

MINUTES OF A REGULAR MEETING OF THE VILLAGE BOARD OF THE VILLAGE OF ISLAND LAKE, LAKE AND MCHENRY COUNTIES, HELD ON THE 14th DAY OF JULY 2005

CALL TO ORDER Mayor Thomas P. Hyde called the meeting to order at 7:31 pm. Those present stood and pledged allegiance to the flag.

ROLL CALL Roll call indicated the following present: Trustees Eberhard Becker, Sally Fleissner, Douglas Hellman, Deborah Herrmann and Thomas Martin.

Also in attendance was Village Attorneys Sam and Adam Diamond; Police Chief Don Bero; Commander Anthony Sciarone; Frank DeSort, Building Department; Willie Kootstra, Public Works; Connie Mascillino, EMA Director; Bob Carpenter, Lake Management; Michelle Heath, Recreation Department; and Sharon Hyde, Creative Playtime.

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

Clerk Kaczmarek read a thank you letter from Glenn Swanson, Wauconda Township Supervisor. Mr. Swanson thanked Island Lake for their support and signing of the new Senior Bus Agreement for 2005-2006. Another thank you letter was presented by Clerk Kaczmarek from Ruth Stevig, co-chair for the Relay For Life. Ms. Stevig thanked the Village of Island Lake for their participation in the Relay For Life in Lake Zurich in June. \$175,000 was raised to fight cancer. Clerk Kaczmarek read a third letter, a letter of commendation, to Chief Bero from Anthony J. Jacobson the Chief of Police for the Wauconda Police Department. Mr. Jacobson commended and thanked the Island Lake Police Department and specifically Office James Gainer for their response and assistance which led to the apprehension of a burglar suspect. A certificate of commendation came in from Lake County to Island Lake regarding the 2004 contributions to development and framework plan and helping to advance future planning for Lake County. Frank DeSort was thanked for attending all the meetings. Mayor Hyde added that a letter was received from Meggan Zamaneck regarding the 5K run. She stated that a number of personal problems and everything else she is involved in this year complicated her involvement with the Island Lake 5K run in which she ended up having to cancel this year. She committed to Island Lake for next year. Mayor Hyde received a letter from Karen Thermann to Chief Bero. On July 6th a male subject was found on the ground and two officers from Island Lake, Officer Gainor and Officer Nikopoulos, assisted in saving her sons life. The officers found her son and immediately called for emergency service who transferred him to Good Shepherd Hospital. Her son's life was saved and she thanked the two officers.

APPROVAL OF MINUTES

Motion by Trustee Herrmann, properly seconded to approve the June 30, 2005 meeting minutes.

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 June. A total of 49 building permits were issued, total building fees \$17,549.55, total water connection fees \$285.00, with total fees amounting to \$17,834.56. There were 59 permits issued, total electrical compliance inspections \$1600.00, total of 2 rental inspections \$105.00, 2 ordinance violation fees \$70.00 with total fees collected \$19,604.55.

Motion by Trustee Fleissner, 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 Fleissner read the Finance & Administrative report for the month of June. 24 move outs, 22 garbage services have been suspended, water bills sent out July 13th, 13 red tags posted for shut off, section B water bills due and any penalties apply now, assisted with permits for Village Garage Sale, Bark & Associates were here for the '04-'05 fiscal budget audit and gathered necessary information and the Finance Committee met yesterday to review budgetary items and meeting minutes were provided to everyone in their mailboxes or via email.

Motion by Trustee Martin, properly seconded 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

Chief Bero summarized the POLICE AND PUBLIC SAFETY activity report for the month of June. Calls for service totaled 1199, criminal offenses 58, criminal arrests 9, ordinance violations 172, ordinance arrests 0, traffic citations 283, accident reports written 22, warrants served 2, p-tickets 177 and warning tickets 26. Total monies received from Lake County \$2,429.80, \$4,731.49 year to date, total McHenry County \$18,714.31, \$37,380.62 year to date, total p-tickets \$3,316.00, \$4,969.33 year to date, report copies \$128.75, and miscellaneous fees collected \$10,505.21.

Motion by Trustee Martin, 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

Mayor Hyde introduced Michelle Heath, director of the swimming program for the Recreation Department. Ms. Heath has lived in Island Lake since 1990 and is a volunteer at several schools and Villages in the area. She is a Certified Special Educator. Ms. Heath provided an overview of the swim program for this year in Island Lake: ages serviced are 2 ½ to age 14, Level 5 ages range from 11 to 14 and they complete swimming 145 yards, long shallow dives, etc. Level 3 swimmers complete 1 ½ laps, tread water for 30 seconds, ½ lap on the back, etc. 42 students went through the swim session and there have been requests for a second session. Unfortunately, due to Ms. Heath's schedule, a second session could not be offered this year. Ms. Heath thanked the Village and Public Works for their help, the set up, placement of the buoys, etc. Mayor Hyde thanked Ms. Heath, Stacey, Chris and Jamie for a wonderful swim program this year.

Mayor Hyde summarized the Parks, Recreation and Education reports for the month of June: the fireworks went well at the Island Lake Street Dance and there were many compliments. The food and craft vendors also did very well this year. The Recreation Department is working on the 9/11 event which will bring in the Crystal Lake Band to Island Lake and there will be a special video presentation. Beer booth, Recreation Department booth and proceeds from the boat rides and sale of flashers and the games came to \$2700, food booths brought in \$800, crafter booths brought in \$380, total revenue \$3869.77, expenses were approximately \$3149. Actual revenue made was \$500 to \$700. Mayor Hyde thanked all the volunteers. Creative Playtime is currently closed for the summer months. Their actual enrollment is up for this year over last year's numbers.

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

5. PUBLIC WORKS

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

Public Works: Concrete curb and blacktop repairs on Carriage Hill continues and for the month of June, the crews poured 19.25 yards of concrete and 30.4 tons of asphalt. The streets were swept throughout the Village during June, they hauled and laid large stone at the base of the spillway to prevent further erosion. Public Works received their new truck and it is currently being outfitted with a radio and other equipment. The old truck will go up for bid/auction next month, working with IDOT to correct minor drainage problem from Lakeview Drive and 176 to the spillway, working with contractors in regards to the Prairie Woods development, plans are underway to correct the drainage issue at Converse Park and Public Works continues to mow and maintain the Village properties, buildings and beaches.

Water Department: Thelan Sand and Gravel has completed the water main and service stub installation for the CDBE 2004 project. The new main was placed into service in June 30th after a successful pressure test and satisfactory bacteriological analysis results. Thelan expects to have the asphalt restoration completed by July 13th with landscape restoration to follow thereafter, performed landscape restoration at various excavation sites, repaired a leaking 12 inch diameter water main valve on Porten Road, on June 23rd there was a mechanical failure in well 4-6 and it was forced to be shut off and due to the common piping configuration, well 4-10 was also forced to be shut down. There was a temporary capacity loss of 324,000 gallons per day. The pump and piping was removed from the well and new equipment was installed on June 30th. After satisfactory bacteriological analysis, the well was placed back into service on July 7th. During the initial loss of well 4-6, well #9 was also in and out of service due to voltage imbalance due to ComEd. On June 24th, the Water Department implemented an outdoor water use restriction. A press release was sent out to 6 newspapers for publication. The June operating reports as follows: 24.9 million total gallons pumped, 802 thousand average gallons per day, 1.2 million peak day gallons and 2,900 total number of services for the month of June.

Motion by Trustee Martin, 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 June:

Mayor Hyde stated that the Mobil/car wash proposal is up for consideration and the Mayor passed out an updated drawing to the Board members. He said that Mr. Inman looked at 5 acres to put in a commercial area off of Burnett Road. Mr. Inman is looking to develop this property himself and will come back before the Board shortly. Al Williamson came in on July 14th and met with Mayor Hyde regarding Jack Whistler, developer from Arlington Heights, who is looking at the property behind McDonald's and is considering a "town center" conceptual idea and plan. The plan was provided to the Board Members from Mayor Hyde. Mayor Hyde added that some of the businesses presented in the plan are not needed by Island Lake but that some of them could be considered and there was good discussion. Mayor Hyde added that the pharmacy is on its way and is moving along and a health club is being looked at to come in also. Mr. Inman strongly recommended a TIF and discussion needs to take place with the Board members.

Motion by Trustee Herrmann, properly seconded to accept the report for ECONOMIC DEVELOPMENT for the month of June. Upon voice vote, motion was unanimously declared carried.

CONSENT AGENDA

Items for approval: approval for a cell phone for Mayor Hyde \$50 a month/\$600 a year, approval of payment of bills to Ancel, Glink in the amounts of \$875 and \$2320.32, approval to waive the Island Lake Jaycee's raffle permit fee to sell changes to win a Harley Davidson at the Island Lake Street Dance on July 9th and approved the payment of the bills.

Trustee Fleissner verified that the cell phone for Mayor Hyde would be just like the other Department Heads currently have with \$50 a month/\$600 for the year.

Upon roll call, Trustees voted as follows:

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

Motion was declared carried.

AGENDA ITEMS

1. Appointment of Dan Schmidt to the vacant Trustee seat:

Trustee Martin stated that he spoke with Dan Schmidt along with Trustee Becker. He that he agrees that Mr. Schmidt would be a good addition to the Board; however, he mentioned that he would like to table this item but did not necessarily think that this was fair to Dan Schmidt. Trustee Martin stated that he would like to see this Board move forward and requested better and more communication from Mayor Hyde. He asked Mayor Hyde to agree to communicate with the Board on a more on-going basis. Trustee Martin requested that Mayor Hyde be honest, give the Board information and let them all know what is going on. He stated that he will agree with the new Trustee if Mayor Hyde agrees to provide better communication with the Board. Mayor Hyde stated that the Board now receives more information than they ever have from the previous administration. Trustee Herrmann stated that this sounded like blackmail and that this has nothing to do with appointing a new Trustee to the Board. Trustee Herrmann added that she feels that she has never been more informed than right now in all her years of serving on the Board and stated that it is coming right here, in the Board Room, from Mayor Hyde. More information is being given now than ever. Mayor Hyde made a few further comments and cleared up any confusion on a discussion he had had with developers. Trustee Martin expressed concern over hearing things about the Village in the newspaper.

Motion by Trustee Herrmann, properly seconded to approve the appointment of Dan Schmidt to fill the vacant Trustee seat for two years 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.

Mayor Hyde spent a couple of minutes officially swearing in Dan Schmidt as a new Village Trustee. Dan Schmidt took the official oath.

2. Appointment of Steve Stiller as Chairman of the Island Lake Plan Commission:

Motion by Trustee Fleissner, properly seconded to approve Steve Stiller as the Chairman to the Island Lake Plan Commission.

Upon roll call, Trustees voted as follows:

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

Motion was declared carried.

3. *Appointment of Wolfgang Neumeier as a committee member to the Fire & Police Pension Committee:*

Motion by Trustee Herrmann, properly seconded to appoint Wolfgang Neumeier as a committee member to the Fire & Police Pension Committee.

Upon roll call, Trustees voted as follows:

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

Motion was declared carried.

4. *Approval to purchase a new siren #WPS2810 and request to waive the competitive bidding process for the new siren:*

Motion by Trustee Martin, properly seconded to approve the purchase of a new siren #WPS2810 and approval to waive the competitive bidding process.

Trustee Herrmann questioned the product code number on the new siren to be purchased as there was a difference from the previous information provided and the bid that was presented this evening. Mayor Hyde stated that on the bid the correct product number for the new siren to be purchased is #WPS2910, not #WPS2810. Trustee Martin made a motion to amend the previous motion of siren number #WPS2810 to the proper product number #WPS2910, properly seconded.

Upon roll call, Trustees voted as follows:

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

Motion was declared carried.

5. *Mayor's veto on request to amend ordinance 1-6-6-B and re-voting:*

Mayor Hyde read aloud the passing of the ordinance. Village Attorney Sam Diamond clarified that it takes a vote of 4 Trustees to override the veto. Trustee Fleissner asked Attorney Diamond how this works when there were only 5 Trustees on the Board at the time of the first vote. Mr. Diamond stated that what matters now is how many Trustees are sitting here today at the time of the vote. He stated again that it comes out to 4 Trustees to over ride the veto.

Motion by Trustee Fleissner, properly seconded the appointments of the committees to be made by the Board of Trustees rather than the Mayor. Trustee Herrmann clarified that they are voting to amend the ordinance so that the motion is made that the appointed seats are to be made by the Trustees rather than the Mayor, the previous way it was done prior to the last vote over riding the veto. Attorney Diamond clarified that a yes vote would be voting to pass this ordinance which has been vetoed. Mayor Hyde clarified that a no vote would bring it back to the Mayor again.

Upon roll call, Trustees voted as follows:

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

Mayor Hyde stated that the motion, with a 3 to 2 vote, the ordinance reverts back to the previous way in which the ordinance was passed where the Mayor appoints the Trustees to the seats. Attorney Diamond stepped in and stated that with an Abstaining vote, the abstained vote goes with the majority so, that would give a vote of 4. Mayor Hyde said that the motion was carried which then would bring the appointments back to the Board of Trustees.

6. *Approval to purchase a new Police vehicle, Chevy Impala for \$20,002 and request to waive the competitive bidding process:*

Motion by Trustee Martin, properly seconded to approve the purchase of the new Police vehicle, Chevy Impala for \$20,002 and approval of request to waive the competitive bidding process.

Upon roll call, Trustees voted as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: Trustee Schmidt

Motion was declared carried.

Trustee Herrmann verified that this particular Police vehicle was a budgeted item above and beyond what was discussed previously the other day. Mayor Hyde stated that it was approved in the budget.

7. *Approval to purchase a bus for the Island Lake Recreation Department and request to waive the competitive bidding process:*

Mayor Hyde stated that he provided information to the Board members for their review on the bus that is being looked at. Over 100 buses were viewed. Mayor Hyde, Willie Kootstra and Jack Schaal went previously in the week to look at the actual bus. Mr. Schaal stated that the bus is in exceptional condition in terms of maintenance. Mayor Hyde said that the bus pricing was at \$19,128, a reduction in the actual purchase price of around \$30,000 as well as there will be a reduction in the painting cost. The bus is a 72 passenger, diesel, Blue Bird 1997 model. Trustee Martin questioned the funds available to purchase the bus. Mayor Hyde clarified that the Recreation Department will provide \$8,000 and the remaining \$11,128 will be financed. The payment will be \$231 per month plus interest. John Little reviewed the funds with the Recreation Department. Trustee Hellman inquired about an estimation of maintenance costs per year for a bus. Mayor Hyde stated that the annual maintenance costs for this bus will be very minimal due to the condition of the bus plus it passed a 22 point inspection and the wheels are brand new. The bus is only driven 3000 to 4000 miles per year. Trustee Becker added that the old bus leaks a terrible amount of oil with each use. Trustee Martin suggested that in the future, when there are changes to a contract, to please have the other signer initial anything that is added, changed, etc.

Motion by Trustee Martin, properly seconded to approve the purchase of a new bus for the Island Lake Recreation Department and approval of the request to waive the competitive bidding process.

Upon roll call, Trustees voted as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: None

Motion was declared carried.

8. *Approval of final payment for the East Side Interceptor Sewer Phase I – Island Lake Sanitary District – Contract A - \$93,807.96 to Berger Excavating Contractors, Inc.*

Motion by Trustee Martin, properly seconded to approve the final payment for the East Side Interceptor Sewer Phase I – Island Lake Sanitary District – Contract A - \$93,807.96 to Berger Excavating Contractors, Inc.

Upon roll call, Trustees voted as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: Trustee Herrmann

Motion was declared carried.

ITEMS FROM THE MAYOR

- *Information was passed out to the Board members regarding the Illinois Municipal League 92nd Conference September 22 through the 25 in Chicago. Clerk Kaczmarek and Mayor Hyde went to the newly elected official's conference recently held in Rosemont and they both got a lot out of the conference and would recommend the Board taking a look at attending this conference. Mayor Hyde added that there are some dollars in the budget to handle education. Trustee Martin said that there is \$400 in the budget. Trustee Fleissner stated that the basic registration is only \$100 if everyone would register early. Trustee Herrmann added that she has attended in the past and highly recommends the Board attending. Trustee Fleissner added that she has gone three times herself and also found the conference valuable.*
- *John Little will be ordering the new Illinois Municipal Handbooks for the Board when they are available.*
- *Mayor Hyde attended the Lake County Transportation meeting which was attended by many Mayors from surrounding Villages. The group is trying to put as many municipalities together as possible so there can be one common goal worked towards. There is little money in the budget in Lake County for roads this year so they are hoping to put together a single focus if possible. They are mainly looking not necessarily on improvement but more of a no failures focus. The toll roads and IPass programs were covered extensively. The focus was to concentrate as one entity on possibly a single road such as Hwy. 22 or 45 or 21, etc. There is a follow up summit on September 16th where they hope to obtain a mutual agreement on the decision of which road to work on that hopefully everyone will agree with.*
- *Mayor Hyde passed out an updated Mobil car wash/gas station plan to the Board members. Attorney Sam Diamond stated that this does need to go through a Zoning Hearing before going before the Planning Commission with a full publication. Mayor Hyde said that this is in a special use category as the Village does not have car washes included in our ordinances. He stated that this is important because of the location of the business, because it has residents located close by, there are concerns regarding sound and noise, etc.*
- *Dan Coles, regarding the Middle School, is looking at and working on the hold harmless portion of the contract. The Board previously spoke about the possibility of relief if a resident questioned the ordinance with regard to fees. The Board agreed that it would be important to have that in there and the Mayor agreed to review this with the school district. Mayor Hyde received confirmation back this week that the school district agrees that the relief would be a good idea.*
- *Dave LeSueur is working on hopefully looking into further tax dollar in regards to 112 Circle Drive from the bank. Trustee Martin said that he spoke to Dave LeSueur to see how much more money could be gathered from the bank as there will be demolition costs involved and special care costs due to asbestos.*
- *Mayor Hyde is meeting with Kevin Sutherland next week in regards to water, water towers, filtration, etc. He stated that everyone is welcome to join in on the meeting. Mayor Hyde stated that as new proposals come in from developers, that the Village needs to look at its future needs for water.*
- *There is a Federal Emergency Flood Plan insurance program. Some updates and studies have recently been done which could save residents money on flood insurance if they no longer need the insurance. The evaluating is still in process on the data that was provided to the Village.*
- *An Eagle Scout from Troop 76, Mike Stevin, is looking for an Eagle Scout music entertainment program.*

ITEMS FROM THE TRUSTEES AND DEPARTMENT HEADS:

Trustee Hellman contacted a planning group in Naperville that would like to come in and talk to as well as assist Island Lake as they plan for the future. He stated that they are out though 35 to 45 days. Trustee Herrmann asked if Trustee Hellman could contact them and see if they have any possible dates that everyone could look at. Trustee Hellman added that he should have some information and brochures from them shortly as well as he has already requested some possible good dates that they could come out and make a presentation. Trustee Hellman has some information on other downtown revitalization programs that he will copy and share with the Board members.

Trustee Fleissner said that there was Finance and Administration meeting the previous day. Many items were reviewed and another meeting date needs to be set. She stated that some research needs to be done in various areas with respect to increases in fees, etc., before the next meeting. Mayor Hyde asked Trustee Fleissner if she had attended the SWALCO meeting and she replied that she had not. He also inquired if the Village needs to get back to SWALCO. Trustee Fleissner spoke to SWALCO and added that the details could be brought forward at another date as this would not take effect until next year. She suggested that at the next voting meeting in August it should be discussed and voted on as the Village is extending the contract but is making changes to the contract. Mayor Hyde added that discounts on yard waste bags, etc., needs to be researched as well.

Trustee Martin stated CVI is ready to put the banners up in Island Lake. They will begin installing them this week as well as next week. They will install the banners in the evenings so they do not disrupt anything or disrupt the traffic flow. They sold 44 to 45 banner with quite a few business owners and just residents had purchased these to support the local community. CVI will be contacting the Village shortly also to set up the videotaping of Island Lake as well as the surrounding areas to assist in helping to market Island Lake.

Trustee Schmidt thanked Mayor Hyde for the nomination to fill the vacant Trustee seat. He thanked the Board for a 5 to zero vote adding that he feels that this says a lot. Trustee Schmidt thanked the residents also for their support.

William Kootstra stated that his department is working on asphalt projects and concrete work. Not much grass mowing is taking place at this time due to the dry weather.

Chief Bero said that the speed trailer is back in operation and will be out again. The new Police vehicle is going in to be outfitted.

Bob Carpenter, Lake Management, stated that the pontoon trailer was used to take the Village pontoon out. It was done so very safely with the new trailer. He requested to come back to the Board in August for a presentation on the possibility of a new Village boat. Mr. Carpenter said that he received an email from Susan, of Storm Water Management, and they are looking for a volunteer to check the rain at Mutton Creek watershed area. The water gage will be connected with Storm Water Management and the National Weather Service with regards to rainfall. Mayor Hyde thanked Mr. Carpenter for assisting him in locating extra boats for the Street Dance last weekend. Mr. Carpenter announced that Trustee Fleissner is duly authorized to run the Police boat now. On July 2nd, Mr. Carpenter and Office Jablonski went on the lake for several hours looking for DNR registrations and Village boat stickers. On July 7th, 29 letters were sent out to people who have not complied.

Connie Mascillino, EMA, verified that the finances for the new siren will be worked out through John Little. Mayor Hyde agreed. Ms. Mascillino expressed concern with how the ordering would be completed of the new siren.

Sam Diamond asked the Mayor and Board members to please revert back to the earlier question regarding the abstained vote to the veto. There was a case in the state of IL called the Procer Case and in that particular case, if the statute requires an affirmative vote of more than a majority of the Board, the abstaining vote goes as a nay, not as an aye. If it is simply a concurrence of the Board, the general rule applies that the abstaining vote goes as a yes. Since it was a ¾ majority by statute, it is an affirmative requirement. The Clerk should note the abstaining vote and then the attorney should be asked by the Clerk, how the vote shall go.

Mr. Diamond stated that the vote previously was 3 yes's and 2 no's. An, abstaining vote in this case, because it was an affirmative vote of a majority required by statute under that case, the abstaining vote goes as a nay so the record needs to be corrected. Mr. Diamond stated that there is a tie vote then and the Mayor will need to vote. Mr. Diamond stated that the vote should stand as the record is clear but the abstaining vote should go as a no, not with the majority, so there is a tie. Mayor Hyde verified then that a nay vote will bring back the power to the Mayor. The Mayor voted nay and passed the motion with a nay vote.

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

Connie Mascillino, EMA Director, stated with the assistance of Pat Nebgen, as part of the historical preservation ordinance, they were able to come up with several sites. It is Ms. Mascillino's understanding that the ordinance can be passed without naming sites and be done so at a later date and declare sites at that time. The list was provided by Ms. Mascillino to Trustee Herrmann. Pat Nebgen informed Ms. Mascillino that there should be a resolution on the books declaring Ailene's tax place as a landmark building. Ms. Mascillino discovered that during the Cold War there was a stand at one time located behind Sharp Auto and a tower was built there where they would go up and watch for incoming enemy planes. Ms. Mascillino presented to the Board members a proposal to form an official Island Lake Historical Society. She has been in contact with other Historical Societies in the area and they do have a secretary, treasurer, etc., and they are most often not-for-profit. A joint agreement would need to be made between the Village and the Historical Society. Mayor Hyde stated that he recognizes that Ms. Mascillino and this group have met several times in the past and he is aware that Mr. Amrich would like to stay involved in this society. Ms. Mascillino feels that if the group was more formally organized, that they could accomplish much more. Trustee Martin stated that there are grants out there for not-for-profit organizations so there is money available. Mayor Hyde stated that he would speak with Ms. Mascillino at a later date to possibly form this type of organization.

Joe Babbey, 3426 Locust, told the Board that they have formed a committee to design the staircase to the helicopter. The Legion, VFW and Jack Schaal will build and erect the staircase. The VFW will be picking up the cost to build the staircase. Mayor Hyde added that a security system to monitor the park, helicopter, etc., is being looked into.

Georgia Re, 1110 Portsmouth, mentioned to Willie Kootstra that various signs, especially speed signs, down 176 are blocked by trees, bushes, etc. Mr. Kootstra stated that he would look into it and get it taken care of.

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

There being no further business, motion by Trustee Martin, properly seconded to adjourn the meeting. Upon voice vote motion was unanimously carried.

Meeting was adjourned at 9:12 pm