

MINUTES OF A REGULAR MEETING OF THE VILLAGE BOARD OF THE VILLAGE OF ISLAND
LAKE, LAKE AND MCHENRY COUNTIES, HELD ON THE 11th DAY OF May 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; Captain Joseph Arrizzi, Wauconda Fire Department; Connie Mascillino, EMA Director; Willie Kootstra, Public Works; Frank DeSort, Building Department; and Bob Carpenter, Lake Management.

CORRESPONDENCE

Clerk Kaczmarek read a thank you note from the McHenry County Historical Society to Mayor Hyde and the Board thanking them for the Proclamation that was passed last month making 2006 "The Year of the Museum".

APPROVAL OF MINUTES

Motion by Trustee Herrmann, properly seconded to approve the April 6, 2006, April 13, 2006 and April 20, 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 April. Total building permit fees \$17,292.00 and total water connection fees \$6687.00 with a total of \$23,979.00 for permit fees. There were 57 permits issue. Total receipts for electrical compliance inspections \$1500.00, Ordinance Violations received \$0 and total rental inspection fees collected were \$200.00. Total fees for the month of April collected were: \$25,679.00

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 April: In April, there were 18 move-outs, 32 residents had their garbage service suspended due to non-payment against the Village health insurance as well as he met with a representative from the State of Illinois State Treasurer's Office regarding the Illinois funds, a representative from AFLAC met with employees on Wednesday and the new credit card system for the Village will be installed on Friday. John met with Wagner office supply regarding office equipment and Willie Kootstra and John Little attended a St. Paul insurance seminar on employment issues. The new police administrative vehicle was delivered and the Appropriation Ordinance was finalized and the notice for paper publication was sent out.

3. POLICE AND PUBLIC SAFETY

Chief Fellmann summarized the POLICE AND PUBLIC SAFETY activity report for the month of April: The Police Department has had an increase in calls from the winter to spring season, The Police Commission handed out over 160 application packets, 88 applicants attended the orientation and over 60 applicants took the written exam, Chief Fellmann, Mayor Hyde, Sergeants Sciaronne, Green and Knight all attended the NIPAS regarding the agencies capabilities and training, Chief Fellmann thoroughly reviewed the security issues in relation to the new Matthews Middle School, during the month of April members of the department responded to twenty give calls for assistance with the Wauconda Fire Department as well as they assisted with the controlled house burn across from Sideouts on Roberts

Road and enforcement of village stickers continue and village-wide compliance has now reached or exceeding 90%. The Chief and several Officers responded to a high risk search warrant. All the weapons were recovered and the resident is in compliance. Three part-time applicants have had their background checks completed and will undergo final interview shortly. Total fees collected for the month of April: \$17,328.70.

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 April: Trustee Schmidt tabled the Creative Playtime report until next month. The Recreation Department has 91 dancers and the recital is Friday, t-ball has 170 participants signed up and will begin June 7. Current revenue is \$15,383.50. Club current enrollment is 64 and there are 25 Camp enrollments. Current revenue \$6018.75. Current department activities include: Street Dance preparations which will take place on July 8th, t-ball scheduling is being worked on, preparations are underway for Summer Camp, dance rehearsal and recital is May 11th and 12th and CPR and AED training for summer staff will take place on May th at 6:30 pm.

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 Stiller summarized the Public Works report for the month of April: Bid opening for the 2006 MFT road project occurred on May 10th and the low bidder appears to be Geske & Sons from Crystal Lake. The bids ranged from \$316,433 to \$417,188. The low bid is \$57,244 less than what was anticipated. Several snow plow damaged areas have been repaired and ditch work occurred near Village Hall and at the frontage road area on Eastway. A tree issue was resolved in the Prairie Woods subdivision. The 50 foot right of way was too small for trees to grow and expand so the trees were moved out to the parkway area instead to allow for growth and expansion. Video taping has taken place of the storm sewer system and the findings are still under review. Construction has started for the drainage at Converse Park and Mr. Kootstra attended the MCMRMA third part administrator meeting. The "no wake" buoys have been installed.

Water Department: The Water Department completed 125 JULIE locates, installed 15 new radio read meter reading devices on residences in the original section of town, completed the annual springtime fire hydrant flushing program and excavated and repaired a leaking hydrant auxiliary valve at Roberts and Lamphere Road. The Water Quality Report for the Village newsletter has been completed. April Operating Report: Total gallons pumped 18 million, average gallons per day 609 thousand and peak day gallons 787 thousand.

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 April: Trustee Becker has been in contact with Lake County Partners. They had a computer issue which caused them to lose access to many different databases. This is currently being repaired. Trustee Becker stated that in Wauconda, the prior Dominick's location, is up for sale now. It may be sub-divided as it's too big for retail and too small for a big box business. Nicole's Hallmark is moving to Island Lake and will be open on June 1st. Radio Shack in Wauconda is closing. Mayor Hyde announced that Sears in Wauconda is also closing soon.

Motion by Trustee Stiller, properly seconded to approve the ECONOMIC DEVELOPMENT report as presented by Trustee Becker. Upon voice vote, motion was unanimously declared carried.

Mayor Hyde asked the Board for a motion to approve moving items 1 through 12, 14 through 16 and 41 from the regular agenda into the Consent Agenda. All in favor.

Trustee Herrmann requested removing from the Consent Agenda item number 1, approve payment of the bills. Motion by Trustee Stiller, properly seconded to move items 1 through 12, 14 through 16 and 41 from the regular agenda to the Consent Agenda as well as remove approve payment of the bills out of the Consent Agenda.

Consent Agenda Items:

Items under the Consent Agenda are considered routine and/or non-controversial and will be approved by one motion. If 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 to waive the need for garage sale permits for participants in the Village-wide Garage Sale June 23, 24 & 25
2. Approval of Resolution 525-06 for financing the 2006 Chevrolet Impala at 4% for a period of 36 months from the First National Bank of McHenry
3. Approval to roll 1.45 days or 11.60 hours of unused vacation time to comp time for Willie Kootstra
4. Approval of request from Lake Management for \$750.00 to Baxter & Woodman for permits, drawings and necessary engineering
5. Approval to waive the temporary tent permit fee, use of Eastway Park as well as use of electric and water at the park by Lake Management for CarpFest June 9, 10 & 11, 2006
6. Approval for 50/50 Raffle permit and to waive the permit fee for CarpFest June 9, 10 & 11, 2006
7. Approval for Lake Management to post 3 - 4 X 4 signs within the Village to announce CarpFest
8. Approval for Lions fee waiver for permit to sell alcoholic beverages at the Island Lake Street Dance & Fireworks, July 8, 2006
9. Approval to waive the temporary tent permit fee and use of Eastway Park for the Lions Club/Lionesses for the Island Lake Street Dance & Fireworks, July 8, 2006 9 (tent sizes 20 X 20 to 20 X 40)
10. Approval to waive the temporary tent permit fee, use Water Tower Park as well as use of electric and water at the park by the Lions Club/Lionesses for CornFest on August 20, 2006 from 11 am
11. Approval for Lions Club/Lionesses fee waiver for permit to sell alcoholic beverages at CornFest on August 20, 2006 from 11 am to 7 pm
12. Approval for 50/50 Raffle permit and to waive the raffle permit fee for Lions Club CornFest on August 20, 2006
13. Approval of Peace Officer Memorial Proclamation
14. Approval of Relay for Life Proclamation Month - June 2006
15. Approval of signs to announce the 4th of July parade within the Village of Island Lake
16. Approval of contract and payment to Wauconda Township for the Senior Bus Program in the amount of \$22,964.00

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

Agenda Items:

1. Approve payment of the bills

Motion by Trustee Huff, properly seconded to approve the payment of the bills.

Upon roll call, Trustees voted as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: Trustee Herrmann

Motion was declared carried.

2. Approval of Liquor License for the Mukhi Corporation

Mayor Hyde requested that this item be tabled. He stated that Attorney Scott Puma needs to review and advise the Board regarding liquor licenses.

Motion by Trustee Stiller, properly seconded to table the approval of the Mukhi Corporation liquor license until the June Board meeting.

Upon roll call, Trustees voted as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: None

Motion was declared carried.

3. Annual Commission/Committee Appointments

Lake Management Committee

Jeff Block, Co-Chair, May 2006 – May 2009

Laurieann Chutis, Member, May 2006 – May 2010

Terry Fleissner, Member, May 2006 – May 2010

Julie Tyde, Member, May 2006 – May 2010

Motion by Trustee Stiller, properly seconded to approve the Lake Management Committee appointments.

Upon roll call, Trustees voted as follows:

AYES: Trustee Becker, Huff, Schmidt and Stiller

NAYS: Trustee Herrmann and Guido

ABSENT: None

ABSTAIN: None

Motion was declared carried.

Liquor Commission

John Meehan, Member, May 2006 – May 2008

Motion by Trustee Huff, properly seconded to approve the Liquor Commission appointment.

Upon roll call, Trustees voted as follows:

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

Motion was declared carried.

Plan Commission
Robert Gebelhoff, Member May 2006 – May 2009

Motion by Trustee Stiller, properly seconded to approve the Plan Commission appointment.

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.

Emergency Management Agency
Connie Mascillino, Chair, May 2006 – May 2008

Motion by Trustee Stiller, properly seconded to approve the Emergency Management Agency appointment.

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.

Police Pension Board
Tom Baur, Member, May 2006 – May 2008

Motion by Trustee Huff, properly seconded to approve the Police Pension Board appointment.

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.

Fire & Police Commission
Edward Reilly, Member, May 2006 – May 2009

Motion by Trustee Stiller, properly seconded to approve the Police Pension Board appointment.

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 of Fen View Circle shall stop sign for Dowell Road

Motion by Trustee Stiller, properly seconded to approve the shall stop sign at Fen View Circle.

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.

5. Approval of amendment to Ordinance Number 1265-05 - (Motor Vehicle Code – 625 ILCS 5/13-113)

Motion by Trustee Guido, properly seconded to approve the amendment - inclusion of the additional phrase, "That the defendant must appear in court" be added to the existing ordinance.

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 of amendment to Ordinance Number 6-1-1 Police and Public Safety

Motion by Trustee Guido, properly seconded to approve the amendment - There is hereby created a Police Department of the Village which shall consist of a Chief of Police and such other members as the Board of Trustees may from time to time prescribe.

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 of amendment to Ordinance Number 6-1-2 Appointment of Members

Motion by Trustee Guido, properly seconded to approve the amendment - This ordinance will be rewritten in a gender-neutral term removing references to the word(s) "men", and use person(s) or member(s). Additionally, wording to be added that in the selection of non-sworn, civilian personnel, the Chief of Police will make recommendations for hiring and termination.

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 amendment to Ordinance Number 6-1-4 Compensation and Salaries

Motion by Trustee Guido, properly seconded to approve the amendment - This ordinance will be reworded to read "Salaries for the Chief of Police and part-time personnel will be determined by the Mayor and in concurrence with the Board of Trustees. All salaries covering members of bargaining units will have salaries determined by contract.

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.

9. Approval of amendment to Ordinance Number 6-2-1 Qualifications and Requirements

Trustee Stiller stated that in the past, the Village would hire a new police officer and they would come before the Board and be voted on. In this scenario, we are looking at not to exceed 15 but selected by the Chief of Police but in the past, the Board voted on part time Officers. Trustee Guido stated that what they are asking for here is for the part time applicants to go through the review, go before the Mayor and then come before the Board but with recommendations from the Chief of Police. Trustee Huff added that he would like to know who the Officers are, part time or full time.

Motion by Trustee Guido, properly seconded to approve the amendment - A. - to be amended as follows: There is hereby created and established a part time police department for the village which shall consist of a number not to exceed fifteen (15) part time police officers as employees, who shall be selected and recommended by the Chief of Police, appointed by the mayor, subject to the advice and consent of the board of trustees. (Ord. 332, 12-9-1976; amd. 1987 Code).

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 amendment to Ordinance Number 6-2-2 Qualifications and Requirements

Trustee Stiller questioned section A. and asked if this will be done for part time Officers also. Mayor Hyde said that yes, this will give the Board complete understanding of what is happening. He said that the Board runs the Village and that this is the appropriate way to keep everything in front of each Board Member. Trustee Guido said that some part time Officers only work one hour a month. This will put the mechanics in place to get the right qualified Officers and have the ability to designate different duties.

Motion by Trustee Guido, properly seconded to approve the amendment - A. Prior to appointment, all proposed part time police officers shall be fingerprinted and their fingerprints shall be checked with the Federal Bureau of Identification, Washington, D.C., for any possible criminal record. There will be conducted a thorough background investigation of the applicant. No person shall be appointed as a part time police officer if they have been convicted of a felony or other crime involving moral turpitude. The appointment of any or all part time police officers may be terminated, upon recommendation by the Chief of Police, by the mayor subject to the advice and consent of the board of trustees. (Ord. 332, 12-9-1976; amd. 1987 Code)

D. Part time police officers, prior to entering upon any of their duties, shall receive a course of training recognized by the Illinois Law Enforcement Training and Standards Board for the Part-Time Basic Training Course or its certified equivalent. Strike the remainder of the ordinance.- and other police procedures by the chief of police. Such course of training shall be not less than forty (40) hours in duration, with a mandatory twenty four (24) hours of firearms training. Upon appointment, such Part-Time Police Officer will be placed on probation for a period of six (6) months. Such probation may be extended by the Chief Of Police. Upon completion of satisfactory training and probation, the Chief of Police shall file a certificate attesting to the Part-Time Officers completion with the Village Clerk.

Upon roll call, Trustees voted as follows:

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

ABSTAIN: None

Motion was declared carried.

11. Approval of amendment to Animal Control Title 6 Ordinance Number 6-4-1-3 Definitions

Trustee Schmidt clarified that if a resident then has 4 cats, he/she has to have his/her home inspected every 6 months. Chief Fellmann said that the resident would have to obtain a license and then could be subject to an inspection. Trustee Schmidt commented that this ordinance needs more structure. Trustee Huff stated that the word "subject" is used in this case for this purpose. Trustee Becker stated that they reviewed this in the Ordinance Committee meeting and they were more concerned with individuals who would have more like 24 cats, not necessarily 4. Too many animals can create health issues. Trustee Schmidt commented that this ordinance is vague yet restrictive. Trustee Herrmann added that it does exclude dog litters and that this ordinance was modeled off of another Village's ordinance. Trustee Schmidt said that it sounds like it's discriminating against cats.

Motion by Trustee Herrmann, properly seconded to approve the amendment - Any owned animal that is either controlled by a leash, cord, chain, or lead (we will strike "or under voice control) or within the premises of its owner or confined within a crate or cage or confined within a vehicle or on the premises of another person with the consent of that person.

KENNEL, PRIVATE: Any building, structure or enclosure used or intended to be used for housing of more than three (3) dogs or more than three (3) cats older than sixteen (16) weeks. Such Private Kennels will be subject to inspection every six (6) months by the Village or appropriate county or state regulatory agency.

Upon roll call, Trustees voted as follows:

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

Motion was declared carried.

12. Approval of amendment to 6-4-4-2: RUNNING AT LARGE

Motion by Trustee Herrmann, properly seconded to approve the amendment - It shall be unlawful to permit any dog or cat, whether licensed or not, to run at large within the Village. A dog or cat shall be deemed to be running at large when off the premises of its owner and not controlled or restrained by a leash, cord, chain, or lead (to strike -or under voice control or) within the premises of its owner or confined within a crate or cage or confined within a vehicle or on the premises of another person with the consent of that person. (Ord. 543, 1981)

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.

13. Approval of amendment to 6-4-4-4: NOTICE TO OWNER; REDEMPTION

Motion by Trustee Herrmann, properly seconded to remove this item/amendment as it has been previously voted on.

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.

14. Approval of amendment to For Chapter 5 Criminal Offenses: 6-5-10: PENALTY

Motion by Trustee Guido, properly seconded to approve the amendment - A person found guilty of a criminal offense under this chapter shall be fined not less than one hundred fifty dollars (\$150.00) nor more than seven hundred fifty dollars (\$750.00). (Ord. 1153-01, 12-13-2001)

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.

15. Approval of amendment Ordinance Title 6 Chapter 7, Alarm Systems

Trustee Schmidt stated that on August 11, 2005, the Board passed an Alarm ordinance and inquired if this one supercedes the past one. Chief Fellmann added that he was not aware of this. He explained that this ordinance is in place so that it gives the Village the opportunity to examine the various alarm systems that want to make connection to the Village. He added that it reduces operator error and owner error. He said that if excessive alarms go off, the Village will get a waiver under these circumstances especially where Officers responded, entered and it was a miss.

Motion by Trustee Guido to remove his motion and table this amendment and put this ordinance side by side with the past ordinance and review this further, properly seconded.

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.

16. Approval of amendment to Ordinance Title 7 Chapter 7-7-3 Prohibited Parking

Motion by Trustee Guido, properly seconded to approve the amendment- recommending that the fines for Life Safety Violations, such as 7-7-3 A.2.b. Parking within fifteen (15) feet of a fire hydrant and 7-7-3 E Parking in violation of entrance to a fire station, and 7-7-3 E. 8 Parking in a fire lane, that the fines be raised to fifty dollars (\$50.00) for each offense. The wording could be crafted into the penalty portion as delineated in 7-7-4

Also, to amend is:

6. All-Night Parking: No person shall park any vehicle for a period of time longer than fifteen (15) minutes between the hours of two o'clock (2:00) A.M. and six o'clock (6:00) A.M. on any streets in the village. Exceptions may be granted by the Chief of Police or his designee when a vehicle owner has exigent circumstances to park on the street for a period of time not to exceed fourteen (14) days in a calendar year. Such permission is automatically rescinded if snowfall exceeds two inches in a single occurrence requiring that all village streets be kept clear for snow removal operations.

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.

17. Approval of amendment to Ordinance 7-7-5: UNAUTHORIZED USE OF PARKING PLACES RESERVED FOR HANDICAPPED PERSON

Motion by Trustee Guido, properly seconded to approve the amendment - B. Any person found guilty of violating the provisions of this section shall be fined two hundred dollars (\$200.00) in addition to any costs or charges connected with the removal or storage of any motor vehicle authorized under this section. (Ord. 708, 7-13-1989; amd. Ord. 981.96, 11-14-1996)

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.

18. Approval of amendment to Ordinance 7-8-1: LICENSE REQUIRED

Motion by Trustee Guido, due to the Village no longer having bicycle licenses, to repeal ordinance 7-8-1, 7-8-2, 7-8-3, 7-8-4, 7-8-5 and 7-8-6, properly seconded.

Trustee Schmidt asked for ordinance 7-8-10 to be repealed as well.

Motion by Trustee Guido to amend his motion and add 7-8-10, properly seconded.

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.

19. Approval of 8 Building; Chapter 17 – Roofs 8-17-1

Motion by Trustee Herrmann, properly seconded to approve Ordinance 8-17-1 Roofs.

Frank DeSort verified that a roof is considered shingles as the State calls it.

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.

20. Approval of 8 Building; Chapter 1, 8-1-8 a – Sheds

Motion by Trustee Herrmann, properly seconded to approve Ordinance 8-1-8 a. Sheds.

Upon roll call, Trustees voted as follows:

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

Motion was declared carried.

21. Approval of Ordinance 10-3-5 G. Fire protection impact fees

Motion by Trustee Herrmann, properly seconded to approve Ordinance 10-3-5 G.

Trustee Schmidt questioned who this is payable to. Mayor Hyde stated that it is to be paid to the proper fire district that the home/property is located in.

Motion by Trustee Herrmann, properly seconded to amend the motion and add payable to the proper fire department district that the property is located in.

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.

22. Presentation and donation by the Island Lake & Wauconda Falcons Football & Cheerleading Organization

Andrea, on behalf of the organization, presented Mayor Hyde and the Board with the donation of a 4 X 8 sign. A plaque was also presented to the Mayor along with a donation check of \$200 to the Village as a thank you. She thanked the Village for their help with the program and stated that the program has doubled in size.

23. J. Pease Development located in unincorporated McHenry County concerns discussion

Mayor Hyde stated that he passed out information to each Board Member regarding this matter. The group, from the Burtons Bridge area, presented their concerns to the Mayor regarding this development. They are asking the Board if they would like to help and send their own concerns, etc., to the McHenry County Zoning Board of Appeals. Trustee Herrmann stated that this is out of the Village's jurisdiction but that possibly the Board could put together a resolution, vote on the resolution at the next meeting and if it passes, send it on to McHenry County. Attorney Scott Puma stated that the Village Board has the opportunity to object as this is only a mile and a half outside of the jurisdiction. He added that this is a super majority. May 31st is the next McHenry County meeting. Mayor Hyde added that the original party improperly posted this and the posting was very small. Trustee Stiller asked for a resolution to be done then for the next meeting to vote on and the resolution be written that the Village Board is against the proposed truck terminal. Trustee Stiller added that it states that there will be 100 trucks per day which is much added congestion to an already overly crowded and congested Hwy. 176. He said that the Board is here to assist with helping to curtail continued traffic issues on 176. Trustee Huff added that this would be a lot of extra wear and tear on our roads and highways. Trustee Becker stated that this is not a good mix for this area. Trustee Herrmann said that she agrees with Trustee Stiller. Village Board agreed that Attorney Puma should prepare a resolution to be voted on at the next Village meeting.

Items from the Village Clerk, Trustees and Department Heads

- Trustee Becker asked for a copy of the latest report from Baxter & Woodman regarding the roads in Island Lake.
- Trustee Schmidt has had preliminary conversation with the Jaycees regarding cost sharing for the fireworks this year.
- Trustee Schmidt said that the Daisy's Troop 1203 and Girl Scout Troop 229 will be planting flowers in front of the Village Hall in the flower box as well as at the base of the flag pole.
- Trustee Herrmann thanked the Ordinance Committee for meeting Monday. She added that in the budget this year it was approved to completely re-do our Village ordinance book and that it is obviously necessary. Frank DeSort will have two quotes for the Boards consideration.

- Trustee Huff stated that he went out with Mr. Kootstra to Prairie Woods regarding the tree planting issue. He said that the Board approved the 50 foot right of way and then asked for a sidewalk on one side of the street which only creates a 4 to 5 foot parkway which is a very small area for planting trees. He said that the trees that were planted thus far, the branches are already hanging out and are over the road. Trustee Huff said that in 3 to 5 to 7 years the roots of the trees will begin pushing the sidewalk up. He recommended the Board never approving again only a 50 foot right of way. Kevin Sutherland stated that they have recommended to the Village already from now on to require a 66 foot right of way etc., that the developer has tagged to save. The problem is that in order to save these trees, there needs to be a buffer zone in excess of 10 feet beyond the drip line. He suggested that the Board Members go out there and take a look. Trustee Schmidt stated that maybe the tree ordinance needs to be reviewed once again also as a precaution. Trustee Huff replied that it's up to the Board to put ordinances together clearly and state what tree protection clearly needs to be. Trustee Guido recommended that when Kevin and Frank conduct their final walk-thru, that maybe they can pay closer attention to this matter as well. Kevin stated that they really only look for those trees that are clearly marked to be removed. He recommended leaving this up to a tree inspector or tree experts. Frank DeSort recommended that the Board possibly consider having the developers bring in tree experts to help with matters such as these. He added that the next couple of developments have not been accepted yet from the Board and that amendments can be asked for yet. Trustee Huff asked the Board to look more seriously at trees in the future.
- Trustee Stiller reported that the soil boring has been approved for Hillside Estates. A second site is also being considered for the water tower and the contractor will be coming out soon to conduct the second test.
- Trustee Stiller said that the test well has been approved by Baxter & Woodman and a notice to accept bids will be out shortly. The bids will be opened the first part of June and Baxter & Woodman will review and make recommendations to the Board.

Items from the Mayor

- Mayor Hyde pointed out that a task force is looking at the schools in our state as well as funding.
- Mayor Hyde is working with the Roberts Road bike crossing this coming week with McHenry County.
- Connie Mascillino passed out some information regarding our Village 4th of July parade.
- McHenry County mixer is planned for May 23rd at Gary Lang between 5 and 7 pm.
- The parade for Memorial Day is the largest parade ever planned for Wauconda and Island Lake has been asked to be part of the parade. Mayor Hyde invited the Board to attend.
- Illinois Municipal League has a convention coming up for ~~June 22~~ June 23rd in Rosemont, IL.
- Trustee Stiller stated that he has received a project update. There are 28 actions items going on right now.
- Chief Fellmann said that he conducted a phone survey regarding fees within the Police Department and he will make his recommendations to the Board. Island Lake is lagging behind in fees.
- Willie Kootstra reported that the auction took place last week. Everything was sold and a check is on its way.
- Mr. Kootstra thanked those that provided him with some special assistance today on an important matter. He will report back to the Board in the future.
- Frank DeSort verified that ordinances go into effect 10 days after they are posted.
- Connie Mascillino said that the EMA Members attending meetings in Lake County for water mitigation. There is an action plan item and they are asking the Board to pass a resolution accepting this plan. She passed out a copy of the resolution to the Board Members for their review. It has to be passed by or before August 15th. Trustee Guido asked Kevin and Chief Dato to review this as well.
- Connie announced that she received an AED donation from Kemper Value in the amount of \$500 to buy extra supplies, a cabinet, etc. She asked the Village to please send a thank you note.

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

Betsy, Island Lake resident: Betsy inquired about the yard waste program for the Village residents. Mayor Hyde verified that the cost of the yard waste bag stickers is what the Village pays for them so the Village is not making money on the yard waste bag stickers. He further explained that if the Village were to stay with the old program, that everyone in the Village, whether they use yard waste service or not, would be charged \$49 per house more per year. Rather than charge every single home again this year, with an increase too, the Village attempted to try to keep the costs down for all the residents and go to purchasing of yard waste bag sticker or individuals can sign up on their own for unlimited service. Mayor Hyde explained that the old garbage service was costing the Village quite a bit of money and the goal was to try to save the residents money as well as the Village money.

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

Mayor Hyde announced that there is no executive session this evening. All in favor.

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 9:35 pm.

Christine Kaczmarek, Village Clerk