

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 MARCH 2006

CALL TO ORDER Mayor Thomas P. Hyde called the meeting to order at 7:33 pm. Those present stood and pledged allegiance to the flag.

ROLL CALL Roll call indicated the following present: Trustees Eberhard Becker, Deborah Herrmann, Matt Huff, Dan Schmidt and Steve Stiller. Absent: Trustee Greg Guido.

Also in attendance was: Village Attorney Scott Puma; Kevin Sutherland, Baxter & Woodman; Police Chief John Fellmann; Captain Joseph Arrizzi, Wauconda Fire Department; Connie Mascillino, EMA Director; Sharon Hyde, Creative Playtime and Frank DeSort, Building Department.

CORRESPONDENCE:

Clerk Kaczmarek read a thank you note to the Village from the American Cancer Society Relay For Life for Island Lake's donation and participation once again. This is the 7th year for the Relay for Life event in Lake Zurich. The first six years they raised \$178,000 and the goal for this year is 200 teams and hopefully \$200,000. Lake County brought in \$1.3 million. The Salvation Army also thanked the Village for their participation and raising of funds during Red Kettle Days this past year. Donations amounted to \$114.29 and \$124.44.

APPROVAL OF MINUTES

Motion by Trustee Huff, properly seconded to approve the February 9, 2006 and February 23, 2006 meeting minutes.

Upon roll call, Trustees voted as follows:

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

NAYS: None

ABSENT: Trustee Guido

ABSTAIN: None

Motion was declared carried.

1. BUILDING, ZONING AND ORDINANCE

Trustee Herrmann read the building report for the month of February. Total building permit fees \$14,975.00 and total water connection fees \$7,012.00. There were 13 permits issued. Total receipts for electrical compliance inspections \$350.00 and total fees for rental inspections \$225.00. 2 violations were issued. Total fees collected for the month \$22,526.00.

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

2. FINANCE AND ADMINISTRATIVE

Trustee Huff read the Finance and Administration report for the month of February. Yard Waste stickers have arrived and the Village Office will be selling the stickers to residents. Some of the staff attended a building department software training seminar for new users and as a refresher for others. John Little has been working on the budget. John received a letter from Glenview Utility Bill Auditors that ComEd has raised the cost of the PPO effective June 1, 2006 and the Village would be moved back to rate 24. John spoke with ComEd regarding street lighting and stop lighting. It was discovered that two accounts were being over billed. A credit of \$1,643.52 was issued and a possible reduction on the other. 25 residents have their garbage service suspended for non payment. 10 red tags posted for shutoff. All paid or made arrangements. Section B water bills were sent out and are due on March 30th. 15 move outs for month of February and late notices were sent out for garbage accounts.

Motion by Trustee Stiller, 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

Chief Fellmann summarized the POLICE AND PUBLIC SAFETY activity report for the month February. Chief Fellman reported that there were 735 calls for service. Receipts for Lake County were \$2,387.94, McHenry County Courts \$13,105.72 and parking tickets \$1,500.00. Early this month, the Police Department activated the newly acquired 800 MHz radio system, tied to the Lake County Sheriff Department's communication net. A few bugs had to be worked out; however, the system is now functional and the officers are reporting improved communications with their portable radios. Last month the Police Department cleaned up the Department, painted, etc., and they are continuing their clean up to date. The regular Tobacco Enforcement Program was run once again. Compliance was found to be 100%. Officer Janecke oversaw the operation to ensure adherence to ordinances with those licenses to dealership held its first Recreational Vehicle Expo. The Police Department provided for two days on a client-sponsored hire back program. To encourage compliance to the Village's vehicle sticker program, the department enacted a moratorium until the end of February. Enforcement will commence on March 1st with particular emphasis on common parking lots.

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

4. PARKS, RECREATION AND EDUCATION

Trustee Schmidt presented the report for the month of February. Current enrollment: 222. Revenue \$72,447.00, expenses \$70,740.00 with a current positive of \$1,707.00. Club enrollment is 64 students and 3 Camp Enrollments. Revenue is 110,976.00, expenses are \$110,099.00 with a positive of \$877.00. Mother/Son Bowling is March 26th and there are 63 couples registered. The Recreation Department putting the finishing touches on the Summer Recreation Guide. Mailing for Summer Camp and previously enrolled t-ball players are out. Preschool activities offered a leprechaun luncheon, games galore and little chefs. The Pizza Playoff raffle tickets and posters are being worked on. The Rec. Department is working on the Village calendar and room scheduling. Creative Playtime current enrollment is 148 with 28 openings. Registration began and to date there are 56 children registered. Registration for Island Lake and open registration begins Wednesday, March 8th. All registrations begins at 9:30 am in the Board Room. Portraits for the two year old classes went smoothly. The office is working on the schedule for the Spring Fundraisers. The office is also working on press releases and fliers for the first annual Open House Thursday, March 16th. Invitations were sent out to currently enrolled families. The three year old classes completed their Health and Nutrition Unit, Human Body Works and a field trip to Health World. The four year old classes are working on the alphabet unit. There are no classes the week of March 27th for Spring Break and classes resume Monday, April 3rd. Total revenue \$74,611.31. Expenses through January 31, 2006 \$73,062.75.

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 tabled the Public Works report to next month. Water Department completed their first draft of the budget. Replaced the chlorine tubing lines at both water treatment facilities and the entire department received training from Sensus Technologies with regard to the new radio read meter reading system. The Water Department assisted Public Works with ice and snow control on the streets. Met with representatives from the Ductile Iron Pipe Research Association to perform soil borings on Nottingham Court and Dartmouth Drive. Soil samples for analysis were collected to determine if the conditions are contributing to water main failures. A report will follow. Initiated our annual water main valve exercising program. February operating report: Total gallons pumped: 16.5 million. Average gallons pumped: 589 thousand. Peak day gallons: 725 thousand. Total number of services: 2,834.

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

6. ECONOMIC DEVELOPMENT

Trustee Becker summarized the Economic Development report for the month of February. Trustee Becker is trying to hook up with Lake County Partners, Mr. Young. He attended a meeting for the 20/20 unified plan for McHenry County as well as Trustee Becker attended the Lake Management Committee meeting. The committee talked about the idea of looking into dredging Island Lake. Much research needs to be done yet but they are considering this project.

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.

Consent Agenda Items:

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. Island Lake Chamber of Commerce request to use Water Tower Park for the Annual Spring Carnival May 18-21 as well as permission to use electricity and water
2. Lions Club Special Liquor License and fee waiver for the Annual Spring Carnival May 18-21 to Support the American Cancer Society
3. Approval to waive the fees for a tent permit, noise permit for an outdoor band and 50/50 raffle/silent auction permit for the Relay For Life event
4. Approval of Solicitor's Permit for the American Cancer Society Relay For Life Memories and Futures Team at the corners of Rt. 176 and River Road, Rt. 176 and Eastway and Rt. 176 and Roberts Road on April 29, 2006 from 10 am to 2 pm
5. Approval of the "Show Them What You Know" Days of Wauconda Community School District 118 Proclamation March 7-20 and April 26-27
6. Island Lake Lioness Club Annual Al Schmidt Easter Egg Hunt, April 8th, use of Village fields, police personnel for traffic control and a \$100 donation for the event
7. Approval of Resolution 522-06 Cardiovascular Disease
8. Approve payment of bills

Trustee Stiller asked for Consent Agenda Item number 1 to be removed from the Consent Agenda and placed into the regular Agenda Items to be discussed and voted on. Trustee Schmidt asked Trustee Stiller why he was asking for this and Trustee Stiller replied that he would like some discussion and would like to vote on this item separately.

Motion by Trustee Stiller, properly seconded to accept Consent Agenda items 2 through 8 as presented for the month of February. Upon voice vote, motion was unanimously declared carried.

Agenda Items:

1. Island Lake Chamber of Commerce request to use Water Tower Park for the Annual Spring Carnival May 18-21 as well as permission to use electricity and water

Trustee Stiller stated that he would like to see that there is an understanding between the Village and the Chamber that if the Chamber uses the Village's services, such as Public Works, etc., that if it goes into over time, that they will incur the costs for this. He added that sometimes these types of set ups take more time than planned for and would like to see the Chamber absorb overtime costs if any employees go into over time. The Board agreed.

Motion by Trustee Stiller, properly seconded to approve Island Lake Chamber of Commerce request to use Water Tower Park for the Annual Spring Carnival May 18-21 as well as permission to use electricity and water also with the understanding that they will absorb any overtime costs incurred.

Upon roll call, Trustees voted as follows:

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

Motion was declared carried

2. Approval to pay \$3,660.03 to Robert L. Hummel Construction Co., Inc. for the Crystal Valley RV Water Main Extension

Motion by Trustee Stiller, properly seconded to approve to pay \$3,660.03 to Robert L. Hummel Construction Co., Inc. for the Crystal Valley RV Water Main Extension

Upon roll call, Trustees voted as follows:

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

Motion was declared carried

3. Approval to pay Bark Associates, Ltd. In the amount of \$17,500.00 for certified auditing services for the Village of Island Lake

Motion by Trustee Stiller, properly seconded to approve to pay Bark Associates, Ltd. In the amount of \$17,500.00 for certified auditing services for the Village of Island Lake

Upon roll call, Trustees voted as follows:

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

Motion was declared carried

4. Approval to pay \$3,989.15 to Robert L. Hummel Construction Co., Inc. for the East Side Interceptor Sewer Phase I – Contract B

Motion by Trustee Stiller, properly seconded to approve to pay \$3,989.15 to Robert L. Hummel Construction Co., Inc. for the East Side Interceptor Sewer Phase I – Contract B

Upon roll call, Trustees voted as follows:

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

Motion was declared carried

5. Approval to pay cellular phone class action settlement in the amount of \$38,157.17

Attorney Scott Puma stated that they were able to negotiate this settlement down from the original \$40,000 +. This settlement is to repay the improper collection of taxes for infrastructure and maintenance.

Motion by Trustee Huff, properly seconded to approve to pay phone class action settlement in the amount of \$38,157.17.

Upon roll call, Trustees voted as follows:

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

Motion was declared carried

6. Approval to pay the first half of the payment to First Detection Systems of Illinois in the amount of \$1250 for the audio visual equipment for the Board Room and to pay the remaining \$1250 when the system installation is complete

Motion by Trustee Stiller, properly seconded to approve to pay the first half of the payment to First Detection Systems of Illinois in the amount of \$1250 for the audio visual equipment for the Board Room and to pay the remaining \$1250 when the system installation is complete

Upon roll call, Trustees voted as follows:

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

Motion was declared carried

7. Approval of a tent permit for Residential Homes of American March 9, 2006 through March 12, 2006

Motion by Trustee Stiller, properly seconded to approve a tent permit for Residential Homes of American March 9, 2006 through March 12, 2006

Trustee Becker questioned why this was being voted on this evening since the Village now has a tent ordinance in place. Frank DeSort stated that the ordinance reads that all tent permits must be approved by the Board.

Upon roll call, Trustees voted as follows:

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

Motion was declared carried

8. Approval of the Island Lake Recreation Department and Creative Playtime to donate \$100 to support the YES for "ONE" Prairie Grove School District 46

Motion by Trustee Huff, properly seconded to approve the Island Lake Recreation Department and Creative Playtime to donate \$100 to support the YES for "ONE" Prairie Grove School District 46

Trustee Schmidt explained that the Village Recreation Department received a letter on March 2nd. There is a campaign for a District 46 bond referendum which is up for vote this March. They are trying to pass a referendum due to three new developments that would be impacting their school. Trustee Schmidt explained that there is one group on the positive side of the referendum and one group on the opposing side of the referendum. The organization asking for this donation is on the positive side of this referendum. Trustee Schmidt is concerned that by donating, the Village would then be entering a political arena and it is something to be concerned about. Trustee Schmidt suggested, after speaking with the Mayor, that instead a donation be made to the Prairie Grove PTO from the Park and Recreation Department and Creative Playtime. Trustee Stiller stated that he concurs with Trustee Schmidt and that

He added that they may and do use our facilities and participate in many of our programs but that should be payment enough as they do not have these types of programs and activities to offer in their community. He does not feel that this donation is a good idea. Mayor Hyde explained that this District has been a significant contributor to the Village's programs and activities over the years. The Village's programs have allowed many families and children from that District with opportunities that they otherwise may not have had. He added that they have contributed and have made a serious impact on our Village's programs. The donation would be to say thank you for your support. Trustee Huff stated that he feels that this is stepping over the line. He added that if they choose to use our services, that's fine and is their choice. He too feels that this is stepping over the line and possibly into a political situation.

Upon roll call, Trustees voted as follows:

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

Motion was not declared carried

Items from the Mayor

- Mayor Hyde updated the Board on the Fuel Depot. Public Works has decided unanimously that the Village is too far from the location of the Fuel Depot to obtain any significant benefits from it. A discount program on bulk fuel purchasing will be looked into.
- Review of the Village ordinances on animal control continues to be worked on. The Village is looking at other community ordinances with regard to animal control, leash laws, etc.
- Sue, from Cotton Creek School, is working with and asking for assistance from the Building Department regarding bird houses for their school community service program.
- May is motorcycle safety month and the Mayor will be passing along information on motorcycle safety and a proclamation to the Board Members in the near future
- Internet Safety class to be held on April 18th at 7 pm
- McHenry Counsel of Mayors is meeting March 24th regarding the SRA study on Route 176 and Hwy. 12 and Route 23. The Mayor plans to attend. The meeting begins at 10 am.
- The Mayor had a meeting with a developer from Arlington Heights, Michael Shawin. Mr. Shawin looked at various areas within the Village for possible commercial developments.
- Bill Shiner, of Shiner Group, will be coming before the Board shortly to talk about the Pickus property and their commercial proposal.
- ComCast is now offering advanced cable packages throughout our Village.
- Mayor Hyde spent time today with Mr. Coles, Superintendent of School District 118. They would like to have a meeting with engineering, Village of Island Lake Board/Department Heads on March 29th or 30th. They would like to have an intensive review. All are invited and encouraged to attend. Mayor Hyde needs to know who will be attending so that if necessary, the meeting will be posted.

Items from Trustees and Department Heads

- Trustee Huff stated that the Finance Committee would like to have another meeting. The date was set for Wednesday, March 15th at 7 pm in the Senior Center at Village Hall. He would like to the budget as well as credit card and debit card use by the Village office and Police Department.
- Trustee Huff asked for an executive session this evening regarding personnel issues.
- Trustee Huff stated that Yard Waste stickers are now on sale at the Village Office. He will be asking area businesses, such as Island Foods, if they would like to also sell these stickers to residents.
- Trustee Stiller stated that John Little is requesting approval for a recycle bin to be placed at Village Hall to recycle paper, plastic, aluminum, etc. A dumpster would be placed in back of the building near the garbage receptacle.
- Trustee Becker stated that often times comprehensive plans are only reviewed once every 10 years and it tends to get outdated. He is suggesting that the Board consider a more real time comprehensive plan and update it more frequently. The Counties would also like to be updated more often as well.

- Trustee Schmidt stated that there are questions about the Pizza Playoff in April. He said that it is a Village function and is a cooperative effort with Cotton Creek School. The event is April 5th from 6 to 8:30 pm. The proceeds will go to the Cotton Creek PTO. The Village will re-coop its expenses for paper, etc., by selling soda and water at the event. Thus far, \$89.59 has been spent. Carol Hulk is the President of the PTO if there are any questions. Announcement of this event is recommended to be placed on our Village website.
- Trustee Schmidt spoke with Larry Brodeen from New Horizon. Trustee Schmidt expressed concern with the lake level and the ability to get the barges in and out due to the depth of the lake. Mr. Brodeen stated that he would need only 1 ½ feet of water. After speaking with Jerry of Jerry's Pier Service, they stated that 1 to 2 feet is needed. Bob Carpenter expressed concern of the lake level around the bend from Eastway Park where it is the shallowest point. The barges this year would cost \$1400 and a \$400 deposit is needed. Oconomowoc, WI is asking for the same dates for their fireworks and if a \$400 deposit is not put down right away, the barges will not be available to Island Lake for July 8th. The Board agreed that it would be okay to provide the \$400 deposit and would be voted on at the next meeting. The deposit is non-refundable. Trustee Schmidt would like to plan a co-sponsorship for the fireworks and will speak with and work with the Jaycees, etc., to help with acquiring corporate donations for this event. Trustee Schmidt stated that this is budgeted in the budget. He added that within the contract, the company does agree to a rescheduled date if need be within the same year if a decision is not made for this event to take place this summer.
- Kevin Sutherland of Baxter & Woodman reported that a test hole for the well at the 125 acre site for Walnut Glen looks good. 600 gallons per minute well looks good and suggested moving forward with the test well. Trustee Becker inquired how deep the well will be and Mr. Sutherland stated approximately 140 feet deep.
- Chief Fellmann stated that the Police Department has had issues in the past with outdoor range due to weather. He has negotiated with an indoor facility at the Fox Lake Police Department. It would cost the Island Lake Police Department only \$400 per year and they would allow three uses. By the second use, the Police Department would be surpassing the state requirements and so the third would be used for practice. The Chief added that it is cost prohibitive to go to the Naval Base in Waukegan.
- Chief Fellmann has received two applications for the part time Police Office position that is vacant. He received a third from a Police Officer that resides in Island Lake. He will review these and make a recommendation to the Mayor shortly.
- Connie Mascillino stated that the EMA was asked if the Village has any defibrillators. After some research it was found that the Village does not. Ms. Mascillino stated that the State requires places that have activities such as schools, park districts, etc., have defibrillators on-site. If there are activities focused on cardiovascular, the state recommends having them. They cost approximately \$1500 to \$2000 each and there are certain models for adults and others for pediatrics. There is training involved. Captain Arrizzi stated that Vince from the Fire Department works with grants and can possibly assist with obtaining grant money for this. Trustee Becker stated that where he works, there are defibrillators located every 90 feet. He suggested one being placed at Village Hall and one at the Police Department. Chief Fellmann added that he would like to see specialized equipment, such as this, placed eventually in Supervisors cars in the future. Grant money will be checked into.
- Ms. Mascillino stated that the Historical Society met on March 6th.
- Sharon Hyde of Creative Playtime wanted to comment on the donation that was being asked for earlier for the Prairie Grove school district. She stated that they really appreciate their business and their efforts in passing out our flyers, etc., regarding Island Lake's programs that are offered throughout the year. She does not want to injure the relationship that Island Lake has with that school district.

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

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.

- this Brenda Wilson, Island Lake resident: Thanked the Board for allowing her to address them evening. She stated that many residents off of Darrel and Dowell Roads were at the meeting last week. Due to the fact that the meeting was curtailed, she added that everyone would like to speak if possible. Ms. Wilson has been an educator for 20 years and works within the Village's school district. Her concern is for the future and for the children of our community. She stated that Trustee Schmidt

She added that she has worked on such studies in the past herself and found that they didn't study the impact enough and then it was too late. Ms. Wilson asked the Board make sure that all their ducks are in a row and to use their residents and neighbors as a resource. She added that they want to work together with the Board and are willing to help.

- Bob Wargaski, stated that four years ago, when the Power Plant issue came forward, the Board, his group, etc., started communicating. He said that Chuck Amrich said to him and thanked him for his help as he taught the Board about a lot about the various issues associated with a Power Plant. He stated that back where he resides, many of the neighbors live on farmland. He added that the Board Members were elected to serve. Mr. Wargaski stated that he comes here tonight before the Board to ask each member to be a good neighbor, to listen and listen to the ramifications that developments can do to one's home and area. He stated that 400 acres are being looked at to be developed. said that 75 feet from his property line a water tower site has been considered and that it couldn't be any closer to his property. He said that the well is 150 feet and that the tower will only be 200 feet from his own well. Mr. Wargaski said that his well would only be 100 feet from the new tower that is to go up. He asked the Board to listen to help, to accept his help. He invited each Board Member to come onto his property and walk the entire property with him. He asked the Board to please keep the Rodewald property what it is today. Mr. Wargaski stated that Trustee Schmidt mentioned the trees on the Rodewald property at the last meeting. He invited the Trustees to come out and walk both properties, to look at the trees, the area, etc. He added that he has fought with the County for years regarding the safety of Dowell Road. 7 people have died already in front of him home. He would like the best for his area and his neighbors and for the residents. Mr. Wargaski stated that he spoke to Andy Teegan about the tree study but it is not complete yet. He added that there are many very old oak trees and that they are very delicate. Mr. Wargaski said that he looked at Mayor Hyde's house and its proximity to a water tower. He said that he purchased his property long ago and that he made choices too. He chose to live near power lines. He said that we all make choices when we move in. Mr. Wargaski stated that he is imploring the Board, as a good neighbor, to look at other sites for the water tower. He then mentioned vehicle code 11604 and stated that the Village may have some serious potential liability there. Trustee Stiller addressed Mr. Wargaski and pointed out that last week at the meeting that he talked about the 40 acres and the 69 homes being proposed. Trustee Stiller stated again, as he said last week, that he does not like or want that many homes for that not yet been formally brought before the Board yet. He added that all the proper processes have to gone through. He stated that the Board takes its time and spends time on developments and going through them. He asked Mr. Wargaski to follow the property process as well.

Motion by Trustee Stiller, properly seconded to adjourn into Executive Session to discuss personnel issues as requested by Trustee Huff. 8:50 pm.

Motion by Trustee Stiller, properly seconded to come out of Executive Session and return to the regular committee meeting.

Motion by Trustee Huff, properly seconded to adjourn the regular committee meeting. Upon voice vote motion was unanimously carried. No further business was discussed. Meeting was adjourned at 9:06 pm.

____ Christine Kaczmarek, Village