

MINUTES OF A REGULAR MEETING OF THE VILLAGE BOARD OF THE VILLAGE OF ISLAND LAKE, LAKE AND MCHENRY COUNTIES, HELD ON THE 12th DAY OF MAY 2005

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, Sally Fleissner, Deborah Herrmann and Thomas Martin. Via Teleconference: Trustee Douglas Hellman.

Also in attendance was Village Attorney Dave LeSueur; Police Chief Don Bero; Frank DeSort, Building Department; Willie Kootstra, Public Works; Connie Mascillino, EMA Director and Sharon Hyde, Creative Playtime.

CORRESPONDENCE: as presented by the Village Clerk, Christine Kaczmarek:

1. Island Lake Chamber of Commerce asked the Village if it would like to place an ad in the new Island Lake map. A decision needs to be made quickly in order to meet their deadline and appear on the map. Mayor Hyde asked for a mutual decision tonight. The map is to print next week and it's a four color map of the Village. There is no cost to the residents; just cost to purchase an ad. Trustee Fleissner said that she was asked at the Wednesday night meeting of the Island Lake Chamber if the Village would be interested. She asked if the Board could be polled and then ratify at the next Village Board meeting. Mayor Hyde noted that there is \$3500 in the Community Relations account and suggested that the Board look at a ½ page ad at the cost of \$250. Trustee Fleissner pointed out that there is already \$285 on the bill sheet to Pioneer Press for an ad in the Chamber map – 190 and 95. Mayor Hyde left it up to the Board to decide. Trustee Becker brought up that the Board previously decided and approved on a prior event, \$250 for the Relay for Life, and suggested that maybe the Board make \$250 a standard. Mayor Hyde recommended that the Board be polled regarding their opinion on the Village ad for the Chamber map. If found favorable, he suggested that the ad and amount for the ad be placed on the agenda for the next meeting for approval. Attorney LeSueur stated that if something is an expenditure, it should be placed on the agenda and voted on. The Board can't approve an expenditure, just the process. Trustee Herrmann verified that the Board can approve the concept. Trustee Becker recommended that the Board be polled then for the concept of \$250 for an ad from the Village to be placed in the Island Lake Chamber map at our next regular Board meeting. Seconded by Trustee Fleissner.

Upon roll call, Trustees were polled as follows:

AYES: Trustees Becker, Fleissner, Hellman, Herrmann and Martin

NAYS: None

ABSENT: None

ABSTAIN: None

Motion was declared carried.

2. Clerk Kaczmarek stated that Nancy McMasterson, of Girl Scout Troop 457, is requesting to place a collection box in the Village Hall to collect birthday party items such as cake mixes, party goods, etc., for the Safe Place Program, a battered women's program.

Motion by Trustee Herrmann, seconded by Trustee Fleissner to approve the placement of a Safe Place Program collection box in the Village Hall.

Upon roll call, Trustees voted as follows:

AYES: Trustees Becker, Fleissner, Hellman, Herrmann and Martin

NAYS: None

ABSENT: None

ABSTAIN: None

Motion was declared carried.

APPROVAL OF MINUTES

Trustee Becker, Fleissner and Martin brought up several changes that they would like to the minutes of May 5th. Trustee Fleissner said that the bird houses on the agenda were already approved at the April 14th meeting and item needs to be removed from the agenda. Trustee Martin suggested that Trustee Fleissner submit her changes to the meeting minutes from May 5th in writing to Clerk Kaczmarek. Trustee Becker questioned the meeting minutes from April 26th questioning whether they were necessary as it was not a posted meeting and there was only former Mayor Amrich, Kriss Becker and Trustee Hyde involved in the meeting. Mayor Hyde replied that the meeting was of a quorum and that this committee is to oversee the election votes. He asked the Board to approve the minutes as it's the minutes that coincides with those that are newly appointed to the Board. He suggested that the Board acknowledge and approve the minutes.

Motion by Trustee Fleissner, seconded by Trustee Martin to approve the minutes of the special committee meeting of April 26th and the April 28th committee meeting and to table the meeting minutes from May 5th with corrections as presented to Clerk Kaczmarek in writing.

Upon roll call, Trustees voted as follows:

AYES: Trustees Becker, Fleissner, Hellman, Herrmann and Martin

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 April. A total of 49 building permits were issued, total building fees \$31,283.06, total water connection fees \$770.00, with total fees amounting to \$32,053.06. Total electrical compliance inspections \$1,000.00, total of 3 rental inspections \$125.00, ordinance violation fees \$140.00 with total fees collected \$33,318.06.

Motion by Trustee Martin, seconded by Trustee Becker 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 Fleissner read the Finance & Administrative report for the month of April. 402 final notices were sent out to residents with no vehicle stickers, 20 garbage services suspended due to no payment, 26 move ins/move outs and garbage bills were sent out and are due May 26th. John Little attended a seminar for St. Paul Liability. John is working on getting the necessary documents on health insurance for three different groups of employees. He is also working on the appropriation ordinance.

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

3. POLICE AND PUBLIC SAFETY

Trustee Martin summarized the POLICE AND PUBLIC SAFETY activity report for the month of April. Calls for service totaled 976, criminal offenses 66, criminal arrests 31, ordinance violations 98, ordinance arrests 0, traffic citations 227, accident reports written 14, warrants served 8, p-tickets 92 and warning tickets 7. Total monies received from Lake County \$2,740.87, total McHenry County \$11,909.98, total p-tickets \$1,470.00, insufficient funds \$45, report copies \$35.25, and miscellaneous fees collected \$1,270.00, for a total of \$17,471.10.

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

4. PARKS, RECREATION AND EDUCATION

Trustee Hyde summarized the Parks, Recreation and Education reports for the month of April:

Creative Playtime: 117 students enrolled, 67% filled, funding is good. Last day of classes is Friday, May 27th. Graduation for section 2 is May 27th and section 3 and 4 is May 26th. Section 5 and 6 is May 24th. Section 9, 10 and 11 for the 2 year olds is May 25th. There will be a picnic at Moraine Hills for section 3, 4 and 7, Village Hall for section 1 and 2, section 5 and 6 at Paulus Park in Lake Zurich. LYAA started the concession stand behind the Village Hall. The concession stand and washrooms will be completed by Public Works in the near future. The foundation and footings will be poured shortly.

Recreation Department: Preparation is underway for the dance recital on Friday, May 13th at the Wauconda Middle School. The Recreation Department sign up for summer is going excellent. T-ball enrollment is up to 165 so far, Club enrollment 64 and summer camp so far has 14 signed up.

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

5. PUBLIC WORKS

Trustee Becker summarized the Public Works report for the month of April:

Public Works: Completed the installation of the sidewalk from Carriage Hill to Village Hall, street sweeper has swept all the Village streets, several pot-holes have been repaired with cold-patch and general storm sewer basin rehabilitation has been started for the season. Work is generally being conducted in the Fox River Shores. We have found that deterioration of the concrete basins is occurring from what we believe to be the lack of sealing between the basin and adjusting rings. Dirt and salt are eroding the sealing. In addition to the basin repairs, concrete curbs are also being repaired in numerous areas. Numerous items have been repaired at Village Hall as requested and we are working with LYAA in digging the foundation for the proposed concession stand.

Parks: The volleyball nets at Converse Park have been installed for the season. Bob Carpenter was assisted with the installation of the "no wake" buoys in the lake. All the parks in the Village are ready for the season and we made contact with Ancel Glink regarding the letter received from IDOL. Ancel Glink is preparing the response to IDOL.

Water Department: Completed the annual valve exercising program (with exception of Roberts Road). Currently we have 357 valves in our distribution system. Opened 6 man way hatches on the Westridge iron removal filter and took measurements of the filter media. The filter appears to be in great shape after 14 years of operation. No further maintenance other than regular backwashing will be required during this budget year. Jim and Neil attended a Hydrant and Valve maintenance seminar at the City of McHenry Water Facility. The seminar meets the continued education credit hour criteria as required by the EPA. Excavated and removed a leaking 2 inch water main valve in the rear yard of 3205 Ethel Terrace. Hand delivered water service hookup deadline letters to 18 residents affected by the CDBG 2003 water main replacement project on Southern Terrace, Elder Drive and Fairfield Drive. The hookup deadline is September 16, 2005. Accommodated the Wauconda Fire Department for chlorine leak training at the Westridge Wellhouse on 4/18, 4/19 and 4/20. Delivered 9 red tags for delinquent water payments. This resulted in 2 water shut offs. Completed landscape restoration on some past main break areas. Hand delivered and mailed 28 letters to residents affected by the upcoming CDBG 2004 water main replacement project on Northern Terrace, Poplar Drive and Midway Drive. The letters showed the proposed location of the new "b" box, with the homeowner's option to have installed in a new location. Established a preconstruction meeting date with Thelan Sand and Gravel, Inc., on May 12th, 2005, at 10 am at the Village Hall for the CDBG 2004 project. Invitees include: Thelan, NMWRD, Lake County CDBG rep. Karl Molek, IDOT representatives for school districts, Wauconda Fire Dept., ILPD, other village officials, and the Postmaster. The proposed construction is slated to begin May 16th.

Hydrant flushing schedules were delivered to the local media and Village officials – Fox River Shores, May 9th thru May 18th, Businesses May 19th thru the 24th, Campbell Woods, Westridge and Waters Edge May 25th thru June 2nd excluding Memorial Day. Last week Trustee Becker mentioned the commendation from the IL Dept. of Health regarding our water fluoridation program. In Lake County there are 16 and Island Lake has been part of the program for 10 years. Trustee Becker presented and passed around the plaque that was given to Island Lake. He stated that this award has been received for 10 years in a row.

Motion by Trustee Herrmann, seconded by Trustee Martin 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 April:

Mayor Hyde state that Cheryl Deaver was at the last meeting and suggested that Island Lake contact Bob Cubin of Progressive Movements, a gymnastics program, out of Johnsburg. Mayor Hyde met with Bob and they looked at several sites in Island Lake to possibly build on. Bob was pleased to see Island Lake and what it has to offer. Mayor Hyde announced that Mr. Chuck Mionske is retiring and that he has suggested to Mr. Mionske's survey group to consider moving their offices into Island Lake. Mayor Hyde met with several realtors as part of the TAC Committee and several proposals are being looked at. He announced a special committee meeting for next week, May 19th at 7:30 pm at the Village Hall Board room. He is planning to meet with two more people on the 17th and 19th of May.

Motion by Trustee Martin, seconded by Trustee Fleissner to accept the report for ECONOMIC DEVELOPMENT for the month of April. Upon voice vote, motion was unanimously declared carried.

CONSENT AGENDA

Items for approval: Girl Scout Troop 896 Bluebird houses placement in village parks and approve the payment of bills as follows: General Fund 2004-2005 \$54,700.59 and 2005-2006 \$65,288.05, Water Fund 2004-2005 \$14,578.18 and 2005-2006 \$3,324.65 and Manual Checks: 2004-2005 \$52,967.64 and 2005-2006 \$47,636.25 for a total of all funds \$238,495.36.

Trustee Fleissner had asked the approval of the Girl Scout Troop Bluebird house placement to be taken off the agenda as they were already approved at an earlier meeting. Trustee Herrmann stated that she would like to pull the approval of the payment of the bills out of the consent agenda. Mayor Hyde requested that the Board discontinue the consent agenda and move payment of the bills to the actual agenda.

Motion by Trustee Fleissner, seconded by Trustee Martin to approve the removal of the bluebird house placement from the agenda completely and to move payment of the regular bills to the regular agenda.

Upon roll call, Trustees voted as follows:

AYES: Trustees Becker, Fleissner, Hellman, Herrmann and Martin

NAYS: None

ABSENT: None

ABSTAIN: None

Motion was declared carried.

AGENDA ITEMS

1. *Placement of new Trustee for two years to Mayor Hyde's vacant seat:*

Mayor Hyde said that he presented this at the last committee meeting and is asking for the Board to consider and vote on Matt Huff to fill his seat for the next two years.

Motion by Trustee Martin, seconded by Trustee Becker to approve placement of new Trustee for two years to Mayor Hyde's vacant seat. Mayor Hyde asked if that motion is to include Matt Huff as part of the motion to fill the vacant seat. Trustee Martin questioned Mayor Hyde asking if he would like the actual agenda to say and include Matt Huff to be voted on for the two year seat. Mayor Hyde replied that he would and approved the motion to include the name in the motion, Matt Huff. Trustee Martin amended his motion to be changed to the agenda item now to read Placement of Matt Huff for two years to fill Mayor Hyde's vacant seat.

Motion by Trustee Martin, seconded by Trustee Herrmann for Matt Huff to fill Mayor Hyde's seat for two years as presented.

Upon roll call, Trustees voted as follows:

AYES: Trustees Herrmann and Hellman
NAYS: Trustees Becker, Fleissner and Martin
ABSENT: None
ABSTAIN: None

Motion was declared denied.

2. *Approval of the 2005-2006 Fiscal Year Budget:*

Trustee Fleissner stated that John Little placed a memo in everyone's box going over everything that was discussed at the Tuesday Budget meeting. She expressed that she feels that in light of the fact that Trustee Herrmann and Trustee Hellman were both not at Tuesday's Budget meeting, to give them an opportunity to review the changes, that the budget should be tabled. Trustee Herrmann made comment that she had picked up the Budget earlier that day and did have an opportunity to review the Budget; however, she also felt that Trustee Hellman should have an opportunity to review the budget. Trustee Martin agreed as well and stated that he too would like feedback from Trustee Hellman on the budget.

Motion by Trustee Fleissner, seconded by Trustee Martin to table the Budget for the Fiscal year 2005-2006 as presented.

Upon roll call, Trustees voted as follows:

AYES: Trustees Becker, Fleissner, Herrmann and Martin
NAYS: None
ABSENT: None
ABSTAIN: Trustee Hellman

Motion was declared carried.

3. *Approval for the extension of the Village contract with Bark & Associates:*

Motion by Trustee Becker, seconded by Trustee Herrmann to approve the extension of the Village contract with Bark & Associates as presented.

Upon roll call, Trustees voted as follows:

AYES: Trustees Becker, Fleissner, Hellman, Herrmann and Martin
NAYS: None
ABSENT: None
ABSTAIN: None

Motion was declared carried.

4. Faye Nelson, first Clerk of Island Lake, turning 90 years old

Trustee Martin stated that he would like to approve a Proclamation for Faye Nelson so that Mayor Hyde can present the proclamation to Faye Nelson at the next meeting. He expressed that it is a great gesture and placed this on the agenda for approval so it can be completed in time for her birthday which is in the first week of June.

Motion by Trustee Martin, seconded by Trustee Becker to approve the upcoming proclamation to Faye Nelson as presented.

Upon roll call, Trustees voted as follows:

*AYES: Trustees Becker, Fleissner, Hellman, Herrmann and Martin
NAYS: None
ABSENT: None
ABSTAIN: None*

Motion was declared carried.

5. Approval for the Island Lake Chamber of Commerce Carnival:

Trustee Martin stated that he hoped before the approval was granted, if the insurance situation from last year had been taken care of. Mr. Kootstra of the Public Works Department stated that will be taken care of and will not be a problem.

Motion by Trustee Martin, seconded by Trustee Herrmann to approve the Island Lake Chamber of Commerce Carnival as presented.

Upon roll call, Trustees voted as follows:

*AYES: Trustees Becker, Fleissner, Hellman, Herrmann and Martin
NAYS: None
ABSENT: None
ABSTAIN: None*

Motion was declared carried.

6. Authorization of John Little to become the Village of Island Lake's IMRF Agent

It was stated that John Little is involved already in the IMRF area for the Village.

Motion by Trustee Fleissner, seconded by Trustee Martin to authorize John Little to become the Village of Island Lake's IMRF agent as presented.

Upon roll call, Trustees voted as follows:

*AYES: Trustees Becker, Fleissner, Hellman, Herrmann, and Martin
NAYS: None
ABSENT: None
ABSTAIN: None*

Motion was declared carried.

7. Authorization of the Island Lake Recreation Department to become part of the Adopt A Highway Program with the Lake County Transportation System:

Mayor Hyde said that he had spoken at length to the Recreation Department regarding this contract and its parameters. The department is completely comfortable with the contract and they understand the regulations in regards to: age, time, etc. The department is energetic and wants to be part of this program. The road to be adopted would be a one mile stretch of Darrel Road between Route 176 and Roberts Road.

Motion by Trustee Martin, seconded by Trustee Becker to authorize Island Lake's Recreation Department to become part of the Adopt a Highway Program with the Lake County Transportation System as presented.

Upon roll call, Trustees voted as follows:

*AYES: Trustees Becker, Fleissner, Hellman, Herrmann, and Martin
NAYS: None
ABSENT: None
ABSTAIN: None*

Motion was declared carried.

8. Approve payment of bills

Trustee Fleissner questioned, in the General Fund, a cell phone reimbursement to William Kootstra for \$600. Trustee Becker said that the Board previously approved \$50 per month for 12 months so that it comes to \$600 a year for cell phone reimbursement. Trustee Becker questioned that last month there was a \$6,000 bill to Trevarthen, the Labor Attorney, and also stated that there is another \$974 bill. He questioned if that would be the end of it. Trustee Martin said that bill should probably be pulled as well and reviewed since the bill is so high. Trustee Fleissner questioned a payment of \$156.98 for a 3PT register to Zoom All Graphics. There was clarification that this register is a three part register and was therefore no longer in question.

Motion by Trustee Fleissner, seconded by Trustee Martin to approve the payment of the bills minus the Trevarthen bill as presented.

Upon roll call, Trustees voted as follows:

*AYES: Trustees Becker, Fleissner, Hellman, and Martin
NAYS: None
ABSENT: None
ABSTAIN: Trustee Herrmann*

Motion was declared carried.

ITEMS FROM THE MAYOR

- *Mayor Hyde informed as well as read to the board the proclamation for the American Cancer Society Relay for Life. Mayor Hyde stated that this proclamation is coming personally from him as the Mayor of Island Lake.*
- *Bartnik Construction is starting to dig in front of Village Hall for electric and other upgrades.*
- *Mayor Hyde brought to the Board's attention that a police vehicle, the Dodge Intrepid, has serious problems. Along with Chief Bero, Mayor Hyde has contacted Chrysler directly to discuss the many problems and to find a way to take care of the vehicle which has 70,000 miles. The vehicle is presently at Champion Dodge in Barrington and the Manager there is also helping in talking with Chrysler directly. Trustee Martin stated that the President of the Union mentioned a used, damaged vehicle is available up in Fox Lake as a possible alternative. Initial price is \$5,000 but could be as low as \$3,600 or less.*
- *Mayor Hyde mentioned the letter from David LeSueur dated May 5th, written by Adam Diamond, regarding passing the lag fee ordinance two months ago, that the money will be used to benefit the school districts to the extent that we pay it to the school districts. Mr. LeSueur mentioned that it is typical for a Village to ask for an indemnity from the school district against any claims of invalidity of the ordinance. It covers both the impact and lag time fees. Negotiations have already occurred and an agreement with all three school districts has been negotiated. The McHenry School Districts involved and Wauconda School District 118 have signed their agreements and McHenry has put their agreement through their attorney for approval and the agreement is being placed before their respective Boards to execute. Mayor Hyde is not asking the Board to take action tonight but he is asking the Board for approval to place this on the agenda for next month's meeting. What this essentially would do is, if anyone challenges the ordinances related to impact or lag time fees, the school district as beneficiaries of those monies, would be obligated to defend the Village against any invalidity.*

Mayor Hyde questioned Dave LaSueur about adjusting the ordinance to allow a person to challenge without having to go through legal. Dave LeSueur stated that there is a case that is presently on appeal involving lag time fees. A McHenry District attorney is suggesting that Island Lake have an administrative procedure in place so that anyone who wanted to challenge this, did not have to run off to court. All the details are not known yet but suggested that a procedure be made to short circuit a suit. Mr. LeSueur asked if the Board would like him to prepare an ordinance that would allow for an administrative appeal to the Village Board or some other appropriate body, for someone challenging those fees, could march off to court. Trustee Martin suggested that this cost would be minimal as compared to what could happen. Mayor Hyde stated that the Board would look at the letters, indemnification, administrative procedure, etc., and make adjustments. He asked Mr. LeSueur to work on the Administrative Procedure.

- Recreation Department is in need of a new used bus. Mayor Hyde and William Kootstra of Public Works have contacted over 26 companies as well as visited Midwest Transportation located in Kankakee, Illinois, to view their inventory of buses which ranges from 400 to 600. It was determined that a bus would need to be a 1999 or newer bus to fit the qualifications. The bus is approximately \$25,000 to \$29,000. The Recreation Department would put down \$10,000 and then finance the rest over a 3 to 5 year period.
- Mayor Hyde brought up Nextel and questioned Trustee Becker if he had been working on this particular subject. Trustee Becker stated that the engineering is all done for construction of the antenna on the water tower. It was sent to the engineering firm for approval. He stated that the Village will be getting a \$2500 bond for that construction. Mr. LeSueur is reviewing the contract and is waiting for the engineering comments to come back to him and then the Village can go back and renegotiate with Nextel. Mayor Hyde stated that he had 5 conversations already with Nextel and they would like to add three more antennas. Nextel has agreed to pay for the engineering. Mayor Hyde stated that the Village will earn \$1587 a month for the second renewal. He also negotiated an extra \$250 per month for three additional antennas which comes to \$3000. Mayor Hyde asked for the Boards wishes and asked for this to be voted on at a later date. Trustee Martin questioned who is working on this, that too many people are getting involved and that Neil actually had received the initial phone call. Trustee Fleissner stated that she feels that the Village should take the \$250. David LeSueur will review the contract. Trustee Becker questioned the escalation of the rate over time. Mayor Hyde said that there are incremental increases and are based on a percentage and it goes through a 5th renewal period on the letter. The contract states that up to \$2400 for the 5th renewal term and this \$250 would be on top of that. Trustee Hellman stated that he would like to see an incremental increase to the contract. Mayor Hyde will request this of Nextel and see where it goes.
- Trustee Martin had asked Mayor Hyde to get in contact with CTI Communications in regards to the banners in Island Lake. Mayor Hyde said that Island Lake will be put in with Round Lake as far as videotaping. No date set, no approval yet regarding the banners from the power company. The art work is also being worked on and everything probably will not be ready until late June or early July.
- Mayor Hyde said that Andrew Quigley sent a letter indicating that he will put Island Lake in with 38 other municipalities with SWALCO. Mr. Quigley agreed to expand over 10 years the \$7500 fee to assist in the process of helping this to go through.
- Island Lake will be providing the newspapers that attend the Village meetings with media packets which will include the agenda, department reports as well as other information.
- Mayor Hyde will be working on Committee Assignments over the next two weeks. He is looking for a planning and goal setting session with all the Trustees to take place soon. He will be looking at the Trustees to see where their areas of interest and expertise are and will best fit.
- Mayor Hyde asked for an Executive Session after the Board meeting to discuss and review personnel issues within the Police Department.

ITEMS FROM THE TRUSTEES AND DEPARTMENT HEADS:

Trustee Becker: questioned Ancel Glink and the cost as presented for payment. Willie Kootstra stated that Ancel Glink is an attorney for the Village's prevailing wage issue. Mr. Kootstra stated that he had prior verbal approval from former Mayor Amrich to contact this attorney.

Trustee Fleissner stated that the Island Lake Lions Club is requesting, for CornFest, a raffle permit and they are asking for a waiving of the permit fee. Event is to be held on August 21st from 12 noon to 7 pm. The Lions Club is requesting use of Water Tower Park and they would like use of water and electricity. They are also requesting a liquor license and are asking for a waiving of the fee for the liquor license for such event. The Lions Club is also asking if they can sell beer and/or wine coolers at the Street Dance on July 9th. They are looking for permission to do so, with a liquor license and they are also asking for a waiving of this liquor license fee. They will have specific set hours when they are selling these types of beverages. They are requesting these licenses as soon as possible as they need these licenses in order to get the state licenses. Trustee Martin suggested voting on these and Trustee Fleissner said that they had submitted a request. Mayor Hyde said that a request had not been received. He mentioned that at next week's special committee meeting, that this should be placed on the agenda prior to the special committee meeting. Trustee Fleissner will make sure that the Lions Club gets a formal letter of request to Clerk Kaczmarek prior to the next Village meeting.

Trustee Hellman questioned the fixed fee per year per antenna that the Village has with Nextel. Mayor Hyde stated that the Village does have a fixed contract over a five year grouping of fees. There are 5 segments to the contract and the highest is \$2400 per month. Trustee Hellman suggested that Mayor Hyde check to see if the Village can get a percentage on Nextel's increase of subscribers as the Village is enabling Nextel to increase their network of subscribers each year. As the subscribers increase, maybe the Village can talk to Nextel about the concept of allowing Island Lake to tap into that increase. Mayor Hyde asked Nextel already and they failed to go into this subject based on the fact that it's their business. Mayor will ask Nextel one more time. Trustee Hellman stated that this will enhance their coverage therefore increasing their subscriber base and he feels that asking again would be worth it for the Village.

William Kootstra: Mr. Kootstra received a determination letter regarding the audit of Veteran's Park and how it relates to the grant. He mentioned that for the most part all answers were adequate. He publicly thanked Debby for all her efforts and hard work on the project. Mr. Kootstra stated that the Village has submitted \$102,000 worth of expenses of which \$67,500 has been received so far. \$608.69 is ineligible as the grant does not cover dirt, grass seed and sand. Mayor Hyde thanked Willie and Debby for all their efforts and pointed out the book on the shelf in the Board Room which has been prepared as part of this process.

Chief Bero: Informed the Board and residents that the speed trailer is back in operation and will be out on a daily basis, weather permitting.

Bob Carpenter: Mentioned that he had asked Mayor Hyde for reconsideration of Lake Committee members. Mayor Hyde said that he has reviewed the memo and will keep working on Committee appointments over the next couple of weeks. He would like to speak to all the Committee members first and get their input before he approves all the Committee members. Mr. Carpenter asked for permission to place the double sided CarpFest sign out on Route 176 as the event is June 10, 11 and 12. Mayor Hyde expressed that he had no problem with this and Trustee Martin commented that it was okay with him as well as long as the sign is presented before the event actually occurs. Trustee Fleissner felt that there was no approval needed for reoccurring Village events.

Connie Mascillino: Ms. Mascillino informed the Board that the warning siren in Fox River Shores did not work during the last test. Bucorn repaired the siren. Mr. Kootstra will look into a quick fix to keep the birds from nesting in the siren.

Motion by Trustee Herrmann, seconded by Trustee Fleissner to open the meeting to the floor. Upon voice vote, motion was unanimously declared carried.

Connie Mascillino asked that with a new administration that the Board continue to consider a historic preservation ordinance for the Village. She expressed concern as she keeps hearing about all the road work talk and would like this process to continue. Trustee Herrmann stated that she had requested on several occasions from former Mayor Amrich to provide her with a list of historical sites within the Village. Mayor Hyde asked Ms. Mascillino to meet with him after the meeting to discuss the specifics and

commented that the Board will look into drafting an ordinance. It was agreed that Ms. Mascillino would follow up with Mr. Amrich for his list.

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John Ponio: Mr. Ponio questioned the Summer Camp schedule and the meeting places for the various camps which are Veterans Park and Village Hall. He expressed concern over the use of the parks and beaches by the residents also with so much scheduled already with the Summer Camp programs. Mayor Hyde talked about the fact that the camp programs are designed for kids that have parents who work all day and that these programs allow for these children to get out, to exercise, etc., while their parents are working all day. He also mentioned that many field trips are planned and stated that the programs and camps do move from location to location so they are not always using all of the beaches and parks. Mr. Ponio asked that a sign and/or schedule be posted of the days and times that the parks will be used by these various programs. Mayor Hyde said that a schedule will be posted as soon as the park is open. He welcomed Mr. Ponio and his family as well as all the residents of Island Lake to use all our parks throughout the Village. Mr. Ponio questioned the main location as presented on the schedule. Mayor Hyde explained that this was done so there is one central place for parents to drop off as well as pick up their children who are participating in the programs and camps. Mr. Ponio verified that the TAC Committee is open to the public and that the next meeting is schedule for next week Wednesday at 10 am. Frank DeSort agreed and confirmed.

Don Saville: Mr. Saville commented that the Administration in the past, when it came to Committees and Trustees doing things, that is seemed like a Trustee could make his/her own decisions without involving the rest of the Trustees, for expenditures, etc. He was wondering if the new Administration will be trying to work as a group now and have votes on everything and questioned if this would be the same way as before where an individual just does their own thing and is not held accountable by the whole. Mayor Hyde stated that he is looking for people on the Committees to fit better. He said that there will be definite guidelines as people are now assigned to Committees especially in regards to setting goals, etc. Mayor Hyde is looking towards more frequent Committee meetings because that is where the real work gets done. He expects that all the Trustees will be working closely with their Committees and that he'll be expecting Committee reports on a regular basis. Mayor Hyde said that individual expenditures will be closely looked at as they go through and we will make sure that they are in line with what is there. He requested that expenditures be brought before the Board for review and approval.

Matthew Huff: Mr. Huff expressed disappointment in the Boards decision. He stated that he was the next person who got the next highest amount of votes which made him feel that the people of Island Lake would like to see him up there with the rest of the Board. He looked at the election as an opportunity especially, with former Mayor Amrich stepping down, as an opportunity to maybe everyone taking a step back, taking a deep breath and all working together. Compromise is a word that comes to mind. Mr. Huff said that there is still time to work together and to work out a compromise. He stressed that this does not have to set a negative tone for the next two years and that he does not think that the Board is serving the people of Island Lake well by leaving a seat vacant. Mr. Huff asked the Board who they feel is a better candidate and he stated that he feels that he has proven himself over the past four years and is dedicated to the Village of Island Lake. Mayor Hyde thanked Mr. Huff for his comments.

Cheryl Deaver, 712 Dartmouth: Cheryl expressed that she too would like to walk up to a park also and use it but sometimes feels as though she does not want to interrupt what might be going on in the park already. She stated that she does not sign her children up for certain programs as she feels that she should not have to pay for something that her tax dollars are already going towards and that was grant money given to the Village for the good of everyone in the Village to use. Mayor Hyde said very few programs go on during the weekends and that the summer camp programs are primarily designed for during the day. He stated that the parks are open on the weekends and that a schedule will be posted along with regular hours and possible supervision for part of the day will be there. Mayor Hyde is hoping that the park will take care of itself with what is there with signage, etc., and maybe some security cameras. The restrooms are always open so there is full access to them. Ms. Deaver asked if any of the space can be reserved in the park for parties. Mayor Hyde said that there have been requests and that they are in the process of looking into a process to reserve space for functions and parties. Mayor Hyde would like this process to be fair to everyone and to make sure that it covers the Village regarding liabilities. He announced that the Crystal Lake Band, an 80 unit band, is being looked at for a concert in the park held at Converse Park for sometimes this summer. Mayor Hyde hopes to start a movie-in-the-park program as well.

*Motion by Trustee Herrmann, seconded by Trustee Fleissner to bring the meeting back to the board.
Upon voice vote motion was unanimously carried.*

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9. Executive Session to review Police Department personnel issues.

Motion by Trustee Fleissner, seconded by Trustee Martin to adjourn to Executive Session to discuss the Police Department personnel issues at 9:08 pm and to adjourn the Board meeting.

Upon roll call, Trustees voted as follows:

AYES: Trustees Becker, Fleissner, Herrmann and Martin

NAYS: None

ABSENT: Trustee Hellman

ABSTAIN: None

Motion was declared carried.

No action was taken in Executive Session.

Christine Kaczmarek, Village Clerk