

**MINUTES OF A REGULAR MEETING OF THE VILLAGE BOARD OF THE VILLAGE OF ISLAND
LAKE, LAKE AND MCHENRY COUNTIES, HELD ON THE 10th DAY OF NOVEMBER 2005**

CALL TO ORDER Mayor Thomas P. Hyde called the meeting to order at 7:32 pm. Those present stood and pledged allegiance to the flag.

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

Also in attendance was: Attorney Scott Puma; Police Chief Don Bero; Captain Joseph Arrizzi; Frank DeSort, Building Department; Willie Kootstra, Public Works; Connie Mascillino, EMA Director; Sharon Hyde, Creative Playtime; Karen Luebbers, Recreation Department; Bob Carpenter, Lake Management.

CORRESPONDENCE:

Clerk Kaczmarek read a letter to Chief Bero from Mrs. Darlene Banker the Principal of Cotton Creek School regarding her thanks to the Island Lake Police Department and Officer Manetti for their dedication and commitment to student safety.

APPROVAL OF MINUTES

Motion by Trustee Huff, properly seconded to approve the October 27, 2005 and November 3, 2005 meeting minutes.

Upon roll call, Trustees voted as follows:

AYES: Trustees Becker, Herrmann, Huff and Schmidt

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 October. Total building fees \$20,616.70 and total water connection fees \$12,600.00 with total permit fees coming to \$32,216.70. There were 44 permits issued, total electrical compliance inspections \$1,200.00 and total rental inspections 200.00. Total fees collected \$33,616.70.

Motion by Trustee Huff, 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 October. 56 twelve day notice of water shut off to resident in Section B were mailed, 20 residents have had their garbage service suspended because of non payment, 5 water shut off notices were mailed and all have been paid or made arrangements. Village Office staff is reviewing vehicle sticker list and making corrections into the computer for mailing residents the 2006 forms by the end of the month. John Little finalized with SWALCO and Waste Management the garbage and recycling brochure before mailing it to the residents. There were 24 move in/move outs for the month of October and 33 move in/move outs for the month of September. Garbage bills were sent out and are due on November 29th. John Little attended an Illinois Department of unemployment Security seminar. John Little also completed the MD&A for the fiscal 2005 audit as well as he prepared the Annual Treasurer's Report and properly published it. The 2006 tax levy ordinance is currently being worked on.

Motion by Trustee Herrmann, properly seconded to approve the FINANCE AND ADMINISTRATIVE report as presented by Trustee Huff. Upon voice vote, motion was unanimously declared carried.

3. POLICE AND PUBLIC SAFETY

Chief Bero summarized the POLICE AND PUBLIC SAFETY activity report for the month of October. Calls for service totaled 1149, criminal offenses 67, criminal arrests 11, ordinance violations 59, traffic citations 226, accident reports written 14, warrants served 3, p-tickets 52 and warning tickets 13. Total monies received from Lake County \$4287.32 and total McHenry County \$14204.15. Total p-tickets \$1441.62, report copies \$37.50 and miscellaneous fees collected \$3274.17. Total revenue for the month of October was \$23,244.76.

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

4. PARKS, RECREATION AND EDUCATION

Trustee Schmidt presented the report. Creative Playtime: 145 students enrolled with 35 openings. The students are getting ready for Thanksgiving as well as a Food Drive. Creative Payment is responsible for decorations, etc., for the Holiday Craft Fair. Total revenue \$35,707.94.

Recreation Department: 175 currently enrolled, current revenue \$48,553.00 and current expenses \$42,753.00. 50 enrolled in the Club program. Club Program revenue to date are \$72,163.00. The Winter Recreation Guide will be out in about one to two weeks, the Holiday Craft Faire is Saturday and Sunday, November 19th and 20th, there are 50 crafters signed up thus far, Winter Wonderland is on December 17th from 4 pm to 6 pm and the Holiday Home Lighting Contest will take place November thru December with judging the week of December 11th and the announcement of the winners on December 17th at Winter Wonderland.

Motion by Trustee Herrmann, 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 Becker summarized the Public Works report for the month of October: Asphalt and concrete work is being wrapped up for the season by Public Works. Several sidewalk repairs have been completed – ADA has mandated that the sidewalk ramps that enter into a roadway be a contrasting color to the adjacent area and that a specific design pattern of truncated domes be applied to the surface. Public Works first repair was done at the intersection of Newport Drive and Dartmouth Lane. The concrete poured was dyed red which complies with the new standard. The sale shed has been prepared for the upcoming season. The first loads of salt have been ordered for the year. Public Works had a phone conversation with Joe Munson, Wauconda Township Road Commissioner, regarding snow removal issues on Dowell Road. They will work together to ensure that the roadway is kept safe this winter. New developers were met with regarding emergency access road for Prairie Woods. Public Works worked with Prairie Woods developers and ComEd to come to an agreement regarding style and ownership of streetlights in the subdivision. A new standard is being developed for future developments also. Public Works assisted Mike Stebbins, Eagle Scout, with the Veterans Park project. The brick pavers have all been set in place. The next part of the project is constructing a retaining wall. The sledding hill at Converse Park had had additional seed and fertilizer applied for the expected heavy traffic this coming winter. The volleyball nets have been removed from Converse Park. Gutters have been installed at the Veterans Park Beach House. “No Wake” buoys have been removed from the lake. The sprinkler system at Converse Park has been drained and shut down for the winter. Beach phone have been covered up for the season and the big island was cut for the last time for this year. Public Works provided labor for the SWALCO household hazardous waste drop off at Cotton Creek School. Willie Kootstra and John Little attended the bi-monthly SWALCO meeting in Grayslake. John and Willie will be meeting with Andy Quigley on November 21st.

Water Department: Completed quarterly meter readings for the Fox River Shores, Westridge, Campbell Woods and Pine Ridge subdivisions. Cleaned the backwash tank at the Westridge Water Plant. Witnessed the pressure test, disinfection and sample collection for the last phase of Prairie Woods. All tests passed satisfactorily and the main was placed into service on 10/19/05. Witnessed various water main taps and water service stub installations which are now completed.

Completed the CDBG 2006 application and hand delivered it to the Lake County Government Center in Waukegan. The Village applied for \$150,000 to complete 2,115 lineal feet of water main on Ivy Road, Greenleaf Avenue and Fairfield Drive. Replaced the backwash pump at the softening plant. October Operating Report: 19 million total gallons pumped, 613 thousand average gallons per day used, 855 thousand peak day gallons used and total number of services, 2,831.

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

6. ECONOMIC DEVELOPMENT

Mayor Hyde summarized the Economic Development report for the month of October: A developer, Land Site Development, is looking for the possibility of 50 upscale townhomes for the corner of Westridge Drive and Route 176 on the 7.5 acres. The townhomes would be \$400, 000+. The Allstate business in town is looking at other property to possibly purchase and move his business to another part of town. Starbucks is looking at the Northwest and Southeast corner of Darrell Road. Circle Land Development is asking to present to the Board their development which would be located near the BT Land development – 100 homes on approximately 100 acres. Mayor Hyde met with Williams and Associated concerning the Montforte Property and the bicycle trail through that property. Discussion and options are still being discussed. The Dorothy Rodowall property is being looked at and the developer will be coming before the Board also in the neat future. Homes will be proposed from \$500, 000 up to \$800,000. Wilcox Development, Senior Housing development, is currently looking at other property in Island Lake for this type of development.

Motion by Trustee Huff, properly seconded to accept the report for ECONOMIC DEVELOPMENT as presented by Mayor Hyde for the month of October. Upon voice vote, motion was unanimously declared carried.

7. Public Relations Committee

Clerk Kaczmarek presented the Public Relations Committee report for the past several weeks: The Public Relations Committee first met on October 5th and has met 6 more times. The PR Committee is working with the Park and Recreation Department on "Winter Wonderful" and a new contest, the Holiday Home Lighting Contest, for the residents of Island Lake. Each committee member is going out and contacting the local businesses for donations/prizes for this contest. Prizes are coming from businesses such as: Culver's, First National Bank of McHenry, Sideouts/3D Bowl, McDonald's, Grapevine, Dunkin Donuts, Fifth Third Bank, Peggy's Video, etc. The contest is only for Island Lake residents and there are four theme categories. Entries are due into Village Hall by or before October 10th. Judging will take place December 11th through December 16th and the winners will be announced at the "Winter Wonderland" festival. Judges are from the Island Lake Jaycees, Seniors Group, American Legion, Lions Club, etc. Flyers and entry forms are available at Village Hall, on our Village website and at local businesses and at the Craft Fair on November 19th and 20th. Linda Krajniak and Clerk Kaczmarek are working on press releases to be submitted to all the newspapers. Media will be faxed as well as emailed. The next meeting is set for November 21st at 7 pm at Village Hall. Clerk Kaczmarek extended a special thank you to Rich Garling who has been working diligently on our Village website to get it updated, post pictures, post meetings, post meeting minutes, etc. The website looks wonderful and is more and more up to date every day. A map will also be on the website so that everyone can see who has signed up and is participating in the Holiday Home Lighting Contest.

Motion by Trustee Herrmann, properly seconded to accept the report for PUBLIC RELATIONS COMMITTEE presented by Clerk Kaczmarek for the month of October. Upon voice vote, motion was unanimously declared carried.

Mayor Hyde asked for a motion to take out 2 and 2 a. and move those to the end of the agenda as this individual has not arrived as of yet due to a delayed flight.

Motion by Trustee Herrmann, properly seconded to move the two agenda items, 2 and 2 a., to the end of the agenda area of tonight's meeting. All said aye. Motion was declared carried.

CONSENT AGENDA

Items for approval:

- 1. Approval of Proclamation for the Salvation Army*
- 2. Approval of Proclamation for Evelyn Pritchett's 90th Birthday*
- 3. Approval for payment of the bills*

Motion by Trustee Huff, properly seconded to accept the consent agenda for month of October. Upon voice vote, motion was unanimously declared carried.

Upon roll call, Trustees voted as follows:

AYES: Trustees Becker, Herrmann, Huff and Schmidt.

NAYS: None

ABSENT: None

ABSTAIN: None

Motion was declared carried.

AGENDA ITEMS

- 1. Approval of the appointment of Steve Stiller to the vacant Trustee position*

Mayor Hyde read a letter that was received and passed out to the Board of Trustees. He also reviewed accomplishments by Steve Stiller as a past Trustee over a 12 year period. Mayor Hyde stated that he feels that Mr. Stiller was a solid performer as a past Trustee, he is straight forward and doesn't let politics adjust his decisions. Trustee Becker stated that Honesty In Government campaigned against patronage and nepotism. He said that he thought that this is what Mayor Hyde had run against. Trustee Becker said that the gentleman in number 1 is a good friend of Mayor Hyde's and that Mr. Guido had contributed to the Mayor's campaign. With that being said, Trustee Becker stated that he does not feel that these two individuals should be asking to join the Board. He told Mayor Hyde that he should put his needs aside and concentrate on what is good for the residents of Island Lake. Mayor Hyde stated that Mr. Stiller was a past Trustee for 12 years, showed during that time that he is an excellent performer as a Trustee, is impartial in his decision making and is the best candidate to be presented thus far. Trustee Schmidt inquired as to what specific seat or position Mr. Stiller is asking to fill and for how many number of years. Attorney Puma stated that both of the candidates would be up for election in the next election in March of 2007. Trustee Schmidt inquired if 1, 1 a, 2 and 2 a is proper procedure and allowed. Attorney Puma stated that yes, this is proper procedure. If an approval of an appointment has passed, then that individual is sworn in. Trustee Huff asked Mr. Stiller if he is in some manner related to Mayor Hyde. Mr. Stiller replied no that he is not. Trustee Huff stated that he heard the word patronage and if Mr. Stiller is not related to Mayor Hyde, this is not patronage. He asked Mr. Stiller if he is in business with Mayor Hyde or if he can benefit in any manner. Mr. Stiller replied no.

Motion by Trustee Huff, properly seconded to approve the appointment of Steve Stiller to the vacant Trustee position.

Upon roll call, Trustees voted as follows:

AYES: Trustees Herrmann, Huff and Schmidt.

NAYS: Trustee Becker

ABSENT: None

ABSTAIN: None

Motion was declared carried.

Mr. Steve Stiller was then sworn in by Mayor Hyde.

3. *Approval for the Public Works Department to spend \$2000 of the remaining \$3150 in the budget for tree and debris removal, stump grinding, etc., to purchase trees and replace dead and/or damaged parkway trees throughout the village.*

Mr. Kootstra stated that they located 6 trees in Westridge that need to be replaced. There are also trees in Fox River Shores that need to be replaced or are damaged. Mr. Kootstra added that they would like the Board to consider and possibly institute this project on a yearly basis so that the trees throughout Island Lake can be replaced where they have been cut down, damaged, removed, etc. Trustee Huff stated that he was able to get donated at no cost to the Village 5 trees from Acres and 5 trees from ILT. Trustee Stiller inquired if the trees and the sizes of the trees meet Village criteria and Trustee Huff replied that they do. Mayor Hyde suggested that maybe we try this program this year and see how it goes and then decide later on if this is something the Village should participate in yearly.

Motion by Trustee Herrmann, properly seconded spend \$2000 of the remaining \$3150 in the budget for tree and debris removal, stump grinding, etc., to purchase trees and replace dead and/or damaged parkway trees throughout the village.

Upon roll call, Trustees voted as follows:

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

Motion was declared carried.

4. *Approval of amend Ordinance No. 751 A – Registration and Permits for boats, to add: shall have affixed on the port side (left) and at starboard side (right) at the forward most part of the bow (front) of said vessel and in the cast of a pontoon boat, sticker to be placed on each side of the boat on the forward most part at deck level*

Motion by Trustee Huff, properly seconded to amend Ordinance No. 715 A – Registration and Permits for boats, to add: shall have affixed on the port side (left) and at starboard side (right) at the forward most part of the bow (front) of said vessel and in the cast of a pontoon boat, sticker to be placed on each side of the boat on the forward most part at deck level

Upon roll call, Trustees voted as follows:

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

Motion was declared carried.

5. *Approval of Resolution 521-05 authorizing the Village's participation as a member in the Illinois Emergency Management Mutual Aid System*

Motion by Trustee Huff, properly seconded to approve Resolution 521-05 authorizing the Village's participation as a member in the Illinois Emergency Management Mutual Aid System

Upon roll call, Trustees voted as follows:

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

Motion was declared carried.

6. *Approval for a loan in the amount of \$25,837.00, 24 month loan with the First National Bank of McHenry at 3.90%, for the Whelen WPS2910 Warning Siren*

Motion by Trustee Huff, properly seconded to approve a loan in the amount of \$25,837.00, 24 month loan with the First National Bank of McHenry at 3.90%, for the Whelen WPS2910 Warning Siren

Upon roll call, Trustees voted as follows:

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

Motion was declared carried.

7. *Approval of payment in the amount of \$5,243.18 to Baxter & Woodman for the east side interceptor sewer phase 1 construction engineering services for Contract A (for Crystal Valley RV)*

Motion by Trustee Huff, properly seconded to approve payment in the amount of \$5,243.18 to Baxter & Woodman for the east side interceptor sewer phase 1 construction engineering services for Contract A (for Crystal Valley RV)

Upon roll call, Trustees voted as follows:

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

Motion was declared carried.

8. *Approval to sell the remaining approximate 125 Village of Island Lake 50 year anniversary license plates to Mr. Tom Bauer in the amount of \$100*

Motion by Trustee Huff, properly seconded to approve selling the remaining approximate 125 Village of Island Lake 50 year anniversary license plates to Mr. Tom Bauer in the amount of \$100

Upon roll call, Trustees voted as follows:

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

Motion was declared carried.

9. *Approval of \$98,058.00 for the radio system for the Island Lake Police Department from the Law Enforcement Homeland Security Grant (ILEAS)*

Motion by Trustee Huff, properly seconded to approve \$98,058.00 for the radio system for the Island Lake Police Department from the Law Enforcement Homeland Security Grant (ILEAS)

Upon roll call, Trustees voted as follows:

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

Motion was declared carried.

10. *Approval of \$25 per year to Aquatic Weed Technology for aeration maintenance*

Motion by Trustee Huff, properly seconded to approve \$25 per year to Aquatic Weed Technology for aeration maintenance

Upon roll call, Trustees voted as follows:

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

Motion was declared carried.

11. *Approval to trade the old school bus previously used by the Park and Recreation Department for the approximate value of \$1600*

Mayor Hyde stated that the old bus needs to be disposed of.

Motion by Trustee Huff, properly seconded to approve the trade the old school bus previously used by the Park and Recreation Department for the approximate value of \$1600

Upon roll call, Trustees voted as follows:

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

Motion was declared carried.

12. *Approval for approximately \$350 from the vending and miscellaneous account to be used for the Holiday Party on December 9, 2005 for the Village Board, employees and committee members*

Trustee Huff stated that he does not feel comfortable spending Village money for parties. He stated that in the past, the Trustees kicked in money for such Holiday parties and solicited area businesses, suppliers, etc., to cover the expenses of such a gathering. Trustee Schmidt agreed. Trustee Herrmann recommended a cash bar and then to collect a nominal fee from each person that would attend to cover the costs for the food. She suggested \$7 to \$10 per person. Trustee Schmidt stated that he would rather see the \$350 be spent on something else such as providing the Eagle Scout with the rest of the money to cover the costs for the paving bricks. Mayor Hyde stated that they have on reserve a room at Sideouts from 6 pm to 9 pm on Friday, December 9th.

All agreed and number 12 was not voted on nor approved.

2. *Approval to appoint Greg Guido to the vacant Trustee position*

Mayor Hyde read a letter submitted from Mr. Guido to himself as well as to the Board for consideration for the vacant Trustee seat. Mayor Hyde read a long list of accomplishments by Mr. Guido while he served previously as a Trustee.

Motion by Trustee Huff, properly seconded to approve the appointment of Greg Guido to the vacant Trustee position.

Upon roll call, Trustees voted as follows:

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

Motion was declared carried.

Items from the Mayor

- Mayor Hyde requested an Executive Session for after tonight's meeting to discuss personnel as well as insurance matters for the Village.
- The owner of Curves is asking for assistance from the Village as well as to generate traffic to his business and has asked for an extension on his temporary sign permit. Frank DeSort stated that the ordinance says 30 days, twice a year. The owner of Curves would like to rent the sign again and leave it out if the Board approves his request. He is asking for an extension to January 31, 2006. Trustee Huff reminded the Board that the ordinance was originally created to stop signs from being out too long especially, the unsightly signs. He added that this gentleman has nicely asked the Board for their approval, he is communicating with us and letting us know what's going on and Trustee Huff stated that he has no problem with providing this person with an exception to our ordinance. Trustee Stiller questioned if this is a short term solution for a long term problem as it appears as though many businesses in that strip mall are slowly closing their doors. Mayor Hyde stated that the real estate agency is working with the owners to get renters into the vacant spots. It was stated that Chicago Pizza just signed a 5 year lease.
- Mayor Hyde mentioned that 1368 House Bill passed through the House and is waiting to be signed by the Governor. Trustee Schmidt stated that he made several calls already and that this bill, if passed, would outlaw fire personnel from working with police personnel and police personnel from working with fire personnel. He stated that that is the bad part of the law and that the real intent of the law is to now allow non-Home Rule communities from combining their Fire and Police Departments. Trustee Schmidt called as well as mailed a letter. The bill is not signed yet.

Items from the Trustees and Department Heads

- Trustee Stiller questioned if the Nunda Township water company is having problems. Mayor Hyde stated that they are having problems with the water system towards the Portens area. They have had a 5 year leak as a main water main has broken off and they can not fix it nor shut it off. They are asking for assistance. Our Village has a large gas main near the break and the ground stability is very poor in that area. It was suggested that Nunda try to get private assistance and they were provided with some names of companies to go for help. Mr. Kootstra stated that a contractor was actually hired today by Nunda Township.
- Trustee Becker stated that Public Works is seeking to possibly purchase a knuckle to help move the bucket on the bucket truck. It is not in the budget but they would like to ask the Board to possibly re-look at this and possibly consider the purchase of a knuckle for the truck. This would not be brought forward to the Board until possibly March of next year.
- Trustee Schmidt welcomed Trustee Stiller to the Board and added that he had heard lots of good things about Mr. Stiller and he wished that he had heard the same about the other appointee, but that was not the case. Trustee Schmidt stated that there was a meeting held at Veterans Park on November 2nd and that he would like to read and go over the points that were discussed. The purpose of the meeting was to talk about prioritizing the projects at Veterans Park and the use of the remaining grant funds. The meeting was attended by various resident, Mayor Hyde, myself, Clerk Kaczmarek, Karen Luebbers of Park and Rec., Willie Kootstra and Debby Balke of Public Works, Frank DeSort of the Building Department, Veterans Association, Island Lake Seniors, etc. He reviewed the list that was prioritized and how the items to be completed were prioritized.
- Trustee Herrmann stated that she, Trustee Huff and Frank DeSort held an ordinance committee meeting. They covered 15 ordinances that need to be changed, revamped, etc., such as: upscale base for sheds, impact fees and better clarification, temporary tents, roofing and inspection fees, re-visiting R3 zoning, etc.
- Attorney Scott Puma apologized for being late to the meeting. He was coming in on a train from downtown which was delayed this evening and made him late to the meeting.
- Trustee Schmidt inquired if the Mayor was going to give Committee assignments sometime soon. Mayor Hyde stated that he hopes to have a list ready and speak to everyone within a couple of days.
- Chief Bero thanked the Board and stated that one of his major goals was to have this grant happen and for a new radio system to be put in. He added that is much needed and that he is very pleased.
- Bob Carpenter stated that the ordinance that was passed today regarding the boat stickers can wait to codified when the other ordinances that need to be changed and /or added are codified.

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

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Cheryl Deaver, 712 Dartmouth Drive: Ms. Deaver inquired if the Village Board is working on new businesses coming into Island Lake. She is concerned with so many businesses moving out of the strip mall in front of Westridge and was also wondering what is happening with the Pickus property. Mayor Hyde stated that CVS has a proposal on that particular property but that parcel is currently still involved in a bankruptcy issue and negotiations are still going on. Mayor Hyde added that several other developers are also looking at this parcel. He added that the property next to McDonald's is going for \$170,000 per acre right now. Mayor Hyde stated that businesses in many towns are struggling. Trustee Huff added that with businesses, it's survival of the fittest. Ms. Deaver suggested that maybe these businesses aren't offering the right prices or the right products. Mayor Hyde said that the Board has a map of where businesses coming in are to go. He added that someone came in and now wants to place townhomes where a business is mapped out to go. They asked the Board to take a look at the proposal. Trustee Huff added that the problem too is that the Village can not afford right now a full time person to market the Village to various businesses. He added the Board will be working on this matter and that they really want to start attracting good businesses into Island Lake. Mayor Hyde added that with more and more housing developments coming into Island Lake, this will help as businesses look at Island Lake and the potential for customers shopping in their respective businesses.

Rich Garling, 3310 Greenwich Lane: Mr. Garling added that it would be nice for Island Lake to bring in businesses that would offer quality jobs to residents in our community and surrounding communities not just businesses like Starbucks.

Linda Krajniak, 309 Clover: Ms. Krajniak stated that it seems that there is no accountability from the owners of the strip mall in front of Westridge to the Village. She asked if the Board could possibly offer the owners some incentives to start communicating and renting out the spaces to businesses. She added that new businesses coming into the Village need to know that they are being held accountable to the Village, the residents who live here and the community overall. Ms. Krajniak said that not so much a financial incentive, but some type of incentive.

Michael Herrick, 615 Longacre Lane: Mr. Herrick questioned why the Board would even consider townhomes in an area that is specifically mapped out for business use. He stated that if it is zoned commercial, it should stay commercial. Mayor Hyde said that this individual is just asking and would like to present the idea to the Board and that nothing has been discussed thus far.

Tom Kaczmarek, 703 Fox Trail: Mr. Kaczmarek questioned if the owners of the strip mall in front of Westridge are difficult to deal with. Mayor Hyde said that the Village needs to sit down and talk to them and work on a relationship and then hopefully get those spaces leased out to various businesses.

Motion by Trustee Herrmann, properly seconded to bring the meeting back to the Board. Upon voice vote, the motion was declared carried.

Mayor Hyde announced to Greg Guido that he was approved tonight to fill the vacant Trustee seat. Mr. Guido was then sworn in at 9:25 pm.

Motion by Trustee Stiller, properly seconded to adjourn to Executive Session to review personnel and insurance issues.

No further business was discussed. Meeting was adjourned at 9:50 pm

Christine Kaczmarek, Village Clerk