

MINUTES OF A REGULAR BOARD MEETING OF THE VILLAGE BOARD OF THE VILLAGE OF ISLAND LAKE, LAKE AND MCHENRY COUNTIES, HELD ON THE 8th DAY OF NOVEMBER 2007

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 Garling, Herrmann, Ponio, Sadoski, Saville and Verciglio.

Also in attendance was: Village Attorney Margaret Kostopoulos; Captain Joe Arrizzi, Wauconda Fire Department; Connie Mascillino, EMA Director; and John Little, Finance Director.

1. Approval of the minutes – October 4, 2007, October 11, 2007 and October 24, 2007.

Motion by Trustee Garling, properly seconded to approve the meeting minutes from October 4, 2007, October 11, 2007 and October 24, 2007.

Upon roll call, Trustees voted as follows:

AYES: Trustees Garling, Herrmann, Ponio, Sadoski, Saville and Verciglio.
NAYS: None
ABSENT: None
ABSTAIN: None

Motion was declared carried.

Consent Agenda Items:

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

1. Approval to pay the bills
2. Approval of Committee Reports:
 1. Building, Zoning and Ordinance
 2. Finance & Administration
 3. Police & Public Safety
 4. Parks, Recreation & Education
 5. Public Works
 6. Economic Development

Trustee Ponio asked to pull from the bills the payment to Bartnick in the amount of \$2100. He would like to see any contracts, invoices, checks, etc. Trustee Saville questioned if this is about the water main break on 176 and Trustee Ponio replied yes, and the sink hole that was repaired. Trustee Saville said that it had nothing to do with the Janet Drive work. Trustee Ponio replied that he understands but he is questioning \$2100 for excavation. He said there is no contract for the past work, no billing, no payments made, etc., and here's the same name again and I'm curious about this work. He stated that he has asked Clerk Kaczmarek for copies of any contracts, invoices, etc., from 2007. Clerk Kaczmarek reported that there was nothing in the 2007 Bartnick file when she checked with Accounts Payable/Receivable as well as with John Little.

Mayor Hyde asked what the Board would like to do. Trustee Ponio said he would like to see submitted contracts, bills that he submits, and an invoice, hours worked, etc., then he does not have a problem paying it. Trustee Saville said Mr. Little will get that information to Trustee Ponio per his request. Trustee Ponio asked when and said that he could come in the following day after work.

Motion by Trustee Herrmann, properly seconded to approve the items in the Consent Agenda except for the payment to Bartnick in the amount of \$2100.

Upon roll call, Trustees voted as follows:

AYES: Trustees Garling, Herrmann, Ponio, Sadoski, Saville and Verciglio
NAYS: None
ABSENT: None
ABSTAIN: None

Motion was declared carried.

Mayor Hyde said the consent agenda has passed with the one item pulled out, Barnick for \$2105, the paperwork is to be shown to Mr. Ponio and the check held until he has a chance to look at the paperwork.

Upon roll call, Trustees voted as follows:

Agenda Items:

1. Approval of Ordinance 1319-07 Reimbursement of Fees

Motion by Trustee Saville, properly seconded to approve Ordinance 1319-07 with changes to 1-15-7 to say Treasurer or Finance Director instead of Clerk and Section 3 the date to be May 10, 2007.

Attorney Kostopoulos explained that the date can be retroactive; however, it can't be made to be detrimental. Trustee Ponio also questioned "timely basis" in section 1-15-3. He inquired what "timely basis" actually means. Attorney Kostopoulos replied that timely means to pay by the due date.

Upon roll call, Trustees voted as follows:

AYES: Trustees Garling, Herrmann, Ponio, Sadoski, Saville and Verciglio
NAYS: None
ABSENT: None
ABSTAIN: None

Motion was declared carried.

2. Approval of Pavement Management Report Update to Baxter & Woodman in the amount of \$5000

Motion by Trustee Saville, properly seconded to approve the Pavement Management Report Update to Baxter & Woodman in the amount of \$5000

Upon roll call, Trustees voted as follows:

AYES: Trustees Garling, Herrmann, Ponio, Sadoski, Saville and Verciglio
NAYS: None
ABSENT: None
ABSTAIN: None

Motion was declared carried.

3. Approval to appoint Don Congdon to the Lake Management Committee

Motion by Trustee Saville, properly seconded to approve the appointment of Don Congdon to the Lake Management Committee.

Upon roll call, Trustees voted as follows:

AYES: Trustees Garling, Herrmann, Ponio, Sadoski, Saville and Verciglio
NAYS: None
ABSENT: None
ABSTAIN: None

Motion was declared carried.

4. Approval of raffle permit and to waive the raffle permit fee for the 2007 Island Lake Craft Fair

Motion by Trustee Saville, properly seconded to approve raffle permit and to waive the raffle permit fee for the 2007 Island Lake Craft Fair.

Upon roll call, Trustees voted as follows:

AYES: Trustees Garling, Herrmann, Ponio, Sadoski, Saville and Verciglio

NAYS: None

ABSENT: None

ABSTAIN: None

Motion was declared carried.

Items from the Clerk, Trustees and Department Heads

- Trustee Garling announced an Uptown Improvement Committee meeting for Tuesday, November 13th at 7:30 pm at Village Hall. The meeting will be properly posted.*
- Trustee Herrmann reported that the Holiday Committee met. The Village Holiday party will be December 14th at Sideouts starting at 7 pm. Invitations to go out shortly.*
- Trustee Saville mentioned the Hillside Estates Annexation Agreement. He would like to see the specifics of the park that's to be built within the agreement before it is voted on. He spoke to Attorney Puma about the water connection fees and the verbiage for this still needs to be worked on by Attorney Puma. Section F is not set yet. Trustee Ponio questioned when this agreement will be discussed again among the Board in full detail. He would like to see a special meeting just to go over this agreement. Attorney Kostopoulos stated that the public hearing is set for November 29th at 7 pm.*
- Trustee Saville pointed out that the Village has an ordinance, in Chapter 8, called the Parkland and Recreation Advisory Committee. He said that the Village has not appointed anyone to this committee which is comprised of 8 members. He feels that this committee would be beneficial in overseeing as well as organizing the Village's Recreation Department. Trustee Saville would like to see 8 people appointed to this committee as soon as possible.*

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

No comments from the public.

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

- Connie Mascillino reported that ComEd disconnected the old siren at Fox River Shores. Bucom was notified. They will be removing the poll shortly. Ms. Mascillino stated that she would still like to ask for and see a Historical Preservation ordinance or resolution in place before too much impacts historical markers and the markers are not completed.*
- Trustee Garling reported that Ms. Mascillino contacted him on Thursday am. WIIL radio was at 176 and Eastway Drive cleaning people's windshields. They were promoting the beautification of Illinois per the Village's article that appeared in the paper on the Uptown Improvement Committee.*

Motion by Trustee Garling, properly seconded to adjourn to Executive Session for union contract discussion and review. All in favor.

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

Action on Executive Session items

1. *Approval of Labor Contract with Police Union*

Motion by Trustee Saville, properly seconded to approve the Labor Contract with the Police Union.

Upon roll call, Trustees voted as follows:

AYES: Trustees Garling, Herrmann, Ponio, Sadoski, Saville and Verciglio

NAYS: None

ABSENT: None

ABSTAIN: None

Motion was declared carried.

Being that no further business was discussed, Motion by Trustee Garling, properly seconded to adjourn the Board meeting. All in favor. The meeting adjourned at 9:08 pm.

Christy Kaczmarek, Village Clerk