

COMMITTEE MEETING
THE VILLAGE BOARD OF THE VILLAGE OF ISLAND LAKE
August 2, 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, Public Works and Karen Luebbers, Recreation Department.

1. Presentation by the WHS Varsity Club regarding Jack Mead 5K Walk/Run

Andrew Springer, of the WHS Varsity Club, introduced himself and presented the concept of a Jack Mead 5K Walk/Run in Island Lake. He explained that 3 football players have cancer and they would like to have such an event to show support, create awareness, etc. Jack Mead unfortunately lost his fight to cancer. Mr. Springer spoke with the Mead Family and cleared it through them that it is okay to use their name in this event along with the proceeds would go to the Jack Mead Family. Trustee Saville asked Mr. Springer what it is that they need from Island Lake. Mr. Springer replied that they are asking Island Lake to be a co-sponsor, they would like to use the trail around the lake which amounts to 3.1 miles/a 5K, they will need permits for noise and for the raffle, they would need assistance from Public Works to clean the streets/trail for the walk/run, the use of Eastway Park for the start/finish point, assistance with gathering volunteers, approval for Clerk Kaczmarek to collect the donated funds here at the Village and then turn the monies over to Mr. Springer/Varsity Club who will have an account opened up in the name of the Jack Mead 5K Walk/Run. Mr. Springer stated that they already have many students that will assist with this event. Mr. Springer further explained that they will charge \$10 for pre-registration and it will be \$15 the day of the event. He passed out to the Board a preliminary flyer. Mr. Springer re-iterated that this is not a certified race. That with this event, they want everyone to participate, walking or running, and that this is purely for charity. The tentative date is set for October 14th. They are also asking for the flyer to appear on the Village website and in the Village newsletter. Trustee Ponio asked if Mr. Springer has spoken to and cleared this with the faculty at the school and he replied that yes, he had already spoken to them and they full support the event. Trustee Herrmann stated that she assisted with the 5Ks that Island Lake has held in the past and that there should be information, maps, etc., to provide Mr. Springer with as well as she added that around the lake is a good, safe route for walk/run. Mr. Springer stated that there will be 2 water stations along the trail as well as the trail will be well marked. Trustee Verciglio said that if all goes well, they will consider this for a possible annual event. He, along with the Park and Recreation Committee and Clerk Kaczmarek, have met with Mr. Springer once thus far to discuss the details of the event. They will continue to meet as the event plans are being made and decided upon. Participants will be receiving a t-shirt.

2. Discussion regarding Pine Ridge/Brian Harris subdivision

Trustee Saville stated that there are a few irregularities with the Pine Ridge subdivision and he wanted to bring it to the Boards attention that this matter is being handled. He has spoken to Brian Harris twice along with the Village Engineer and the Village Attorney. The irregularities have brought to the Village Attorney and Engineers attention. Trustee Saville stated that the developer does not want to take care of these irregularities nor does the Village want to have to take on the burden and expense of these irregularities. He added that there was a bond that was about to expire this week but that has been taken care of. The bond has not lapsed. The Village Attorney contacted the bank regarding the bond. Trustee Saville stated that the Village is not going to expect any more or any less than Mr. Harris was supposed to do. With that said, and without going in to too much detail, Trustee Saville asked that this matter only be handled by himself, the Village Attorney and the Village Engineer. He feels that this way, the matter will be resolved in much timelier manner. He did not want the Board to be in a bind as this may be in litigation down the road. Trustee Saville stated that the issues are as follows: 2 swells are flooding, breezeway needs to be taken care of and the dead trees are an issue. Trustee Ponio asked how long this has been going on and Trustee Saville replied for a while now. Trustee Ponio asked who is responsible for this and Trustee Saville replied that this was brought to his attention but nothing to date has been corrected or fixed. There is a bond though that is involved now. Trustee Saville stated that a letter was sent today to Mr. Hyde from Mr. Harris. Trustee Saville said that he invited Mr. Harris to attend the meeting this evening; however, he chose not to. Trustee Saville read from the letter to the Board. A meeting was attempted to be scheduled for Wednesday with the Village Engineer and Mr. Harris; however, the Village escrow account was not fully replenished by Mr. Harris for engineering and attorney fees. Trustee Saville said that Attorney Puma fully agreed with the necessity of the escrow. Trustee

Saville said that this situation is being handled by the appropriate people, not the Village staff, he didn't want this to get out of hand and find a weak link somewhere. Trustee Saville is looking for a consensus from the Board to move forward and handle this between himself, Kevin Sutherland of Baxter & Woodman and Attorney Puma. Trustee Herrmann agreed that they are the professionals at handling this. Trustee Ponio again asked, if this has been a problem for awhile, who signed off on this. Trustee strongly reiterated that this was not an oversight, nothing has been signed off on. The situation is trying to be resolved before it turns into a larger problem. Trustee Saville said that he explained to Mr. Harris that it's his obligation to fix the problems. Kevin Sutherland and Attorney Puma can only sign off on resolutions that have been done and corrected by Mr. Harris. Trustee Ponio stated that this is somewhat arbitrary and how can he agree to accept all this without having all the facts. Trustee Sadoski replied that it is simply that Mr. Harris obviously did not finish what he was supposed to do and he is now being held accountable and verified that this was the case and Trustee Saville agreed. Trustee Ponio stated that he does not want to spend a lot of money on this matter and Trustee Saville replied that that's what the escrow is for. The Village will not spend a dime. That's why, if there's no escrow, no meetings will even take place.

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

Stephanie Maierello, 705 Fox Trail: Ms. Maierello introduced herself and stated that she is the President of the Homeowners Association for Pine Ridge subdivision. She asked the Board to not let the bond expire with Mr. Harris. She said that there are a lot of issues. She brought along with her this evening Mr. Baldochy. Mr. Baldochy commented that there are several water/flooding issues. Several homeowners were visiting and they have standing water in their yards. One homeowner already spent a good deal of money trying to fix the problem herself and there is still a water issue. They asked that the Board hold Mr. Harris accountable. Ms. Maierello also explained that a retaining wall was also supposed to be put up by Brian Harris. She did say that some of the items have been taken off the list as they have been tended to. Mr. Maierello said that there are two homeowners, directly outside the subdivision where the utilities were brought through, and their properties were damaged and to date have not been fixed. Mayor Hyde asked if the Engineers are aware of all of this and Trustee Saville said yes and that the Board will not let the bond lapse. An entire list is being put together. Trustee Saville said that the escrow account needs to be replenished and then they can move forward. He added that no one is refusing to meet with Mr. Harris.

Wes of 704 Fox Trail: Wes explained that he is one of the newest homeowners in Pine Ridge subdivision. He recently had brush cleared out, etc. and there were several items left behind from the developer such as 10-15 foot of 2 foot pipe, 55 gallon drums, etc. He said that when he approached Mr. Harris about this matter, Mr. Harris brushed him off. Trustee Saville asked Wes to please provide, in writing, to Ms. Stephanie Maierello the irregularities and/or concerns and she will add them to the list.

Julie Riddell, 2685 Kingston Drive: Julie Riddell stated that she lives in the Prairie Woods subdivision. She is here this evening to speak with the Board about the road behind all of their homes. She stated that this was supposed to be an emergency road only but that since last spring, the gates have been gone and the signs that were posted are now gone too. Ms. Riddell explained that there are now many, many people walking/using this road as a walking, biking, etc., path yet, because the gates are gone and the signage has also disappeared, people are using it too as a road to drive on and cut through and that it's become a raceway. She inquired if the police are patrolling the area. Ms. Riddell stated that Trustee Herrmann and Mayor Hyde were part of the Board when Prairie Woods was being discussed and decided upon. Mayor Hyde replied that he knows that Mr. Kootstra of Public Works has been working with the Fire Department on the gates. Ms. Riddell said that maybe the police need to be reminded to monitor this area, that the signs need to be put back up and said that many are not aware that this road is not to be used to be driven on. Mr. Kootstra replied that the Fire Department said that they do not want a gate. Ms. Riddell said though that there are not even any signs up. She said that many times, 2 cars come together that are trying to drive on and pass on this road, and then they drive off to the sides. The Board promised that this would not happen. It's happening and it's dangerous. Mayor Hyde stated that they need to negotiate yet about the gate issue but that the signs could use to go up in the meantime. Mr. Kootstra said that the development is still under the control of the developer which is part of the issue.

He added that there are tax paying residents back there now in the subdivision and the Fire Department needs to get through in the case of an emergency. Ms. Riddell stated that she remembers a member of the Fire Department being at the meetings and they mentioned that there are crash through gates that are available. Ms. Riddell stated again that people are using this as a road and that's what the main concern is as it is not a road. She said that the Board promised that there would be no road in her backyard. Plus, the homes are too close. It is violating the ordinance with regard to thorough fares and the proximity of the homes. Trustee Sadoski questioned, if the developer was the one who put the gates up, shouldn't he be responsible for putting them back up. Mr. Kootstra said that one was damaged by Spruce Terrace and had to be removed. The gate at the eastern entrance was damaged this past winter and was removed. Trustee Herrmann verified that this is being discussed with the McHenry County Fire Department. At the south end, the McHenry Fire Department would access the subdivision through the south end through this road. They had discussed these gates and they are the one's that have an issue with the gates. Ms. Riddell again reminded the Board though that there are not even any signs up. She asked the Board to reinforce this with the builder. She asked the Board to tell the developer to do what he is supposed to do.

Trustee Saville commented that this was discussed several weeks back by the Board and that they are looking into this issue. Ms. Riddell said that again, this is violating the ordinance as the homes are too close, the shoulders are not wide enough and that this is not a road. Mr. Kootstra said that the subdivision is under construction and the public improvements have not been turned over yet to the Village so there is still a private property issue. Mr. Riddell asked then if the Village is able to enforce Village stickers yet for those living in Prairie Woods. Mayor Hyde replied that he is not sure. Trustee Herrmann asked if the Riddells have tried to speak to Don Augustin and they said that they've tried to call several times. Mr. Kootstra asked the Board for a week to work on this issue/matter again and report back to the Board next week.

Greg Kachka, 3221 Hyacinth Terrace: Mr. Kachka stated that he would like to address Mr. Frank DeSort. Trustee Herrmann stated that the Board is not going to discuss Frank DeSort tonight. Mr. DeSort is an employee. If Mr. Kachka would like to make his comments in writing and provide that to the Board, that would be acceptable, but the Board will not discuss in open employees of the Village. Trustee Herrmann said there is pending litigation. Mr. Kachka stated that he tried to call Mayor Hyde; however, he would not return Mr. Kachka's calls. Mayor Hyde replied that he has not received a phone call from Mr. Kachka for a long time. Mr. Kachka said that the Mayor though never called him back. Mayor Hyde said that that's true but that was a long time ago. Mr. Kachka said that he is going to have to go to the State's Attorney then. Trustee Herrmann stated that that was fine and that the Board will not discuss this.

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 Herrmann requested Executive Session for employment, possible litigation and personnel.
- Trustee Verciglio stated that he would like to get a status on several open items. The first, Vista Drive and the flooding issue. Trustee Saville replied that he contacted the resident and it was explained to him that that area is private property and that himself and the neighbors would need to go to the private owner of the piece of property. Trustee Verciglio asked for an update on the property appraisals that the Board had discussed. Trustee Garling stated that he would like to discuss this in Executive Session this evening. Trustee Verciglio inquired about the Village website –the procedure for getting minutes onto the website. Clerk Kaczmarek stated that as the Board passes the minutes at Board meetings, they are sent over to IT who then puts them onto the website within a couple of days. Trustee Verciglio then asked about ordinances on the website. He said that the last dated update is from 2006. Trustee Garling stated that that is Sterling Codifiers responsibility. Sterling Codifiers handles the updates. There is also a pending area for ordinances. Trustee Garling handles some of the other items and Karen Luebbers handles the Village calendar.
- Trustee Saville brought forward two agenda items, both payments, for the next meeting.
- Trustee Saville inquired about a letter that Mayor Hyde has given him on July 26th from Dawn Hanson. A copy was provided to the Chief. Trustee Saville asked for the Mayor to handles this as the person involved in an appointed person by the Mayor. Mayor Hyde replied that this is being handled by the Chief. In time, the Board will get a letter.

- *Trustee Saville stated that security at Village Hall has come a long way in the past week. He mentioned the guitar students taking classes and that sometimes Village Hall isn't open. There is someone now coming in at 4:30 pm so Village Hall can stay open per Karen Luebbers.*
- *Trustee Saville would like, going forward, when a situation is brought up it needs to be fully addressed and finalized and not get lost in the shuffle. Trustee Ponio stated that Mayor Hyde started a tracking form several weeks ago. Mayor Hyde said yes, he did this initially, but it needs to be updated all the time. Trustee Saville stated that now, more than ever, a Village Manager is really needed for the Village. Quarter time or part time. After attending a conference, he was given the name of a headhunter that would assist in finding such a person. Trustee Sadoski stated that she too had the same thought recently and was going to speak to the Board too about this. She said that a Village Manager could track such items and projects for the Board and employees. A Village Manager could save everyone a lot of time. Trustee Ponio also agreed. He said that another example is emails. He explained that he receives emails and sometimes that person is saying that it's not his/her responsibility to handle something but then whose responsibility is it. He said that if items can't get done with the employees at the Village, there has to be a way. Trustee Ponio is concerned though, if such a person is hired, how does the Village keep that person from training here and then walking away and going to another Village which appears to happen in the PD. The finances would need to be found so that person gets paid for what he/she can do and won't just walk away after a couple of months. Trustee Saville stated that he would be happy to work on this and work with John Little and Trustee Herrmann on finding the finances.*
- *Trustee Garling stated that Lake County Partners is having an ICSC show October 25th and 26th. This is taking place at the Hyatt Regency in Chicago. He said that it's a good place to meet and greet. There is no cost to the Village as this was essentially paid through their annual fee with Lake County Partners. The only cost is to pay to get in. He would like to see the Village involved at this event.*
- *Trustee Garling reported that he is working on a Downtown Improvement Committee. Himself and the Mayor have started discussing this. They would like a committee of about 10 people comprised of people from local businesses, homeowners, etc., to look at ways to improve downtown in terms of looks as well as feel.*
- *Trustee Sadoski brought up the issue of who is the keeper of the keys for the Village with all these security issues going on recently. She said that there were no duplicate keys made when the new locks were installed two weeks ago. Clerk Kaczmarek stated that she was handed the keys for the Village the day she took Office. The Board needs to decide too who can and can not duplicate keys. Mr. Kootstra suggested to have the key company come in and make a presentation to the Board of their suggestions after reviewing security at Village Hall. Trustee Ponio asked though if the current Clerk should be the keeper of the keys now and in the future or should it be the Police Departments responsibility. Clerk Kaczmarek stated that the Police Department has a set, she has a set and each Department Head was given a key along with the individuals who work in the office on a daily basis. Clerk Kaczmarek stated that she had each employee, who was given a key, sign off that they received a key and that they will not duplicate the key. Trustee Garling suggested again an electronic lock system. Clerk Kaczmarek replied, that if the Board so wishes, the key company can come in and install such a system and on one door for about \$1500. Trustee Herrmann said that she will work on this and report back to the Board as this is part of the Administration for the Village.*
- *Trustee Ponio asked who will be calling the key companies to come in and give the Board a presentation. Trustee Herrmann stated that she will do this. Trustee Ponio suggested getting three in here to make a presentation and do an analysis of Village Hall.*
- *Trustee Ponio expressed that he too likes the idea of a Village Manager and inquired who would be pursuing this. Trustee Saville replied that he will get started on this and get literature to the Board shortly.*
- *Trustee Ponio stated that Mayor Hyde had asked him to work on the dog ordinance for the Village with regard to the number of dogs per home. Mayor Hyde stated that a dog recently had to shot, there have been animal bites lately and that this ordinance needs to be tightened. Trustee Herrmann replied that the only item that she feels will be complicated though this, is how does one keep track of how many animals a person used to have vs. how many now, etc. Trustee Garling stated that it's the owners responsibility of his/her dogs to control their dogs especially, when they are a vicious dog. He said bad dogs usually mean bad owners. Trustee Ponio expressed that he does not see what the problem is with the current ordinance. He said that enforcement appears to be the real issue. Trustee Saville agreed that it's a police/enforcement issue.*
- *Trustee Ponio addressed the security issue again at Village Hall and recommended that a video camera be placed too on the file room so that people who are in the file room, can be monitored for what's being looked at, taken out, etc., and items don't get tossed and/or misplaced. Trustee*

Herrmann questioned how one would see what file that person has. Trustee Ponio said that he's not certain; however, you would know though who is in there and when they are in there. Trustee Ponio stated that if he has to sign a piece of paper when he walks into Village Hall he doesn't think it's far fetched to have a camera on the file room. Trustee Saville agreed and said that there is security over at Converse Park for example with a video camera. Trustee Ponio said that a camera should be there, for the Village records, so that everyone knows who accesses it, when they access it and what they did when they were in there. Trustee Herrmann asked who would review this then. Trustee Ponio would like a security company to look at this too. He said that maybe a camera could be wired for downstairs then. Trustee Garling questioned why the need for a camera when the Village is already having everyone that comes into the Building to sign in. Trustee Verciglio said though that individuals only sign in after hours, not during the day. Trustee Saville said that in the basement, there are items down there too that really are not Village property. There are people that do go down there and maybe shouldn't. Trustee Herrmann replied that maybe those items should be removed and restrict access. Trustee Saville said people go down there that aren't; necessarily authorized to do so and he suggested that the Board clear this up, make a decision and that if one does not belong downstairs, they just don't belong down there. He said that he has never been down there and Trustee Herrmann said that she had not either.

- Trustee Ponio stated, that after reviewing variances and special use permits and how they are accessed as well as how someone applies for them, needs to be discussed further. He will bring this up at the next meeting.
- Trustee Ponio stated that there was a press release put out this week, with his name on it, and he would appreciate, if anything goes out in his name, he would like to review this first before it's posted so that he can agree with what's written. Especially since he does not agree with everything in the press release. He inquired as to who approved this press release. Mayor Hyde replied that Clerk Kaczmarek felt that it was in her best interests, as well as the Village's best interests, to have our Village Attorney prepare the press release based on what the Board has discussed that evening. The Village Attorney was there at that meeting. The Village Attorney put the press release together and upon completing it, Mayor Hyde asked Clerk Kaczmarek to put the press release out. Trustee Ponio asked, in the future, he would like to review it especially when his name was in it. He doesn't feel that it was appropriate for Mayor Hyde to release a press release stating something that Trustee Ponio said or didn't say without his permission to do so and without approving what's written. Trustee Herrmann replied that Trustee Ponio was aware though that the Board had agreed to issue a press release. Trustee Ponio replied that yes, he was aware; however, he would have liked to have reviewed it first. Trustee Garling said too that Trustee Ponio apologized to Mr. Louie Sharp at the meeting and that he agreed to a press release. Trustee Ponio said that if the Board has meeting minutes to approve before they are released, that they should be able to approve items that go out that have their names in it. He would like the opportunity to review it. Trustee Saville agreed and said that if anything goes out, with someone's name in it, that that person should also have the opportunity to review it. Mayor Hyde replied that he understands and Trustee Herrmann requested that this be placed in ordinance form. Mayor Hyde asked Trustee Ponio to work on this ordinance.
- Trustee Ponio stated that everyone should have received the Chamber of Commerce's list today. Business licenses have been mentioned in the past along with working with the Chamber. They have already come up with a list. Trustee Herrmann pointed out though, that if you read the publication, it indicates that all businesses listed in this publication are located in Island Lake unless otherwise noted and she does not see those notations anywhere and could not find them. She read the next sentence which states "not all businesses chose to participate in this directory and for future inclusion and publication please contact the Chamber of Commerce" so, one, no one can be sure that these are all the businesses in Island Lake and two, there are also several businesses listed that are outside of Island Lake. Trustee Herrmann said that this was put out by the newspaper with the assistance of the Chamber of Commerce or vice versa. Trustee Ponio said that he is not for business licenses and does not feel that they are necessary. Trustee Herrmann stated that she had said that she would like to see a registration, not businesses licenses. Trustee Ponio replied that Trustee Herrmann can call it what she wants and that he feels that this is just a tax for businesses and he disagrees with businesses licenses. Mayor Hyde asked the Board, because a business license program was talked about and was asked to be put together in the past, where this will now get handled then. Trustee Garling replied that it is being looked into and is being worked on. He is for these types of licenses because there are businesses out there that no one may know about and they could have chemicals and other items that the Fire Department might need to know about. Trustee Garling stated that it will make things safer for everyone.

- Trustee Ponio asked if 3D applied for a permit yet for a temporary structure. Trustee Herrmann said that they are not necessary. Trustee Ponio did not agree and he would like them to have a permit for their structure and have Frank inspect it. Trustee Herrmann said that the Fire Department is responsible for inspecting and securing the structures for proper compliance. Trustee Ponio said that it's our village building inspector that is responsible to make sure that temporary structures are installed properly. Trustee Saville said that he had already asked Frank to look into this and Mayor Hyde replied though that this is for a tent. Trustee Saville stated that it is for temporary structures, not just tents. Trustee Ponio said it's a frame, it's off the ground, it has to be put together, it can be dismantled and removed, etc. and for life safety, it needs to be inspected and have a permit. She said that she will speak with Mr. DeSort. Trustee Ponio replied that he would like Frank to call him. Trustee Herrmann replied that Mr. DeSort will not be returning Mr. Ponio's emails, phone calls, or have any discussion with Mr. Ponio due to the comments that Mr. Ponio has presented at past meetings. There is pending litigation and Mr. DeSort has been instructed by council not to speak with Mr. Ponio. Being the Senior Trustee, Mr. DeSort is going through Trustee Herrmann for any issues.
- Trustee Ponio mentioned the sea wall that was put in recently. The contract is for 200 feet and a 90 foot sea wall was put in on one end and 108 on the other which is 30 feet short and at \$60 a liner foot, that is \$1800 and 10% of the project was not installed then. He said that the labor was for \$8000 and the only account for monies turned in was for less than \$4000 so, he questioned why, if there was only \$4000 in labor or less, why the Board took a waiver for \$8000. If someone gives the Village a waiver for labor, and it's for \$8000, and the only labor reported was less than \$4000, that the Village could do much better and should bid on projects. Trustee Ponio said that this contractor made over \$4000 on this project, he feels the better can do much better. Trustee Garling questioned why Trustee Ponio why complaining about the profits that this gentleman made on the project. Trustee Ponio said the project is 30 feet short which amounts to \$1800. Mayor Hyde said the Board had extensive discussion on this project, they approved this project and if there is something that needs to be done with wage and hour, unless there are any other issues, this matter is closed. Trustee Herrmann replied that someone who owns his/her own business should be able to take whatever profit he wants out of the profits and it's not the Village's right to ask. Trustee Garling said that this is a Board and that this Board should make sure that the Village is getting the best price possible for a project. Trustee Garling said that yes, in the future, this Board needs to make sure. Trustee Ponio questioned how this is though to be controlled when things are done without his knowledge. He said that I will only be known then as the guy "after the fact" because that's what happens.
- Trustee Ponio asked about the water tower on Dowell Road and the access. He said that the engineer had stated that the access was from another location. Then he told Trustee Ponio that he could not speak with him about Dowell Road location because he had to wait for the lawyer to approve it. Trustee Ponio asked if the lawyer and engineer hold items and no one is privy to the information then. He wants to know if he is being placed on a need to know basis and who directed this to be done. He wants to know who directs them. Trustee Ponio stated that if he's Building and Zoning, and Building and Zoning are going on the Village, and he asks the Village engineer a question and he tells Trustee Ponio "I can't tell you because of the lawyer", why is that. Trustee Herrmann replied that he was advised probably by the attorney not to discuss it until further information was gathered. Trustee Ponio explained, that if his committee is Building and Zoning, if he has a question and asks the Village Engineer, he needs to tell me what is going on. Trustee Herrmann stated that she too would be afraid to say anything if she wasn't sure either. Mayor Hyde stated that this Board has dealt more with legal issues than he has ever seen before. He thinks somewhere along the way the Board is going to have to decide how to handle things especially with legal running \$20,000 plus and maybe not send everything to the attorney. Trustee Ponio said that he asked John Little for a copy of the budget and he did not receive it. Trustee Ponio stated that he knows that he is not well liked but the reality is that he will be here for several years and if the Board wants him to keep bringing up the same issues every week because no one will speak to him, then he will continue to do this. Trustee Garling stated to Trustee Ponio that that is his own doing and that no one else appears to be experiencing these problems. Trustee Garling said that he spoke to Mr. DeSort this morning, he had the information Trustee Garling was looking for and everything was fine.
- Trustee Ponio said that someone called him about the dirty lake. He called Bob Carpenter and Mr. Carpenter said, or rather his wife said to me, that the money was spent somewhere else instead of cleaning up the lake. He is curious about sub-committees, the clean up the lake committee. Trustee Saville said there will not be a sub-committee. It will be part of lake management. People will be assigned; however, they will not be separate entities. They will be working on clean up and recreation of the lake. Trustee Saville will be working with the committee.

Items from the Mayor

- *Mayor Hyde mentioned that last Saturday there was a successful motorcycle event at Island Café. The AT & T Pioneers supported this event. He thanked Trustee Verciglio for helping to gather tables and chairs for the event as well as for greeting people who attended the event.*
- *Mayor Hyde stated that he is still seeking an ordinance regarding taping of Executive Sessions. Trustee Ponio will work on this ordinance.*
- *Mayor Hyde mentioned the Transportation Center for District 118 and their dedication at 6 pm to take place at the facility.*
- *Everyone received an update on Comcast*
- *Mayor Hyde stated that there will be an event on Saturday, August 11th for Marcus Cicero who will be coming home from Iraq. An escort is being planned as well as a recognition ceremony at Veterans Park. Flags have been ordered and will be placed all along Route 176. The Veterans, Police Department and Fire Department will all be participating.*
- *Mayor Hyde passed out information on the 20/30 plan for McHenry County and the Algonquin by-pass. This will be on next weeks agenda.*
- *Mayor Hyde discussed the Green Program which involves improving ecology. A program to obtain lights for residents is being worked on.*

Trustee Saville mentioned the letter received by the Attorney General's Office. He stated that he wrote a letter before he was elected as he feels too that the increase was incorrectly done. He added that he has been asking for some time already, to have representation down there for Island Lake. The Attorney General received a letter from Clerk Kaczmarek as there were many inquiries being made at the Village regarding the correctness of this increase. The Clerk received many phone calls. Mayor Hyde invited Ken Michaels to speak to the Board and residents several months back. Trustee Saville asked for the Board's approval for himself and Clerk Kaczmarek to answer this letter from the Attorney General as a response is due within 10 days. Trustee Saville stated that he has read the Act of 1917 already. Northern Moraine stated in their letter to the Attorney General that Ms. Kaczmarek, as Clerk, overstepped her bounds. She sent a letter on behalf of the residents as she was receiving inquiries and they are trying to change it around that Mrs. Kaczmarek is using her position because she got the increase. Trustee Garling stated that the Attorney General's office should understand that she was writing the letter as a Clerk, not as a consumer. Trustee Saville said that he too feels that the Village of Island Lake can do the same thing that the Sanitary District does and he feels that they should bring it back into the Village of Island Lake. He thinks the Village should try to acquire it and that it's something that that should do. Clerk Kaczmarek stated for the record that she did not act alone and that she was instructed to pursue this matter.

Motion by Trustee Garling, properly seconded to go into Executive Session for personnel, employment, litigation and land acquisition.

Motion by Trustee Herrmann, properly seconded to come out of Executive Session and return to the committee meeting. Being that no further business was discussed, motion by Trustee Herrmann, properly seconded to adjourn the committee meeting. All in favor. The meeting adjourned at 10:50 pm.

Christine Kaczmarek, Village Clerk