

MINUTES OF A REGULAR MEETING OF THE VILLAGE BOARD OF THE VILLAGE OF ISLAND
LAKE, LAKE AND MCHENRY COUNTIES, HELD ON THE 9th DAY OF FEBRUARY 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 and Dan Schmidt. Absent: Trustee Steve Stiller.

Also in attendance was: Village Attorney Scott Puma; Kevin Sutherland, Baxter & Woodman; Police Chief John Fellmann; Willie Kootstra, Public Works; Captain Joseph Arrizzi, Wauconda Fire Department; Connie Mascillino, EMA Director; Sharon Hyde, Creative Playtime and Karen Luebbers, Recreation Department.

CORRESPONDENCE:

Clerk Kaczmarek stated that there was no correspondence.

APPROVAL OF MINUTES

Motion by Trustee Guido, properly seconded to approve the January 12, 2006, January 26, 2006 and February 2, 2006 meeting minutes.

Upon roll call, Trustees voted as follows:

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

Motion was declared carried.

COMMITTEE REPORTS

1. BUILDING, ZONING AND ORDINANCE

Trustee Herrmann read the building report for the month of January. Total building permit fees \$24,291.00 and total water connection fees \$13,254.00. There were 10 permits issued and total fees collected \$37,545.00. Total receipts for electrical compliance inspections \$800.00 and total fees collected for the month \$38,345.00.

Motion by Trustee Becker, 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 January. Section A water bills were due on February 2nd. Penalties have been posted. 28 residents have had garbage pick up suspended for non payment. 9 red tags were posted for shut off and all have paid or made arrangements. 5 move-outs in January and 63 3rd notice letters were sent to residents in Section B water shut off. Nancy, Karen and Debby had an all day training seminar with a tech from Sensus regarding the water interrogator program.

Motion by Trustee Guido, 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 January. Trustee Guido turned the first half over to Chief Fellmann. Chief Fellmann stated that he has changed the format for the monthly reporting and will provide now a narrative for the Board. Chief Fellman said that the Intragovernmental Agreement has been signed authorizing the Department's new 800 mhz radio system. Some of the portables have been received today. A major clean up is underway at the Police Department to make the area cleaner and more conducive for a stronger working environment. Public Works is assisting with painting the Police Department.

During January, the Police Department worked with some of the residents to clean up their properties and remove hazardous debris and unsightly vehicles. The Chief is reviewing all the directives for the Police Department and will work on what needs to be revised, rewritten, updated, etc. This past week, they determined that the Officers need firearms qualifications so they are scheduling a shoot up at the range in North Chicago. Trustee Guido said that he attended an EMA meeting as well as the Police & Fire Commission meeting. Total fees collected for the month \$48,247.00.

Motion by Trustee Herrmann, 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 January. Current enrollment: 229. Revenue \$66,829.00, expenses \$63,070.00 with a current positive of \$3,759.00. Club enrollment is 60 students. Revenue is \$92,017.00, expenses are \$90,048.00 with a positive of \$1,969.00. The Village recently held the Indoor Garage Sale as well as the Daddy/Daughter Dance. The first and last attendances were 100 and 150 respectively. The Recreation Dept. is currently working on the '06-'07 budget and they are beginning to work on the Summer Recreation Guide. Preschool upcoming activities include art projects, beach party and leprechaun luncheon. Creative Playtime current enrollment is 148. Registration for Island Lake residents is scheduled for Monday, March 13th and open registration Wednesday, March 15th. Portraits for the two year old classes are scheduled for Wednesday, February 22nd and the office is working on the Spring fundraiser schedule. The office is also working on the budget and the two year old classes held their Valentine's Day parties yesterday. The three and four year old classes are preparing for their Valentine's parties next week. Total revenue \$66,610.31. Expenses \$65,311.27.

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 Schmidt summarized the Public Works report for the month of January in place of Trustee Stiller. To date, 400 man hours have been expended for snow removal. Of those hours, 340 have been classified as overtime. The 12 inch snowfall on January 20th fell on unfrozen ground which resulted in several areas of landscaping damage. The damage and repairs are being compiled and updated. Garbage and debris was collected along the road edges of numerous roadways – Dowell Road from end to end, Burnett from end to end, Portens Road from Roberts to Wayside, Southhampton, Rt. 176 from FRS to Crystal Valley RV. Tree trimming was completed in Westridge subdivision and Portens area of Fox River Shores. Rt. 176 intersection islands were hand swept. Public Works removed all Holiday decorations and turned the "star" off for the season. They assisted as requested with installing decorations for the Daddy/Daughter Dance. Monitored and opened/closed Converse Park as weather conditions allowed. Video/security system has been installed at the Hank Andrew Beach House. Public Works installed, repaired and upgraded various miscellaneous items in Village Hall and finalized the location for the new emergency siren which will be located at the Wauconda Fire Station #2. Public Works has been utilizing court system workers with the assistance of Debby Balke overseeing these individuals. 493 hours of work for the Village has been completed at no cost to the taxpayers.

Water Department: Delivered several red tags for delinquent water bills. Completed 44 JULIE locates. Completed hydrant flow testing with Baxter & Woodman at Pine Ridge, Prairie Woods, Waters Edge, Special Service Area #1 and locations within Fox River Shores. Contracted Bartnick Construction to replace a fire hydrant that was damaged during a car accident at Rt. 176. Assisted Public Works with ice and snow control on streets. Shoveled snow from hydrants throughout town. Flushed various dead end water mains. Replaced 10 broken residential water meters and 1 commercial meter. Set up a new meter reading route and developed a strategy for installing radio transceivers on residences in the original section of town. January Operating Report: Total gallons pumped 18.5 million, average gallons per day 597 thousand and peak day gallons 743 thousand.

6. ECONOMIC DEVELOPMENT

Trustee Becker summarized the Economic Development report for the month of January. Trustee Becker stated that there is not a whole lot going on but that at last week's meeting it was approved to join Lake County Partners. Lake County Partners and the Mayor are working on categorizing what type of real estate Island Lake has, open real estate, shopping areas, etc. Trustee Becker has been backing off from contacting them and allowing them to do their work on this project. He will contact them next week. Trustee Becker stated that Mayor Hyde had said that there is a Yamaha dealer that is interested in coming into town. He touched base with the Mayor last week on how to enhance their idea of moving to Island Lake.

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.

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. Approval for the Salvation Army Donut Days June 2 & 3, 2006 and Christmas Kettles November 17, 2006 and December 23, 2006.
2. Approve payment of bills

Motion by Trustee Guido, properly seconded to accept Consent Agenda items as presented as presented for the month of January. Upon voice vote, motion was unanimously declared carried.

Agenda Items:

1. Approval of ordinance 1272-06 to readopt the Lake County Watershed Development

Motion by Trustee Guido, properly seconded to approve ordinance 1272-06 to readopt the Lake County Watershed Development.

Upon roll call, Trustees voted as follows:

AYES: Trustee Becker, Guido, Herrmann, Huff and Schmidt

ABSENT: Trustee Stiller

ABSTAIN: None

Motion was declared carried.

2. Approval of ordinance 1273-06 approve the addition of Port Barrington to SWALCO

Motion by Trustee Guido, properly seconded to approve 1273-06 approve the addition of Port Barrington to SWALCO

Upon roll call, Trustees voted as follows:

AYES: Trustee Becker, Guido, Herrmann, Huff and Schmidt

NAYS: None

ABSENT: Trustee Stiller

ABSTAIN: None

Motion was declared carried.

3. Approval for the Slocum Lake 50/50 raffle at 3D Bowl

Mayor Hyde stated that a final date is yet to be set.

Motion by Trustee Guido, properly seconded to approve the Slocum Lake 50/50 raffle at 3D Bowl with a specific date yet to be determined.

Upon roll call, Trustees voted as follows:

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

Motion was declared carried.

4. Approval of ordinance 1274-06 Providing for Temporary Structures

Trustee Herrmann reviewed the purpose for this ordinance and reviewed what permits are required.

Motion by Trustee Herrmann, properly seconded to approve ordinance 1274-06 Providing for Temporary Structures.

Trustee Becker stated that this ordinance was briefly brought up at last week's meeting. He remembers that temporary structures last week when discussed would allow businesses to have the temporary structure up for half the year and in here now it says only 128 days. Mr. Becker said that yesterday a new updated version came out and was in our boxes. The minimum and maximum went from 1 day to 90 days per calendar year and he'd like to know how this got changed. Trustee Herrmann stated that she knows that Frank was working with Attorney Scott Puma on this ordinance. Attorney Puma said that he had left some blanks as he felt these were Village issues and should be decided by the Board. Attorney Puma has used Lake County's ordinance as a template and they are around 128 days. Trustee Becker said that there is an ordinance committee that would take care of this and obviously they had met and he was not notified of the meeting and left out of the loop intentionally. Trustee Herrmann stated that she thinks not because all meetings are posted at Village Hall. Trustee Becker said that he was never approached on if he could attend the meeting. Trustee Becker asked if someone were to get this temporary permit and someone went for 90 days, would there be a clause that necessitated them to come before the Board for an extension. Mayor Hyde said yes there is and it's in the body of the ordinance. The Board has final approval and can choose to extend it if they so wish. Mayor Hyde said this came up now regarding this ordinance because of the large tents that Crystal Valley RV is coming in with for their show over the next few weeks and the tents need to be addressed. Trustee Guido stated that he wouldn't mind actually changing the 90 days to 60 days so that they have to come before the Board so the Village is clear about what is going on. He added that what is important also is when these temporary structures need to come down. Trustee Huff added that he does not know if the one permit per year will work because some organizations and/or events may be afforded more than one permit per year.

Trustee Herrmann amended her motion to include the changes decided on by the Board. The ordinance is to include a minimum of 1 day and a maximum of 60 days and add paragraph 13 to read that all temporary structure shall come down within 10 days. Take out last sentence in paragraph 1 taking out only one permit per year – remove the word annually.

Upon roll call, Trustees voted as follows:

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

Motion was declared carried

5. Approval for \$24,500 payable to Baxter & Woodman for the Engineering Services Agreement for the Walnut Glen Shallow Well and Elevated Tank Investigation project (single test hold & soil borings at the 1.5 acre site).

Motion by Trustee Guido, properly seconded to approve \$24,500 payable to Baxter & Woodman for the Engineering Services Agreement for the Walnut Glen Shallow Well and Elevated Tank Investigation project (single test hold & soil borings at the 1.5 acre site).

Upon roll call, Trustees voted as follows:

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

Motion was declared carried

6. Approval to move forward with Baxter & Woodman on planning and engineering quotes to finalize future infrastructure development of our Island Lake Water Department system to the North.

Motion by Trustee Guido, properly seconded to approve moving forward with Baxter & Woodman on planning and engineering quotes to finalize future infrastructure development of our Island Lake Water Department system to the North.

Upon roll call, Trustees voted as follows:

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

Motion was declared carried

7. Approval for reduction in the letter of credit for Kenneth James Associates, LLC/Prairie Woods to \$883,571.00.

Mr. Sutherland of Baxter & Woodman brought this evening and passed out to everyone an updated letter with the correct dollar amounts.

Motion by Trustee Guido, properly seconded to approve the reduction in the letter of credit for Kenneth James Associates, LLC/Prairie Woods to \$883,571.00.

Upon roll call, Trustees voted as follows:

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

Motion was declared carried

Items from the Mayor

- Mayor Hyde stated that on February 7th the new security system went in at Veterans Park. welcomed the Board to take a look at the system and understand its full value. The system is inter-connectable with the internet and the Police Department can view what is going on at the park from the Police Department.
- Mayor Hyde went to a meeting at McHenry County College regarding the Salvation Army and all the funding that is available through the Salvation Army for residents.

- Crystal Valley RV is having a large show at their site in Island Lake over several weeks. They have added on Camping World. There will be signs posted in Wauconda for this event off of Highway 12 and Route 176 to help promote the event.
- Slocum Lake Management asked the Island Lake Board for assistance over from the Village Lake Management Committee. They are reaching out to Island Lake for help with funding and Mayor Hyde feels that this is best handled with the Lake Management Committee. Trustee Guido asked if the Mayor would like our Lake Management Committee to start running their meetings and Mayor Hyde just work with them. Trustee Becker said that they are just looking for some guidance from our committee as they are experienced in many different areas.
- Mayor Hyde met with Rob and Bob Hummell to start finalizing the water main project on Burnett Road.
- Mayor Hyde is going to Cotton Creek School next week regarding the Pit Bull Dogs. He would like the Board to take a look at our animal control ordinances also at a later date.
- Mayor Hyde would like to have an Executive Session on two items this evening.

Items from the Trustees and Department Heads

- Trustee Becker mentioned that he has been contacted by several residents regarding the car repair business across from Culver's. He stated that the property does not look good and detracts from the downtown area which needs help already. He asked Frank to look through the ordinances regarding this issue. Mayor Hyde stated that in the past the Board worked on taking pictures of all the businesses in town and made some suggestions on how to move forward. He asked the Board to come up with a positive way to maybe address some of these situations.
- Trustee Becker stated that the bucket truck is having issues with electric on the boom and a mercury tilt switch and it is becoming unsafe.
- Trustee Schmidt stated that he is meeting with Don Augustin over at Prairie Woods on Friday at 11 am to do a preliminary walk through on where the playground will go on that development. Mr. Kootstra and the Mayor are also planning on attending.
- Trustee Schmidt is meeting with Park and Rec. on Friday, February 10th to work on the budget, activities for the street dance this year, etc.
- Trustee Schmidt stated that he is working on a new concept called Friends of the Parks where volunteers come together, through email, where they can offer suggestions, volunteers can be asked for to help at various events, how to improve programs, etc.
- Trustee Schmidt spoke with Larry from New Horizons regarding the fireworks. Last year it was \$10,000 and this year there is a 10% increase. They are available on July 8th. This year it would cost about \$11,000. As far as putting this out for bid, Trustee Schmidt has not put this out for bid as he does not feel that Island Lake would get this kind of show from someone for this amount of money. It would be 1 and a half to twice as much. Trustee Schmidt suggested not going out for bid on this. He suggested that maybe moving forward considering co-sponsors for this event such as the Jaycees and to work with area businesses for donations. Mayor Hyde stated that this will be placed on the budget meeting agenda and can be reviewed as well as talk about fundraising programs. th at 7 pm at Village Hall. This is the first pass of the budget through the budget process. John Little is diligently working on the budget to get it ready for our meeting.
- Trustee Huff brought up that Trustee Schmidt had suggested to John Little that the Trustees get an email address with the Village instead of thru personal and/or work email systems.
- Trustee Huff commended Chief Fellmann on his press release regarding the rules with Village stickers. He said the rules are very clear and hopes the Village will be diligent to make sure residents follow the rules.
- Trustee Guido stated that last week a resident came in talking about the Power Program with the schools. They are trying to raise funds for this event. He solicited the Board's opinion on helping this group out and possibly hosting an open house for the new Chief and have a welcome night and pizza contest possibly with the area pizza places. The money could then be donated to this cause. The event for this Power Program at the school is in April. This pizza event would be planned for the end of March to be held at the gym or at the school with approval from them. Trustee Guido has already raised \$100 so far. He would work to have trophies donated for the winners as well as for some additional prizes.

- Trustee Guido stated that in the past these Village meetings got lengthy at times. Years ago they had a night where they worked together as Trustees and communicated. He said the first and fourth Thursdays are working meetings and that is where the work should really be getting done as a Board. Trustee Guido said that in the past they worked on agendas, sharing information, etc., so that there's not this feeling that information is just floating out there. He said that everyone needs to pay attention to the ordinances and really work in these meetings to resolve any issues. Trustee Guido said just like tonight, there was a question and we worked through it with our Attorney. If it was a major issue, ordinances should then be tabled and worked on. He said that as a Trustee we are each assigned to a committee and Trustee Guido feels that each Trustee should work with their own committee. He said if anyone has issues with a committee, it should go through the committee and the Trustee should be made full aware of it. If any safety issues come up, Department Heads should know immediately. Things will come up in meetings and if someone doesn't know about it, even the Trustees, we are not doing our job here. He feels that everyone is trying to communicate and when there is communication these meetings are successful and not lengthy. Trustee Guido said a meeting at the longest should be an hour and a half if everyone is communicating and doing their job. He added that if a Trustee has a meeting, the meeting gets posted and emails, phone calls, etc., should go out and everyone should know when meetings are and attend them if possible.
- Mr. Kootstra discussed the problems with the bucket truck. The truck was purchased in 2000 for about \$15,000. They use the truck for tree timing, repairing lights, etc., and safety is number 1 with this truck. A descent amount of money has been already spent on keeping this truck repaired and it is an issue with this truck. In the last 3 years, \$10,000 has been spent to keep this truck running. It's expensive to repair. ComEd no longer offer helps with using or borrowing these types of trucks. Mr. Kootstra said that money is available to repair this truck and he has discussed this with John Little. The truck would be out for three weeks while it is repaired. Mr. Kootstra said that the Village's return on this truck has been really good and is worth it.
- Mr. Sutherland thanked the Board for the approvals this evening. He is meeting with Tim Grogan of RHA on February 11th at 10 am for a kick off meeting to go over site access, hole borings, etc.
- Mr. Sutherland said that the revised Watershed ordinance that was approved tonight that Baxter & Woodman is in the process of reviewing several developments within the Village. He is reviewing engineering for the new school, Circle Land for preliminary engineering and Walnut Glen is working on their engineering. The revisions to the WDO he feels should not affect the developments that he is already working with but that it would affect the other developments that are attempting to come into the Village. He will call the developers who are working on their preliminary engineering and plats and let them know that they need to be working off the ordinance revisions. Lake County has not produced their new books yet and there are 15+ new revisions.
- Chief Fellmann received a resignation of one of the part time officers. He received a letter of interest from an officer who is a full time officer now with the Department of Defense with Great Lakes as well as there are several others on file that he will review also.
- Chief Fellmann reviewed his press release regarding the Village stickers. There will be a grace period and then they will start checking and ticketing the enforcement program.
- Chief Fellmann stated that he was charged to work on an incident that took place last year in the Board Room. He has completed the review and met with the Chief of the State's Attorney's Office and the main investigator and they have reviewed the case. The Chief is satisfied that there are no further relevant leads left to be pursued on this matter and the State's Attorneys Office has confirmed and they believe that there is no basis for prosecution so the matter is closed.
- Chief Fellmann stated that the new security system at the Beach House is an IT protocol system connected to the internet but can not be accessed by the public. Terry Pritt is the administrator of the system and he will ensure the integrity and safety of this system for our Village.
- Chief Fellmann said that Crystal Valley RV has a major event coming up and they have talked about traffic issues. Off duty officers were asked to assist with traffic in four hour blocks most likely on the weekends. This would be a hire back at their expense.
- Ms. Mascillino reported that the new siren will be going up soon. She spoke with Joe Schwarz of the fire department regarding a siren for the Walnut Glen area. The site of the water tower has to be determined first and then a siren location will be set. She verified with Trustee Huff that this siren will be part of the budget process.

Motion by Trustee Huff, properly seconded to open the meeting up to the floor.

Tom Kaczmarek, 703 Fox Trail: Mr. Kaczmarek state that he attended the public hearing last night for Circle Land Development. He said that the Plan Commission asked many good questions and had a lot concerns in which they expressed. Mr. Kaczmarek stated that he was disappointed when the developer only offering grading and seeding along with soccer goals and felt that this was far less superior than what has been offered to the Village in the past. He added that Mr. Teegan of NRB Land also had a working session with the Commission after the public hearing. They talked about possibly developing a large open area of space and creating one large park area between two developments. Mayor Hyde said that with the last development that came in the Board spent time coming up individually with concerns and questions and he'd like to see the same thing occur this time as well and not walk over each other's comments. He has been contacted by Mr. Janeck today as to where he'd like to take the bike trail and the Mayor feels that this area needs discussion as well as discussion about parks as a whole. He added that it is his understanding too that another development is coming in right behind this one and would like to come before the Board. With the Boards permission, the Mayor would like to have a work session with the Trustees at one of the next meetings to start going over issues and discussing concerns so everything starts getting addressed. Mr. Kaczmarek stated that this developer is looking at possibly donating this particular park to the Village and the Village would have to take care of this park. Mr. Kaczmarek questioned the advantages and disadvantages. Mayor Hyde explained that with the last development, they have a homeowners based park program; however, they did put a stipulating in there so for whatever reason it does not work out, the Village can pick up the ownership of the park just by requesting

it. Right now, anyone in the Village can use any of our parks. He explained that when you have a homeownership park, there is a situation where you have a park but it's designed only for the homes in larger parks be part of the Village as a whole and using community funds to take care of these parks. He said that maybe some of the smaller parks would be better than remaining within these homeowners associations. Mayor Hyde feels that the larger parks are best handled by the Village. Mayor Hyde met with the Hummell's and he is aware of the plan that is there and is happy with the possible vacated roads to also be used as the bike trail. Mayor Hyde said that this was not talked about in a positive light earlier today. He is trying to get asphalt bike trails and moving forward that is what the Mayor has in mind. Mayor Hyde said that with the last development they did have the developer put in wider sidewalks. He added that they are not interested in turning Village sidewalks into bike trails. There are separate trail systems being put together.

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

Motion by Trustee Becker, properly seconded to adjourn to Executive Session for personnel issues and acquisition of property, properly seconded. No further business was discussed. Meeting was adjourned at 8:40 pm.

Motion by Trustee Huff, properly seconded to come out of Executive Session, properly seconded.

Motion by Trustee Huff, properly seconded to adjourn the meeting. Upon voice vote motion was unanimously carried. No further business was discussed. Meeting ended at 9:30 pm.
