

MINUTES OF A REGULAR MEETING OF THE VILLAGE BOARD OF THE VILLAGE OF ISLAND LAKE, LAKE AND MCHENRY COUNTIES, HELD ON THE 8th DAY OF June 2006

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

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

Also in attendance was: Village Attorney Scott Puma; Kevin Sutherland, Baxter & Woodman; Police Chief John Fellmann; Captain Joseph Arrizzi, Wauconda Fire Department; Connie Mascillino, EMA Director; Willie Kootstra, Public Works; and Frank DeSort, Building Department.

CORRESPONDENCE:

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

APPROVAL OF MINUTES

1. Motion by Trustee Stiller, properly seconded to approve the May 4, 2006, May 11, 2006, May 25, 2006 and June 1, 2006

Upon roll call, Trustees voted as follows:

AYES: Trustees Becker, Guido, Herrmann, Huff and Stiller.

NAYS: None

ABSENT: None

ABSTAIN: Trustee Schmidt

Motion was declared carried.

COMMITTEE REPORTS

1. BUILDING, ZONING AND ORDINANCE

Trustee Herrmann read the building report for the month of May. Total building permit fees \$58,840.00 and total water connection fees \$27,098.00. There were 79 permits issue. Total receipts for electrical compliance inspections \$1000.00, Ordinance Violations received \$180.00 and total rental inspection fees collected were \$25.00. Total fees for the month of May collected were: \$87,143.00.

Motion by Trustee Stiller, properly seconded to approve the BUILDING, ZONING AND ORDINANCE report as presented by Trustee Herrmann. Upon voice vote, motion was unanimously declared carried.

2. FINANCE AND ADMINISTRATIVE

Trustee Huff read the Finance and Administration report for the month of May: 30 residents moved out and/or into the Village during the month of May, Section B water bills were sent out with a due date of June 29th, 9 red tags posted for water shut off – one was shut off and then turned on and the remainder all paid, 27 residents have garbage pick up suspended for non-payment, garbage bills were due and late notices have been sent out, a public hearing is set for June 22nd at 7 pm for acceptance of credit cards for payments, John Little has been working with health insurance brokers on cost saving measures, John Little met with representatives from the State of Illinois to discuss alternative payment means for the residents and Finance is preparing for the village auditors who will be here on June 21st and 22nd.

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

Board Meeting, June 8, 2006 Page 2 of 6

3. POLICE AND PUBLIC SAFETY

Trustee Guido summarized the POLICE AND PUBLIC SAFETY activity report for the month of May: 921 calls for service, 44 criminal offenses, 79 parking tickets were issued, 11 warning tickets issued and Lake County courts collected \$2,308.22. Trustee Stiller questioned what the fees were for McHenry County for the month of May and Chief Fellmann replied, \$12,031.74 and parking tickets were \$1,435.00.

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

4. PARKS, RECREATION AND EDUCATION

Trustee Schmidt presented the report for the month of May: Creative Playtime has a total enrollment for 2006-2007 of 117 with 59 openings and total revenue \$4,630.00. Recreation Department has 14 enrolled in Ballroom Dancing, 203 registered for t-ball, revenue \$20,393.00 and expenses \$10,132.00 with a plus then of \$10,261.00. Club has 54 enrolled, revenues are \$13,062.00 and expenses \$14,522.00. Field trips are paid for ahead of time. Park and Recreation Department are also working on the Street Dance preparations, the start of the summer programs and the Veteran's Park Guardians were put into place and started Wednesday, June 7th as well as the Department is working on the Village Calendars and room scheduling.

Motion by Trustee Huff, properly seconded to approve the PARKS, RECREATION AND EDUCATION reports as presented by Trustee Schmidt. Upon voice vote, motion was unanimously declared carried.

5. PUBLIC WORKS

Trustee Stiller summarized the Public Works report for the month of May: Geske and Sons has been awarded the contract for the 2006 MFT road project and the paperwork is being completed, Public Works is currently making repairs to storm sewer basins within the boundaries of the pavement project so that future roadway cuts will be kept to a minimum, over Memorial Day weekend numerous trees were damaged and the crew was called out for debris removal along the roadways, the storm sewers were televised in Pine Ridge and three areas showed damage during construction, the lack of adequate right of way concerning tree replacement in Prairie Woods has been rectified as best as can be considering the space constraints, reviewed and provided comment on Hillside Estates annexation agreement and preliminary engineering, attended the pre-construction meeting regarding the new Matthews Middle School, Village Beaches were opened for the season on Friday, May 26th including the Hank Andrews Beach House, the drainage project at Converse Park is almost completed and Mr. Koostra attended a MCMRMA meeting regarding liability insurance premiums.

Water Department: The Water Department installed 96 new radio read meter reading devices in the original section of town, replaced the hour meter for well 4-6, replaced the dehumidifiers at the treatment plants, repaired water main breaks at 305 Woodbine and 406 Channel; Drive, contacted 20 residents to prepare for our triennial EPA lead and copper sampling program, lighting and/or stray currents damaged our radio/communication system at the Fox River Shores water tower on Memorial Day, attended the Walnut Glen test well bid opening in which Municipal Well and Pump of Waupun, WI was the low bidder at \$47,174.00, CDBG 2004 Water Service Connection Updates – 13 of 29 residents have completed water service hook ups, 4 residents have new service lines stubbed into their homes but have not completed the inside plumbing and the hookup deadline is September 1, 2006. May Operating report: Total gallons pumped: 20.5 million with peak day gallons: 886 thousand.

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

6. ECONOMIC DEVELOPMENT

Trustee Becker summarized the Economic Development report for the month of May: Sharp Auto has spoken to the State recently as the State would like to put up a fence that would actually block the view for that parcel that they came in last week and presented to the Board about a possible used car lot. Frank DeSort is assisting with this matter. Trustee Becker spoke with the Mobil station and they are still working on the possibility of a car wash for that parcel. Lake County Partners provided Trustee Becker with a demographic study and he asked Clerk Kaczmarek to make a copy for all the Trustees. The study came up with growth estimates from 2005 to 2010 within a one mile radius, 3 mile radius, 5 mile radius, etc. Lake County Partners is having a business fair at the Hyatt Regency in Chicago on September 7th and 8th and they invited the Village to join and participate in the fair. The cost is \$500 or less. Trustee Becker will see if he can attend and participate in this fair. LaSalle Bank is closing on August 18th.

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

Consent Agenda Items:

1 Items under the Consent Agenda are considered routine and/or non-controversial and will be approved by one motion. If anyone (board member, staff, or citizen) wishes to have a separate vote on any item, it will be pulled from the Consent Agenda and voted on separately.

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- 1 1. Approval of Resolution 527-06 Natural Hazards
- 1 2. Approve payment of the bills

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Motion by Trustee Stiller, properly seconded to accept Consent Agenda items as presented as presented for the month of May. Upon roll call, Trustees voted as follows:

AYES: Trustees Schmidt, Becker, Huff, Stiller and Mayor Hyde.

NAYS: None

ABSENT: None

ABSTAIN: Trustees Herrmann and Guido

Motion was declared carried.

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1 Agenda Items:

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- 1 1. Presentation by Illinois State Representatives Mark Beaubien and JoAnne Osmond

1 Mayor Hyde requested to table item number 1 until later in the meeting. Motion by Trustee Stiller to table item number 1, properly seconded. Upon voice vote, all in favor.

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- 2. Approval for Earth Change Permit for Walnut Glen subdivision

Motion by Trustee Stiller to table item number 2, properly seconded. Upon roll call, Trustees voted as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: None

Motion was declared carried.

Board Meeting, June 8, 2006 Page 4 of 6

3. Approval to award the bid for the Walnut Glen Test Well to Municipal Well and Pump in the amount of \$47,174.00

Motion by Trustee Stiller, properly seconded. Upon roll call, Trustees voted as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: None

Motion was declared carried.

4. Approval of Ordinance 1278-06 Harbut variance of the side yard setback on the western lot line from 10 feet to 3.98 feet

Attorney Jim Kaiser stated that this is in reference to 121 Hickory Terrace. Mr. Harbut is asking for an extension of the existing building. There was concern expressed regarding a full basement especially with the over dig for the foundation in that area. Mr. Harbut has since changed this to a 4 foot crawl space instead to relieve the over dig issue. The Tynis proposal was handed out to each Board member. Tynis feels that there is no issue with this present proposal. The neighbor had expressed concerns and since then, Mr. Harbut has cleaned up his yard and has made amends with his neighbor as well as addressed his neighbors concerns. Frank DeSort was also concerned with the over dig issue and will oversee this project closely if the Board chooses to pass the variance request. Mayor Hyde stated that the Zoning Board had two meetings regarding this variance matter. They did approve this with a unanimous approval but with a couple of stipulations – one, performance bond, two, the distance area 3.98 to be equalized to the distance the current house is. The discussion went on in the meeting and there were concerns expressed about Mr. Harbut's handling of past issues with his neighbors. There was a tree concern mentioned as well as there was a fire violation in the past. Attorney Kaiser stated that Mr. Harbut realizes now the good neighbor policy and has made amends with his neighbors as well as the tree concern has been addressed. Mr. Harbut intends to work on the landscaping afterwards. It was brought up by the Committee of a possible \$5000 insurance bond just in case this project affects the neighbors. Trustee Stiller questioned Mr. DeSort if he feels that this would be adequate. Mr. DeSort felt that \$5000 would be adequate. Trustee Guido again brought up Mr. Harbut's issues with his neighbors, the dirt pile and poor landscaping. Attorney Kaiser stated that Mr. Harbut made an effort immediately after the first meeting and started to clean up the yard. Trustee Stiller stated that Mr. Harbut needs to work as diligently outside as well as inside and remove items from his yard in a timely manner. Mr. DeSort will watch that this takes place with this project. Mayor Hyde questioned the dirt pile. Mr. DeSort explained that Mr. Harbut has had permits in the past for windows, etc. At one time, Mr. Harbut had parties in the backyard, there was a dirt pile in the front, he had a fire violation as well as he did not get along with his neighbors at one time. Mr. DeSort stated that the house is in good shape but that Mr. Harbut needs to make amends with his neighbors and maintain the good neighbor policy. Attorney Kaiser brought forward again the issue of the over dig and concern for collapsing. Tynis looked this project over and brought forward the idea of a crawl space instead on that side. It would be much safer this way and Mr. Harbut agreed instead to a 4 feet.

Motion by Trustee Guido, properly seconded with the following stipulations: dirt pile to be removed from the front yard after completion of the project, performance bond of \$10,000, side yard 3.98 feet, 7.98 from lot line, no basement but a 4 foot crawl space and exterior landscaping be completed prior to any interior work. Upon roll call, Trustees voted as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: None

Motion was declared carried.

Board Meeting, June 8, 2006 Page 5 of 6

5. *Approval of the July 22nd SWALCO Household Chemical Collection Event from 7 am to 2:30 pm along with approval to pay for overtime hours*

Trustee Guido requested volunteers for this event. If no volunteers come forward, he stated that it was okay to use Public Works but he would rather see volunteers for this event.

Motion by Trustee Stiller, properly seconded. Upon roll call, Trustees voted as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: None

Motion was declared carried.

- 1 6. *Presentation by Illinois State Representatives Mark Beaubien and JoAnne Osmond*

1 *Ms. Osmond and Mr. Beaubien stated that this donation is in the memory of Timothy Osmond, Ms. Osmond's husband, who passed away on December 17, 2002, from cardiac arrest. He was a paramedic for 23 years. They hold a golf outing every year to raise funds to place towards the purchase of AEDs. They then donate these AEDs to police departments, libraries, elderly homes, etc. August 13th is the next golf outing/fundraiser. Mr. Beaubien complimented Chief Fellmann for reaching out, contacting them and requesting the donation of AEDs. Ms. Osmond and Mr. Beaubien presented the Village Board with two donated AEDs.*

Items from the Village Clerk, Trustees and Department Heads

- *Trustee Becker mentioned that there was an article today in the Daily Herald expressing concern with the McHenry County watershed. 36 millions gallons of water is being used per day. He added that maybe the Board should consider and address this issue with new developers coming into the Village and possibly look into deeper wells as an option.*
- *Trustee Schmidt stated that he would like to hold a Park and Recreation meeting sometime next week and he will report back to the Board with scheduling.*
- *Trustee Guido stated that there are new state laws regarding fireworks. He presented the ordinance to Attorney Puma for preparation and asked for this to be voted on at the next meeting.*
- *Chief Fellmann met with the Lake County Department of Health along with Mayor Hyde regarding emergency response to situations such as the Avian Flu, etc. Distribution of meds occurs at polling places in each County. Public Works would be requested, if a situation occurred, to help with getting supplies to the polling places, etc. EMA would also be part of the final plan which will be incorporated at a later time.*
- *Chief Fellmann said that he is working on staffing for the upcoming 4th of July parade. He also met with the Lake Patrol Unit and they discussed how to eliminate confusion and make sure that they are easily identifiable, etc.*
- *Chief Fellmann met with the Chief of Tower Lakes as they would like to move their dispatch over to Wauconda instead of Island Lake. If so, the Village will receive a 120 day notice per the contract.*
- *Trustee Stiller questioned Chief Fellmann if the Police are still stopping by the beaches when they close each night as it has been done in the past. The Chief will double check and make sure this is being done.*
- *Willie Kootstra stated that he has a quote for the cameras in the amount of \$350. This would come out of the grant fund and would then close out the first grant. Board Members agreed that this was okay.*
- *Frank DeSort requested Executive Session this evening to discuss land acquisition and sale.*
- *Connie Mascillino met with Joe Munson, Township, to discuss resources that are available in the event of a disaster. An attempt is being made to find out what is available in the entire area to assist the various Villages in the event of a disaster. Volo has no emergency preparedness. Trustee Guido questioned why this is coming forward and being worked on at this time. Ms. Mascillino stated that Joe Munson was asked to look into this by the Township and the Fire Department. Joe Arizzi stated that Mike Wahl, of the Fire Department, works with this area as well and he will check with Mr. Wahl what he had worked on thus far and has already available. Chief Fellmann had heard that Ms. Mascillino was working on this project and he too will speak with Mr. Wahl. Trustee Guido questioned where CERTS falls into the picture.*

Ms. Mascillino stated that CERTS plays a roll but that they are looking into all resources that might be available in the event of a disaster. The idea is to go county-wide.

Items from the Mayor

- *Mayor Hyde stated that Larry Hare passed away. He was the Principle at the Island Lake schools for many years, the sports field behind Village Hall is dedicated to Larry as well as he was an active coach and referee. Flowers were sent on behalf of the Village Board.*
- *At the last Mayor's Caucus meeting, insurance costs were discussed. Mayor Hyde is working with them on costs as they relate to insurance. John Little will review the information and see if this may help the Village with insurance costs.*
- *Beach House Guardians started on Wednesday, June 7th. The security system is being looked into once again and the possibility of hooking up the system to Comcast and then to our Police Station.*
- *The Board was presented with a letter from residents regarding a stop sign at Woodland and Channel. Trustee Guido asked Chief Fellmann to look into this matter.*
- *Mayor Hyde reminded the Board of several upcoming events: American Cancer Society Relay for Life in Lake Zurich, CarpFest and the motorcycle rally at Sideouts.*
- *Chief Fellmann presented a letter with regard to the review of fees. Mayor Hyde asked the ordinance committee to go over the request and report back to the Board.*

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

No comment from the audience.

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

Motion by Trustee Stiller, properly seconded to go into Executive Session to discuss land acquisition and the sale of land.

Motion by Trustee Schmidt, properly seconded to adjourn Executive Session and return to the Board meeting. Upon voice vote motion was unanimously carried. Motion by Trustee Schmidt, properly seconded to adjourn the Board meeting. Upon voice vote motion was unanimously carried. No further business was discussed. Meeting ended at 9:47 pm.

Christine Kaczmarek, Village Clerk