

COMMITTEE MEETING
THE VILLAGE BOARD OF THE VILLAGE OF ISLAND LAKE
July 26, 2007, 7:30 pm

CALL TO ORDER Mayor Thomas P. Hyde called the meeting to order at 7:30 pm.

ROLL CALL Roll call indicated the following present: Trustees Garling, Herrmann, Ponio, Sadoski, Saville and Verciglio.

Also in attendance was: Willie Kootstra, Pubic Works

1. Presentation by Hufman/Kaiser regarding 419 E. Burnett

Attorney Jim Kaiser, of Richard Nakon located in Wauconda, introduced himself and his client. He said that 419 E. Burnett is approximately 5 acres. It is currently zoned R3. They are asking the Board to consider zoning to commercial and light industrial. The Hufman's would like to sell individual units from a 2 building industrial PUD complex. Mr. Kaiser stated that Trustee Garling has been meeting and working with them. Mark Rooney would be the site developer. A wetland delineation has been completed already. There is a creek which has a 100 foot buffer around it which is shown on the drawing. Mr. Rooney explained the proposed site development. He stated that there would be 2 buildings, similar in size, and front portion would have store fronts facing Burnett Road. There would be a lot of windows on the front building along with colored awnings above each door/business. The back building would be for industrial and the front building would be commercial and industrial. Mr. Rooney said that there is storm water detention behind the 2nd building. The back portion of the property is not really accessible. Mayor Hyde questioned if trucks could get between the 2 proposed buildings and Mr. Rooney said, yes, a 40 foot trailer will fit between the buildings. Trustee Saville commented though that most trucks carry 48 footers and with the cab, that's 65 feet and stated that they need enough clearance to get around. Trustee Garling said that each building is about 2000 square feet. Building 1 would be a big shell and would be divided up as businesses come in. Attorney Kaiser mentioned next parking spaces. Trustee Saville said that the Village ordinance is 1 space for every 250 square feet. Attorney Kaiser commented that commercial vs. light industrial that there are some differences. Mr. Rooney stated that he put in 64 spaces based on the light industrial usage. Trustee Garling inquired how many handicapped spaces there are and Mr. Rooney replied for every 25, there is 1. Trustee Ponio asked if each store front though required 1 handicapped parking space. Mr. Rooney said that there will be a ramp for easier access.

Trustee Ponio stated that if a large truck comes in and parks to unload, it could potentially block the front of the whole unit while unloading is taking place. He said that tenants could have an issue with this. Mr. Rooney explained that this particular development would not normally have heavy truck traffic at all. There would be infrequent deliveries so this issue should not occur. He said that many trucks are 40 foot wide and the trailers are 10 feet wide. Trustee Ponio inquired about a turn lane due to the heavy traffic at times on Burnett Road. It was stated that IDOT has firm site distances.

Mayor Hyde commented that he is pleased to see store fronts. He said that this could bring new businesses into Island Lake. Trustee Ponio stated that he has an issue with the parking spaces. He said that it is too limited right now. They explained that there are 3 spaces per unit and Trustee Ponio felt that that was just not enough. Trustee Garling commented that they might be following the rules; however, questioned if it is practical. Trustee Garling verified that there are homes to the west and to the East are the Cotton Creek Apartments. Trustee Ponio asked if Mr. Rooney had moved the buildings in different directions, etc., to see how they would maybe fit if placed differently. Mr. Rooney said that he tried that and the best way thus far, is the way presented on the preliminary plan tonight.

Attorney Kaiser explained that the Village currently does not have an ordinance to cover this type of development therefore, they wanted to speak with the Board early on to see what opinions there are, if there are any strong objections, if the Board wants this type of development there, etc. He said again that this is very preliminary. Trustee Ponio stated that he feels that the Zoning Board of Appeals should take a close look and see how this fits our Village especially, since this is such a highly used road in the Village. He added that a landscaping plan and a traffic study need to be completed also. Attorney Kaiser explained that the Village's PUD requires pre-application, etc. Trustee Garling state that he felt it was important for the Board to see this preliminary plan first to see if they like the idea then, they will get down to the specifics. Trustee Ponio asked if they have spoken to the neighbors yet also. Mr. Rooney replied that they have only talked to those by/at Cotton Creek Apartments so far. Trustee Ponio suggested that they speak with surrounding neighbors also. Trustee Herrmann would like to review the buildings presented and compare this to what already exists in the Village. She too expressed concern over the

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parking spaces. Mr. Hufman stated that they have reviewed and observed similar types of buildings and businesses within the Village already, and those that have similar parking, and they have rarely ever seen these places full. They have also had an offer from an individual that would possibly purchase one whole building so there would only be 1 business in there. Mr. Hufman stated that Mayor Hyde had suggested the store front concept to them so they tried to accommodate that and work that into the site plan. Mrs. Hufman stated that there is a wall of trees that exits which provides a good natural barrier. The property that's closest is also way up on the hill too. Trustee Saville inquired what types of businesses would go into the proposed store fronts and Trustee Garling replied something

probably like a convenience food store, barber shop, etc. A park site area was also presented and discussed at the rear of this development. Attorney Kaiser said they have discussed. Mayor Hyde likes the idea of a park back there. Trustee Saville expressed concern for another park for the Village to have to maintain. Attorney Kaiser has a concern with the parking too and they have discussed possibly leaving the park area zoned R2 then and the front portion, ask for light industrial zoning. He questioned if the Village would be okay with possibly subdividing this. There is a small park back there now with limited access.

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

Debby Stegler, 809 Wood Street, McHenry – Ms. Stegler stated that she is a Board Member of Rimas Lodge. They are off of 176 and are surrounded by 3 sides of Rimas. She expressed concern as they were not contacted, being that they are neighbors, about this possible development. They have 64 homes and are on well and septic. There are several new homes in that area that have special septic systems due to the uniqueness of the area. Ms. Stegler read from their community by laws that they follow and adhere to. They are to preserve and maintain Griswold Lake and maintain the beach. They oppose excessive development near their property/development. Ms. Stegler inquired if the individuals interested in purchasing and developing this property have gotten back to the Board since their initial presentation. They developers have not. She next inquired about the maximum density. It was explained to Ms. Stegler that there was no solid discussion on the density as this was just a concept plan. The Board did express concern with density. Trustee Sadoski said that they had asked the developer if they had spoken to the neighbors and they told us yes. Trustee Garling said that they also used phrases such as “jam them in there” which the Board did not appreciate either. Trustee Saville explained that the Board Members have the responsibility to be good stewards of the land. Especially, with not much left to develop. Mayor Hyde explained briefly what was proposed meaning, it was a combination of residential and commercial. He told Ms. Stegler that if the Board hears anything further, they would be happy to contact her and asked Ms. Stegler to please provide the Village Clerk with her contact information.

Mr. Danish, 1040 Lake Brittany, Lake Zurich - Mr. Danish commented that there has been significant interest in this property, including the IDNR. They have interest in the property and to maintain it as recreational revenue. This lake is the only state governed lake bottom. Nunda Township has recently passed a referendum for open space. It lost. Funds were lost. The 72 acres on the east side of River Road is the number one spot for them to acquire due to the high quality of the wetlands.

Laura, 4702 S. Hampton – Laura stated that she is following up with the Board from several weeks ago concerning the Concerned Citizens packet. Trustee Herrmann stated that she never received a packet nor the letter. She has no idea exactly what is in the packet or what was said in the letter. Trustee Herrmann said that the Board needs to move forward and not re-hash items that have been dealt with in the past. Trustee Garling said too that many of the items have been thoroughly discussed in the past and decisions were made. He said that this is a bunch of politics. He feels that they are not stand up people if they can't put their names on these mailings and if they can't come and speak directly with the Board. He asked the Concerned Citizens to step forward. Trustee Sadoski said that many of the items are past issues. Plus, she does not know who these people are either. She asked Laura if this was information about her neighbors, would she just believe it or would she go and check it all out as well as wouldn't she want to know who these people are. Laura replied that she had an unbiased opinion as well. She said that she requested a copy and received one. Now that she has read through the information, she feels there are items that need to be addressed by the Board. Laura expressed concern about the building inspector being a “convicted felon” for breaking and entering. Trustee Herrmann asked though if there is proof and Laura said it's in the packet. Laura expressed concern because this is about someone who works for the Village and is entering homes in order to do inspections. Laura mentioned the red tags too and Trustee Garling asked Laura if she knew what red tagging is. They discussed what a red tag is. Trustee Garling said thought that there is an accusation that not even the State's Attorney would accept.

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He added too, if this group feels the State's Attorneys Office is corrupt, then he feels it behooves them as citizens to come forward and provide all the information and back it up; however, he does not see this happening. Laura said she is concerned. She said she requested a packet and she received it. Trustee Garling asked if she received a copy of the packet from Mr. Ponio and Laura replied that was correct. She asked for a copy and he gave her a copy. Laura said that she has lived here for over 11 years and has heard for the first time that a convicted felon is working for the Village. She asked if it was common practice for the Board to hire convicted felons. Laura said she doesn't care how far back the conviction goes. She added that as early as November of 2004, Mr. DeSort had red tags due to not paying water, etc. There was a Christine from Lake County in the packet and she is referenced on all the red tags and they are all related to some sort of property issue, building issue, etc. and this is his job in this town. Laura said it seems as though he has no regard for authority. Trustee Herrmann said that she does not have a copy of the papers that Laura is currently looking at. She will not take these peoples word for anything without investigating first if these papers and documents are originals and where they came from so that they can be authenticated. They can't be proven at this time that the copies are from originals. Trustee Herrmann will not address this today and speaking about an employee of the Village is not common practice for the Board in open session. It is not fair to the employee and if the information and statements being made may not be true and/or are incorrect, this could be slander. Mayor Hyde said that they do background checks on employees that they hire. He does not remember what was done when Mr. DeSort started but that the Village does background checks, even for summer hired help. Laura asked if the Board will be doing their own investigations. Trustee Herrmann said that she can not discuss this information with the general public if it deals with Village employees. Trustee Garling stated that if someone has served their time, and that's what they were supposed to do and did it, that's it. That's all

that's supposed to happen – they paid their penalty and dues to society then. Laura replied that that's why we have sexual predator laws. Trustee Garling asked Laura so, someone who did something back over 30 years ago, is equivalent to a sexual offender. He stated that that's the problem here, like with many things, if you just take things like this at face value. He would like to see this group come before the Board and/or go straight to the State's Attorneys Office. If they feel the evidence are legit, they should go to the State's Attorney. Laura said that's why this Board is here. Trustee Garling disagreed and explained that they are not an investigative body, but rather a legislative body. Laura said that she is very concerned and had no idea that that's what the Village has a building inspector.

Mike, President of the Rimas Lodge – Mike stated that if anything occurs, they we speak on their own behalf and two, he recommended that the Board not get involved or in the middle of items such as Laura is brining up this evening. He explained that it happened to their Board too and it swayed voted. They had received an anonymous letter and it swayed the vote by 10. He agrees. The group needs to sign the letter, stand up and speak.

Greg Kachka, 3221 Hyacinth Terrace: Mr. Kachka expressed concern with Frank DeSort. He said that he has contacted the Mayor and he has not returned his calls. He said he had one conversation with Mayor Hyde, about Mr. DeSort, and the Mayor was supposed to call him back and has not. Mayor Hyde replied that other than the original one he called back on no, he did not return the call. Mr. Kachka said that the Mayor did not return his other two calls when he expressed concern for Mr. DeSort. He explained that Mr. DeSort has made it very difficult for him with building projects on his house. Mr. Kachka said that he too received the Concerned Citizens packet but he is going to Lake County to ask if this is all true. Trustee Herrmann replied that if the State's Attorney deems all this information to be true and legitimate then the Board will look at this in a different light. Trustee Garling said that the State's Attorney, by rule, does not accept anonymous tips. Mr. Kachka said that since Mr. DeSort is an employee of the Village, his records and credentials should be open to the public. He said he was an adult when he did all that in the past. As an adult, you have to pay for it and you don't have the luxury, like a minor, to put it in your past. Mr. Kachka said he had \$20,000 in fines and had to tear down a building. He said then Mr. DeSort becomes the building inspector of our town and is telling us what we can and can not do. Mr. Kachka explained that all he wanted to do was to put a simple addition on and he went to Mr. DeSort to ask questions. He said that Mr. DeSort would not tell him where his building line was and said that it was on Mr. Kachka's survey. Mr. Kachka said that his survey was done in 2001 and there was no building line. Mayor Hyde said that that's why he couldn't comment to you and when the Mayor spoke with Mr. DeSort, Mr. DeSort explained that he had told Mr. Kachka that he needed to come in and fill out the proper paperwork and he would take a look at it and make a decision. He does not know where the lot lines are from what was given to him. Mr. Kachka said he could file for variances and Mr. DeSort said that yes he can but that there would be costs. Trustee Ponio replied that he too would question why some people in this Village get special use permits and variances and they don't apply for the proper paperwork and documentation but when a resident wants to put a simple addition on his home,

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all the neighbors have signed a petition and agree that this should happen, and that this is his personal property. Trustee Ponio said that he too has tried to contact Mr. DeSort and can't seem to get a return call either. Mayor Hyde suggested that Trustee Ponio come in and speak then with Mr. DeSort and Trustee Ponio replied that he works for a living. Mayor Hyde said that most of us do to and Trustee Ponio asked if Mayor Hyde is retired. Mayor Hyde replied that that's working for a living. Trustee Saville spoke out and asked if Trustee Ponio and/or any of the other Boards Members wants to switch out their departments as he's asked before if there are problems being incurred. He said that he is just trying to be a mediator here. Trustee Ponio questioned what in charge means, what a Trustees role is as the Trustee in charge. Trustee Saville explained that to him, it's what one makes of it. As the days go by, he gets more and more involved in Public Works. Trustee Saville said that if Trustee Ponio is the Trustee in charge of building, he needs to get with Frank and get this resolved. If there's a problem still, committees should maybe be switched around. Mr. Kachka said that Mr. DeSort has done nothing but make his life miserable and has caused him to loose \$20,000 to \$30,000 of equity on his home. He wanted to attached the garage to his house and Mr. DeSort had told him no. Mr. Kachka began his building then going another route. Mr. Kachka said then Mr. DeSort came up to him and commented to him 'why didn't you attach the garage to the house like I told you to'. He said his house would have been worth much more. Trustee Saville asked if the Board and Mayor are aware that built within our Village ordinances, is that a Building Commissioner is supposed to be appointed. Mayor Hyde said that he is not aware that he is supposed to appoint one and that he has never seen a Building Commissioner at the Village nor is he aware that he is responsible to appoint one. Trustee Saville said that it's in the ordinances. Mr. Kachka said that he wants his problem resolved as well as he doesn't want Mr. DeSort running around telling him what he can and can not do. He said there were times that Mr. DeSort was very helpful and then other times, he just didn't want to speak with me. Mr. Kachka said that he had another situation. He had a licenses electrician working in his house and Mr. DeSort told him that you can't have an outlet under your window. Mr. Kachka didn't understand and went to his electrician who then went into the code book. The electrician was not sure what was meant. Mr. Kachka went back to Mr. DeSort stating that they do not understand and asked which code book he was using and he said that Mr. DeSort replied 'we are going by my handbook'. Mr. Kachka said Trustee Ponio is in charge of Frank and questioned why, Mr. Ponio would move on, if Frank gets to stay. He feels Trustee Ponio should have the power to dismiss Mr. DeSort. Trustee Ponio stated that a personnel item would have to be discussed in executive session. Mr. Kachka said that he is just very frustrated and welcomed anyone of the Board Members to come by. He said that he will make plans to go see the State's Attorney. Trustee Ponio said that there are many issues with the original part of town due to the lot sizes, etc., but that the building inspector can see that a certain property can benefit by what the property owner wants to do with it and that it basically can be done without the homeowner having to go for a petition for a variance. He explained that the Building Inspector has the ability to go to these homes and review what residents want to do with their property and make an allowance for them to do that. Trustee Ponio said Mr. Kachka had the signatures of all the residents around him, in agreement

for him to do this to his property, and he Trustee Ponio doesn't see a problem with doing that. Trustee Ponio explained that any resident in town should be able to come to any Board Member or any of the employees and get favorable treatment and not be told they can't do and go through the hoops. He said that they are there to serve the residents, not harass them and from what he is hearing from Greg tonight, is that he is being harassed. Trustee Ponio will not come in and speak with Mr. DeSort when this is a matter that they can discuss over the phone. He has left Mr. DeSort three different issues and he has not returned his calls. Trustee Herrmann said that this is personnel. Mr. Kachka stated that he is not happy with the Mayor for not returning his phone calls and Mayor Hyde replied that there was reason for that but he is not going through that tonight. Mr. Kachka feels he should get back more than that. Mayor Hyde replied that he called Mr. Kachka back and that he did look in to that and he won't discuss it this evening.

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

Items from the Village Clerk, Trustees and Department Heads

- Trustee Saville explained that the water main project that is in progress out front has incurred higher bills from Baxter & Woodman that projected. The reason is because there is a problem with the contractor. The contractor does not want to finish the job. Mr. Kootstra is not positive yet that it went over the estimate but it is really close. The contractor has been uncooperative. Trustee Ponio asked why this has happened and why the Village is going over and questioned if it's because of management. Trustee Saville said no and then explained that it's because engineering needed to

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observe as well as make sure that things were being done as they are supposed to be. This is being done hourly and Trustee Ponio asked why the Village doesn't go out and bid on engineering services so that the Village can get lump sum fees on projects. Trustee Saville felt that this was something that needed to be taken care of right away as the contractor was going to hold up the project. Trustee Ponio questioned if there was a schedule. Mr. Kootstra said that there is and the contractor is within the time line yet. He further explained that the Village needed to be sure, or needed assurance, that this project was being completed as it should be. Trustee Ponio asked if this contractor has worked for the Village before and Mr. Kootstra replied that yes, they have done numerous projects in the past. Trustee Ponio stated that the contractor has a time frame as to when he is to finish the project then. A contractor has a limited workforce and he has a particular schedule that he has to follow. He said if there are oversights on projects, the Village should plan for this better. Trustee Saville said that he was just letting the Board know and that this will not be anything drastic.

- Trustee Saville reported that the letter of credit for Pine Ridge subdivision had expired last year and the Village now has a maintenance bond with Mr. Harris. He reported that Mr. Harris does not want to fulfill his promises to the subdivision. Trustee Saville asked Mayor Hyde to invite Mr. Harris to come to a meeting so that the board may speak to him.
- Trustee Saville attended the Lake Management committee meeting. They discussed Aquatic Weed and that the lake has not been treated for at least 4 years. There has been explosive weed growth this year and 7 spots need to be treated. Lake Management has narrowed it down to treat one area, Willow Forest Bay, due to time constraints at this time. The quote is for \$1170. This is in the budget and they are requesting for area number 3, to be treated, and approved at the August 9th meeting. Mayor Hyde stated that if it's in the budget, it's approved already. HE feels that the committee should be able to go out and spend some of their budget within reason without formal Board approval as it's in the budget.
- Trustee Saville mentioned the Villages temporary structure ordinance and permit. He stated that Sideouts is having a Battle of the Bands, probably with a stage, and that is a temporary structure which needs a permit. For the ultimate fight, there will be a cage which is also a temporary structure and this will also need a permit. Trustee Saville has asked Clerk Kaczmarek to sent Mr. Kootstra and Mr. DeSort an email regarding this matter.
- Trustee Saville asked if Mayor Hyde has met with Michelle Frederick and he said that he has and will place this on an upcoming agenda for a vote. Ms. Frederick would like to be on the Plan Commission.
- Trustee Verciglio stated that himself and his committee met with Wauconda regarding a 5K walk/run in Island Lake. This would be a walk/run for cancer. The proceeds would go towards the Jack Mead fund/family. They will be coming in shortly to make a presentation to the Board.
- Trustee Verciglio stated that he has been working on continued security for Village Hall. They posted signs today regarding signing in when coming in to and out of Village Hall. This way, they will be able to track who is entering Village Hall especially, after hours. Trustee Verciglio stated that they are also having the night guardians check the 5 exterior doors before leaving.
- Trustee Verciglio showed the Board the signs that were made up for the Recreation Department and Creative Playtime so that they are more visible.
- Trustee Herrmann stated that there has been an inquiry for the Board Members to be paid monthly vs. quarterly. The Board Members agreed that it was okay to change this from quarterly to monthly but that to do this for everyone so that they are all the same.
- Willie Kootstra presented the concept of another salt shed for the Village especially with so many new developments coming into the Village. There is a need for salt storage. This has been put on the back burner and needs to be discussed once again. Mr. Kootstra stated that he now only has salt storage available to cover two snow storms. He does try to keep the salt shed full; however, there is only so much storage capacity. He stated that the Board needs to start planning for such an item that is much needed for

the Village. Mr. Kootstra reported that no money has been spent and there is not even a pencil drawing of a concept yet; however, he would like the Boards approval to move forward. He asked for the door to be opened and for discussion to begin. Mayor Hyde explained that the facilities at Village Hall are not good for expansion. A location that centralized is needed. Trustee Sadoski requested that Mr. Kootstra provide for the Board ideas, options, etc. for them to consider.

- Trustee Garling, last Thursday, attended the Economic Development Seminar which discussed attracting retail to Villages.
- Trustee Garling has added to the Village website a link to Lake County Partners.
- Trustee Sadoski requested executive session for personnel this evening.

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- Trustee Sadoski brought about the fact that agreement and contracts need to be formalized. Trustee Herrmann replied that there is a Village ordinance for this, not a handshake. Trustee Ponio suggested that contracts should go out for bid. He said that the Village could do more, go above and beyond, what the state statute requires. Mr. Kootstra offered a comment stating that he recommends that if the Board is going to go out to bid for most things, that they be very careful and to take the lowest bid. Trustee Herrmann said that if they do this, there are a number of items on a daily basis then that needs to go out for bid. Trustee Ponio suggested that there should be service agreements for such services and that the Village should go out for bid on these. Trustee Ponio said that these contracts should be reviewed annually so that certain work for certain costs is being closely reviewed. Mr. Kootstra stated that other sites need to be looked at as well. Trustee Ponio replied, that if Mr. Kootstra has known this for 2 years, and has been bringing this up, something needs to be done. Trustee Ponio said that individuals have stated that a piece of land should be looked for. He said that there must have been ideas of where this land might be and Trustee Verciglio replied that yes, there may have been; however, it appears that no action was ever taken. Trustee Ponio replied though, that in a pinch, it could be added on right here. Mayor Hyde said that it is not a good idea to add on here especially since the walls are made of concrete. Trustee Saville commented that they are thinking outside of the box and are trying to move forward with this. Mr. Kootstra reported that he would be happy to start looking into this but wanted Board support first as this project could be in the range of \$100,000 +. Trustee Ponio replied that it's probably more like a quarter of a million plus. Land will most likely need to be purchased too.

Items from the Mayor

- Mayor Hyde passed out a copy of the most recent annexation agreement for Hillside Estates.
- Turning Point in McHenry County deals with Violence Against Women. Some residents are active in this organization. On August 17th and 18th, on Star 105/radio station, there is a phone-a-thon taking place. Sam's Club in Crystal Lake is hosting this event and they are looking for volunteer speakers to help.
- ComEd information on a statewide settlement was passed out
- ComCast is beginning this month to play a pre-recorded interview that Mayor Hyde had with them.
- Island Lake Tanning and Travel Agency is having their Grand Opening on Friday. It will begin at 12 noon.
- Mayor Hyde said that there is a bike event taking place on Saturday. It will begin at Island Café.
- Mayor Hyde mentioned that at a previous meeting Attorney Puma had mentioned the possibility of IML providing some consulting services to the Island Lake Board to help assist this Board in different areas.
- Lake County Municipal League is having a meeting on Thursday, August 16th if anyone would like to attend.
- Mayor Hyde received some complaints today and forwarded them onto the appropriate Trustees.

Mr. Kootstra presented the issue with the South Port Pond water level and restrictor. A situation with the restrictor has erupted this summer due to all the rain. The water was pumped out; however, the level is back up due to the recent rainfall again. Baxter & Woodman has presented a proposal with regard to installing a new restrictor. Mr. Kootstra asked for the ability to move forward with this project and Trustee Ponio inquired as to how much this will cost. Mr. Kootstra replied not to exceed \$4120 for engineering. He said that the entire project cost would be somewhere between \$16,000 and \$17,000 most likely. Mr. Kootstra reported that something needs to be done because if this area continues to fill up, it will back up and into the roadways and eventually into the townhomes nearby. Trustee Garling questioned if Hale has been flooding and Mr. Kootstra replied that there are 2 areas that are backing up on Hale Lane. Mr. Kootstra explained that the pond is maintained by the townhome association; however, the stormsewer is owned and maintained by the Village. All Village stormwater is entering the pond so it is the Village's responsibility. Mr. Kootstra is to move ahead with the engineering documents and report back to the Board.

Mr. Kootstra reported that Curves has asked to post one of their events on the Village marquee. He said that the Village has never been asked before to advertise for a not-for-profit event/organization that the Village is not necessarily hosting nor involved with. The Board decided that the marquee is only to be used for Village events and/or Village sponsored events.

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Mr. Kootstra issued a permit to AT & T for Project Lightspeed. No all of the areas are on the June 14th permit; however, most of the areas are covered.

Mr. Kootstra reported that well number 10, the bid to drill the hole and complete the screening, etc., is ready to go in Walnut Glen.

Mayor Hyde reported that the re-graveling of the road was necessary and needed to take place. There will be an addition of \$11,000 added costs to the project. The shoulder of the road became unsafe and needed to be repaired.

Motion by Trustee Garling, properly seconded, to adjourn to Executive Session for personnel. All in favor.

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3Motion by Trustee Herrmann, properly seconded to come out of Executive Session and return to the committee meeting. All in favor.

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Motion by Trustee Garling, properly seconded to adjourn the committee meeting. Being that no further business was discussed, the meeting adjourned at 11:10 pm. All in favor.

Christine Kaczmarek, Village Clerk