

MINUTES OF A REGULAR MEETING OF THE VILLAGE BOARD OF THE VILLAGE OF ISLAND
LAKE, LAKE AND MCHENRY COUNTIES, HELD ON THE 13th DAY OF APRIL 2006

CALL TO ORDER Mayor Thomas P. Hyde called the meeting to order at 7:30 pm. Those present stood and pledged allegiance to the flag.

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

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

CORRESPONDENCE:

Clerk Kaczmarek stated that there was no correspondence.

APPROVAL OF MINUTES

Motion by Trustee Guido, properly seconded to approve the March 2, 2006, March 9, 2006 and March 23, 2006 meeting minutes.

Upon roll call, Trustees voted as follows:

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

Motion was declared carried.

COMMITTEE REPORTS

1. BUILDING, ZONING AND ORDINANCE

Trustee Herrmann read the building report for the month of March. Total building permit fees \$13,041.00 and total water connection fees \$820.00. There were 33 permits issued and total fees \$13,861.00. Total receipts for electrical compliance inspections \$800.00, Ordinance Violations received \$70.00 and total fees collected for the month \$14,731.00.

Motion by Trustee Guido, 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 March: All Department Heads and office staff attended a seminar on Harassment, 20 residents have had their garbage service suspended because of non-payment, 15 water shut off noticed posted and all have paid or have made arrangements, 192 late notices sent out for Section B, Section A water bills mailed and due May 2nd, 23 move in-/outs for the month of March, 196 late notices sent for water Section B, John has been working on the 2006-2007 Budget and final notices were sent to residents that have not purchased a vehicle sticker.

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

Chief Fellmann summarized the POLICE AND PUBLIC SAFETY activity report for the month of March: The clean up and painting of the Island Lake Police Department is still underway and going very well, all officers, part time and full time, shot a certified course of fire with handguns to meet the requirements of has entered into a contractual agreement with Fox Lake Police Department to use their indoor range four times a year. There are over 100 unclaimed bicycles within the Police Department that have been cleaned up and prepared for auction.

The department met with School District 118 to discuss and review safety and crisis plans at all of their facilities and all are in order. The department received a \$1100 grant from the Illinois Liquor Control Commission. For the Month of March there were: 54 arrests, 15 driving under the influence, 18 Suspended or no valid license, 13 criminal charges, 7 warrants. Village sticker compliance by residents is approaching 90% and the department is continuing their efforts to enforce the village sticker ordinance. Sergeant Sciarrone and Green attended an ILEAS Illinois Law Enforcement Alarm System annual conference. Total fees collected for the month of March: \$20,300.04.

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

4. PARKS, RECREATION AND EDUCATION

Trustee Schmidt presented the report for the month of March: enrollment for 2006-2007 is 105 with 71 opening and total enrollment for 2005-2006 was 148 with 28 openings. Creative Playtime is working on running the Mr. Zs food products fundraiser, Public Works worked diligently over Spring Break and accomplished several projects in the Creative Playtime area, the First Annual Open House was held on Thursday, March 16th and it went very well, the three old classes returned after Spring Break to enjoy Pet Day and Zoo Day and the four year old classes are almost done with their alphabet unit. Total Revenue: \$90,244.81 and expenses through 2/28/06 \$83,205.53. Parks & Recreation Activity Reports: Pizza Playoffs were held with great success and the volunteers were thanked – Trustee Guido, Schmidt and Herrmann, Mayor Hyde and Clerk Kaczmarek. Nancy's won first place with 130 points, the Grape Vine

took second with 120 points and Little Pete's took third with 110 points. This was a well attended event enrolled. Current revenue is \$77,874 and total expenses are \$79,652. Mother/Son bowling even recap: Revenue \$2612 and expenses \$1685. Club program current enrollment is 64 students and there are 13 Camp enrollments so far. As of 4/11/06, current revenues: \$120,624 and expenses \$116,676.

Motion by Trustee Stiller, 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 March: This past winter season – 147 man hours straight time and 350 man hours over time for snow and ice control, MFT road repair program is moving forward, storm sewer basin cleaning and lift station maintenance needed due to the change of seasons, crews picked up and chipped numerous fallen branches and trees due to high winds on March 13th, the bucket truck was sent out for repairs and has since been placed back in service, Works is overseeing the Prairie Woods subdivision projects, the ice skating rink has been taken down for the season and all winter park usage signs have been removed. Public works painted and repaired the Police Department in specific areas as requested.

Water Department: Installed approximately 140 new radio read meter devices on residences in the original part of town and 7 in new subdivisions, mailed and hand delivered information letters to residents that will be directly affected by the CDBG 2005 water main replacement project. All employees attended harassment training at Village Hall. Repaired a water main break on Nottingham Court. A water boil order was issued for 14 residents and lifted after all was repaired. Water Department started their annual springtime hydrant flushing in the Fox River Shores subdivision. March Operating Report: Total gallons pumped 18 million, average gallons per day 586 thousand and peak day gallons 769 thousand.

Motion by Trustee Guido, properly seconded to approve the PUBLIC WORKS report as presented by

6. ECONOMIC DEVELOPMENT

Trustee Becker summarized the Economic Development report for the month of March. Trustee Becker spoke with David Young with Lake County Partners about the Yamaha Dealer that is considering Island Lake as well as Mundelein. Len Becker, second in command at Lake County Partners, Trustee Becker is planning to meet with him regarding some of the commercial vacancies within Island Lake that they can hopefully help fill. Trustee Becker mentioned that on June 3rd – Wauconda Township office – there is going to be a Traffic Symposium and they are seeking ideas from Villages in the area regarding addressing traffic concerns as well as how they can take these concerns to the State.

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. Approval of Resolution 524-06 to release Closed Session Meeting Minutes from March 3, 2005, March 10, 2005, April 14, 2005 and September 22, 2005
2. Approval of amendment to Ordinance 543, 6-4-4-2: Running At Large and Ordinance 1153-01, 6-4-10: Penalty
3. Approval of amendments to Ordinance 1196-03, 8-1-3: Building Permit Fee Schedule
4. Approval of Proclamation – April is Fair Housing Month
5. Approval of Proclamation declaring 2006 as “Year of the Museum”
6. Approval of Motorcycle Safety Proclamation
7. Approve payment of bills

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

Agenda Items:

1. Presentation of Eagle Scout Award to Michael Stebbins

Mayor Hyde stated that Mr. Stebbins could not be here this evening and asked for a motion to move this Agenda Item to the next meeting.

Motion by Trustee Stiller, properly seconded to move this agenda item to the next meeting.

Upon roll call, Trustees voted as follows:

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

Motion was declared carried.

2. Approval to waive the bidding process for the 2006 Island Lake LakeFest Fireworks and approve the \$11,000 to New Horizon Pyrotechnics for the Island Lake Fireworks on July 8, 2006

Trustee Schmidt asked for a motion to split this agenda item. Motion by Trustee Stiller, properly seconded to split this agenda item into two motions for approval.

Upon roll call, Trustees voted as follows:

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

Motion was declared carried.

Motion by Trustee Guido, properly seconded to approve the contract for \$11,000 to New Horizon Pyrotechnics for the Island Lake Fireworks on July 8, 2006.

Upon roll call, Trustees voted as follows:

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

Motion was declared carried.

3. Approval of \$1000 to Jerry's Pier Service for the barge rental for the 2006 Island Lake LakeFest Fireworks display (\$400 deposit already paid to hold the date of July 8, 2006)

Motion by Trustee Guido, properly seconded to approve \$1000 to Jerry's Pier Service for the barge rental for the 2006 Island Lake LakeFest Fireworks display (\$400 deposit already paid to hold the date of July 8, 2006)

Upon roll call, Trustees voted as follows:

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

Motion was declared carried.

4. Approval to move the April 27, 2006 Village Board Committee Meeting to Thursday, April 20, 2006 at 7:30 pm

Motion by Trustee Stiller, properly seconded to approve moving the April 27, 2006 Village Board Committee Meeting to Thursday, April 20, 2006 at 7:30 pm

Upon roll call, Trustees voted as follows:

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

Motion was declared carried.

5. Approval of the Baxter & Woodman engineering services contract for the Walnut Glen Water Supply Test Well

Trustee Stiller stated that this is approval to allow Baxter & Woodman to oversee the drilling of the test well for Walnut Glen and 2 pyzometers. The pyzometers measure draw down.

Motion by Trustee Guido, properly seconded to approve the Baxter & Woodman engineering services contract for the Walnut Glen Water Supply Test Well

Upon roll call, Trustees voted as follows:

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

Motion was declared carried.

6. Approval to accept the bid amount of \$218,707.70 for Maneval Construction for the construction of the 2005 CDBG Water System Improvements for the Village of Island Lake

Motion by Trustee Guido, properly seconded to approve the bid amount of \$218,707.70 for Maneval Construction for the construction of the 2005 CDBG Water System Improvements for the Village of Island Lake

Upon roll call, Trustees voted as follows:

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

Motion was declared carried.

7. Approval to pay Rooney Consultants, Inc. in the amount of \$7925.00 for the Design Phase balance for the 2005 CDBG Water System Improvements

Motion by Trustee Guido, properly seconded to approve to pay Rooney Consultants, Inc. in the amount of \$7925.00 for the Design Phase balance for the 2005 CDBG Water System Improvements

Upon roll call, Trustees voted as follows:

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

Motion was declared carried.

8. Approval of Side Letter of Agreement – Assistant Program Supervisor between the Village of Island Lake and International Union of Operating Engineers, Local 150 as approved by Attorney Margaret Kostopulous of Ancel, Glink

Motion by Trustee Stiller, properly seconded to approve Side Letter of Agreement – Assistant Program Supervisor between the Village of Island Lake and International Union of Operating Engineers, Local 150 as approved by Attorney Margaret Kostopulous of Ancel, Glink

Upon roll call, Trustees voted as follows:

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

Motion was declared

9. Approval to go out for bid on Village properties

Mayor Hyde clarified the three properties – one is across from Converse Park, one is one Midway and one is on Willow.

Motion by Trustee Huff, properly seconded for approval to go out for bid on Village properties.

Upon roll call, Trustees voted as follows:

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

Motion was declared carried.

10. Approval of 2 NPC Merchant Services credit card machines in the amount of one for \$795 and one for \$895 (includes the pin pad)

One machine is for the Administration Office and one is for the Police Department.

Motion by Trustee Stiller, properly seconded for approval of 2 NPC Merchant Services credit card machines in the amount of one for \$795 and one for \$895 (includes the pin pad)

Upon roll call, Trustees voted as follows:

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

Motion was declared carried

Items from the Village Clerk, Trustees and Department Heads

- Clerk Kaczmarek let the Mayor and Board Members know that she contacted the various Village Committees by letter to remind them of the Open Meetings Act and proper procedures for meetings. The letter was approved by Attorney Scott Puma before being mailed to the appropriate official Village Committees. Clerk Kaczmarek received a letter back from Connie Mascillino, Head of EMA, explaining that she had some objections to what was stated in the letter from Clerk Kaczmarek. Clerk Kaczmarek asked Attorney Puma to review the Open Meetings Act and address Ms. Mascillino's letter. Attorney Puma stated that the Open Meetings Act requires all official Boards, Committees and Commissions to comply with the Act. The Act requires that all agendas be posted and also requires that minutes be taken and submitted to the Village for the record. All minutes should be turned into the Village Clerk. Attorney Puma stated that posting and minutes are non-negotiable and must be done by all. He suggested keeping the minutes simple but that there has to be some minutes so it is clear as to what occurred in the meeting. Connie Mascillino stated that her letter was to explain that the EMA minutes are or would not be necessarily typical in that some of the meetings are training sessions. Attorney Puma suggested putting on the minutes who attended, what the training was for as well as the date and time. She stated that EMA is not objecting to complying and that all past minutes have been turned into Clerk Kaczmarek as of last week. Ms. Mascillino stated that she listed the nature of the training and the date, time and who attended in those minutes. She added that she read the Open Meetings Act and stated that EMA is obliged to comply.
- Trustee Becker questioned the letter he received regarding the property across from Converse Park and asked if anyone has heard anything further. Mayor Hyde regarding the property across from Converse Park and on that is a separate piece near Veterans Park. Comments have not come back yet.
- Trustee Schmidt thanked the Board for approving the fireworks this evening. He will be approaching Civic organizations and asking them for assistance with raising corporate donations for the fireworks for this year to help defray the costs for the Village.

- Trustee Schmidt is working on the Friends of Park Program (FOPP). The program is up and running and there is a notice in the quarterly Recreation Guide. If anyone would like to participate, please contact Dan Schmidt via email. He is hoping that this will help in getting the word out for Village events as well as getting volunteer help for various help.
- Trustee Huff stated that the Finance Committee had their final meeting on Wednesday night. A couple of changes were made. They left in the alarm system for Public Works and they will use the \$40,000 figure for impact fees. Trustee Becker asked if the window program was still on for this year. Trustee Huff said that they are now looking at trying to replace more next year instead and that they are working on taking a very conservative approach to the upcoming year. They discussed saving impact fees for potential needs in the following year.
- Trustee Huff asked for Executive Session this evening for Personnel issues.
- Trustee Stiller reported that Baxter & Woodman are reviewing the Hillside Estates plan. They have received the traffic study report and are reviewing that as well. Towards the bottom of the report, they noted one important point – “In general we do not agree with traffic impact study”. Trustee Stiller commended Baxter & Woodman for picking up on the low numbers.
- Trustee Guido reported that the Board members were given a copy of the ordinance amendments from the Police Department. He would like to talk more about these at the next meeting.
- Kevin Sutherland of Baxter & Woodman mentioned that Mark Janeck of Circle Land has offered use of the NE corner of the development, Hillside Estates. Trustee Stiller explained further mentioning that the NE corner has a strange shaped lot and if the soil is suitable, there could possibly be a water tower placed at this site. In talking with Mr. Sutherland, Trustee Stiller said that there should be money available from the deposit that the developer will have with the Village upon approval of the development. Trustee Becker questioned if the test well that’s being done right now and if there is an opportunity then for a water tower possible within this next development. Mr. Sutherland explained that the tower does not have to be on the same site as the well. He said that a tower can actually be a 100,000 feet away. Mr. Becker questioned if the tower would be better suited then off of Neville Road. Mr. Sutherland said that this property is 20 feet higher than the first site. Mr. Becker inquired about the advantage then of possibly putting the tower within Hillside Estates instead. Mr. Sutherland replied that the shorter the tower the cheaper it is and it could be \$2500 to \$3000 cheaper a foot.
- Willie Kootstra reported that Public Works is changing from the winter mode to the spring and summer mode. He reiterated that the buck truck is once again in use.
- Chief Fellmann reported that the Fire & Police Commission has review over 160 applications. orientation was attended by many. The Police Department is working on how to rid the department of the two camouflage SUVs. The background checks for the applicants for the part time officer positions are being done.
- Bob Carpenter of Lake Management stated that he is back in town after being gone for several months and once he is back in gear he will report back to the Board. Mr. Carpenter added that his Committee will comply with the Open Meetings and proper posting of meetings.
- Connie Mascillino stated that the new siren is up and working and she thanked Mr. Kootstra for his help. She said that the old siren was a late 1960s vintage siren which means the one in the Shores is about that old also. EMA is in process of updating the emergency plan. They received a new map with siren locations and will distribute this to the Board shortly. Ms. Mascillino inquired with Trustee Herrmann if there is any information for the Historical Society yet. Trustee Herrmann stated that she has not been presented with anything new. Former Mayor Amrich was going to forward some information to Trustee Herrmann but she has not received anything yet. Trustee Stiller questioned Ms. Mascillino about the generators that were found. Ms. Mascillino reported that one is missing a part, one needs batteries, etc. They are 5000 watts and she is speaking with Sergeant Green about these generators. Ms. Mascillino reported that the EMA is also researching out the defibrillators along with Chief Fellmann. They are working on several different angles to see if the Village could get a grant possibly for these. Mayor Hyde announced that the Rec Program will be going through CPR classes before the summer programs begin.

Items from the Mayor

- Mayor Hyde passed out information from Liquor Commission regarding a permit from the Mukhi Corporation for the Boards review. The Liquor Commission met, reviewed the location and found that there are 6 liquor licenses in that same area and they are not recommending another liquor license in this same area. This will be up for review with the Board at an upcoming meeting.

- Mayor Hyde brought to Trustee Becker's attention the Metropolitan Mayoral Caucus which will be reviewing fair housing. He added that it might be good to understand, for our Village, the funding behind fair housing and how municipalities enforce and plan for this type of housing and how it fits into communities for balance housing.
- Mayor Hyde stated that Sideouts/3D Bowl is looking at a burn date for the four buildings across from Sideouts. They are working with the Wauconda Fire Department on this. Mr. DeLaurentis will be coming before the Board shortly for rezoning on this property.
- Mayor Hyde reminded the Board of the meeting on Monday, April 17th at 7 pm at Village Hall for the Board to have a working session to review Hillside Estates.

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

Bob Wargaski, 3035 Dowell Road: Mr. Wargaski thanked the Board for looking at an additional site for the water tower. He stated that there are some wetland specific areas across from Dowell Road and has been classified as a 100 year floodplain. He stated that the report that was completed devotes 6 pages towards that wetland area, how to stay away from it, what buffer is needed, etc. He questioned how a water tower could be possibly fit into this area with 6 pages of concerns. Mr. Sutherland of Baxter & Woodman explained that the report is a guide. He said it's a guidance, in a general sense, that the Board uses when annexing land into the Village. When the Board gets to the point that a developer is asking for approval of a preliminary plat or preliminary engineering, they already have a site specific wetland delineation. They are on the site at that point doing the delineation. The modeling for the 100 year floodplain has been done. Lake County Stormwater Management is reviewing the modeling, etc. Mr. Sutherland stated that all of that is being taken into consideration along with Baxter & Woodman is also reviewing everything. Mr. Wargaski asked where the 600 gallons per minute is going. Mr. Sutherland said the water will probably be discharged into that floodplain and is allowed by the State of Illinois. Mr. Wargaski thanked Clerk Kaczmarek for being so diligent in completing all of his FOIA requests. He received the Metro traffic study and he referred to the speed limit change on Dowell Road. Mayor Hyde said that the Illinois State laws pertain to this situation. In that particular area of the law, there is information on controlling interests on the Village's behalf for changing speed limits within certain perimeters. Mr. Wargaski asked if Dowell Road is urban and Attorney Puma stated that it is urban. Mr. Wargaski stated that he looked this up in Chapter 625 and the lowest speed limit allowed. Attorney Puma addressed Mr. Wargaski and stated that if he has a problem with the speed limit that he should bring this issue up to a Judge. He stated that he does not mean any disrespect but that if Mr. Wargaski has a continued issue with the speed limits he should talk to a judge. Attorney Puma further explained that the Village lowered the speed limit and since the Village has lowered the speed limit, he does not understand why Mr. Wargaski has an issue then. Mr. Wargaski stated that he fought long and hard with the County to get a traffic study which they finally did do in 2000. He said that he is just trying to do that everything is being done appropriately. Attorney Puma reiterated that the speed limit has been lowered legally and if there is a problem that Mr. Wargaski has he should let the Village now as he has FOIA the Village several times already on this issue and the Village has complied with the law.

Don Saville, 3608 Burr Oak: Mr. Saville stated that the Board has had a lot going on the past few years with parks, etc., and he was wondering what ever happened to the Skate Park and the Skate Park committee as nothing has been done for several years now. Mayor Hyde stated that some effort was acquired. Mr. Saville asked if the Board should be considering asking developers for help with the development of a Skate Park possibly. Mayor Hyde stated that there are some serious issues and liabilities with Skate Parks which is a real concern. Mr. Saville stated that with his job, he passes Skate Parks all the time in Villages. Trustee Schmidt stated that he had several conversations with Mike of Team Development in the past as they build Skate Parks. He indicated that skate parks are not the most wonderful way to use Village funds. Crystal Lake built a skate park and it is used very little. He said that Mike was just offering an observation and he's someone who builds them for a living. Mayor Hyde replied that this will be properly looked at in the future to see if it fits and that all the safety issues are clear and understood.

Tom Kaczmarek, 703 Fox Trail: Mr. Kaczmarek inquired if there are liabilities for the Village if the Village is to acquire a defibrillator. Trustee Becker replied that he believes that it falls under the good citizens act and that it is better to go the extra mile and save someone's life than to do nothing. They are battery operated and are on a charging system as they are hanging on the wall.

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

Motion by Trustee Stiller, properly seconded to adjourn to Executive Session. No further business was discussed. Meeting was adjourned to Executive Session at 8:45 pm.

Motion by Trustee Huff, properly seconded to come out of Executive Session, properly seconded, at 9:21 pm.

Trustee Guido, with regard to the budget that is being working on, explaining that within the Police Department they are looking at adding two Officers, 12 months about 6 months down the road. Public Works is looking at the addition of one vehicle and for the Police Department two vehicles, the elimination of one employee from Public Works and the elimination of the one part time employee in Public Works. Trustee Guido explained that they are looking at adding two Officers to the Police Department in order to gear up for a third beat out by Dowell Road in the future. They are attempting to plan the hiring process based around the Police Academy structure. The window replacement program was eliminated from the budget for the next year. Trustee Guido said that Department Head – the Chief, Willie, etc., will need to keep a close eye on over time and keep it down.

He added that about 72 to 73% of the budget is for health insurance and salaries. Trustee Guido said that the budget is tight. Trustee Guido commented to Trustee Becker that anything that can be done to add businesses to the Village to help bring in revenue will really help the Village in the future. He added that when the numbers were put together, there was only 4% allocated so future Police negotiations will have to be strong.

Motion by Trustee Stiller, properly seconded to adjourn the meeting. Upon voice vote motion was unanimously carried. No further business was discussed. Meeting ended at 9:24 pm.
