.

Items from the Mayor

- *Mayor Hyde presented the 911 agreement to the Board Members. He stated that Attorney Puma has reviewed it as well.*
- *Mayor Hyde said that the Board should review the EPay program and memo from John Little and stated that it will be voted on.*

Public Comment Any person wishing to address the Village Board must be recognized by the Mayor and provide their name and address for the record.

Motion by Trustee Herrmann, properly seconded to open the meeting to the floor. All in favor.

Joe 3203 Carriage Hill –

Joe stated that this is the first Village meeting that he has attended. He is concerned that the Board voted to spend \$70,000+ and the Village isn't sure what they will get. He said that he heard talked about this evening are attorney fees, complaints about paperwork and minutes, etc. Joe said "what about the needs of the community", why isn't that being discussed this evening. He questioned why safety and the children aren't the most important item and questioned why the Board doesn't discuss that. He suggested a theatre go in where the Dominick's is in Wauconda. He suggested a teen center so the teens have a place to go. He also recommended a sidewalk down 176 the children and residents. Joe expressed much concern about the safety of our youth. He questioned the Board as to why this isn't a priority. Trustee Verciglio replied that the Park and Rec Department is working on starting a teen center. Mayor Hyde applauded Joe's enthusiasm and stated that most of the Board members also have children. He said that bike and walking trails have been in the works for several years. He said that 90% of the property owners have been approached to get property donated. Joe reiterated that safety and the children come first. He stated that he does not see that from this Board and what went on in the meeting this evening. He added that kids can not be replaced.

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

Motion by Trustee Garling, properly seconded to adjourn the meeting. The meeting ended at 10:35 pm. All in favor.

Christine Kaczmarek, Village Clerk