

**MINUTES OF A REGULAR BOARD MEETING OF THE VILLAGE BOARD OF THE VILLAGE OF
ISLAND LAKE, LAKE AND MCHENRY COUNTIES, HELD ON THE 10th DAY OF JULY 2008**

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, Mascillino, Ponio, Saville and Verciglio.

Also in attendance was: Village Attorney Scott Puma Ance Glink

Consent Agenda

Consent Agenda Items: (Items under the Consent Agenda are considered routine and/or non-controversial and will be approved by one motion. If a board member 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 & Ordinance
 2. Finance & Administrative
 3. Police & Public Safety
 4. Parks, Recreation & Education
 5. Public Works
 6. Economic Development
3. Approval of June 5, 2008 meeting minutes

Trustee Saville asked to pull from "pay the bills" the payment to New Horizons in the amount of \$7500. Motion by Trustee Saville, properly seconded to pull the payment of \$7500 to New Horizons out of the consent agenda. All in favor.

Motion by Trustee Herrmann, properly seconded to approve the Consent Agenda excluding the New Horizons payment in the amount of \$7500.00.

Upon roll call, Trustees voted as follows:

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

Motion was declared carried.

Trustee Saville stated that he removed the payment to New Horizons because it is not a budgeted item. He stated that under ASN 11814 there is \$12,000 for Fireworks but then under revenues, there's an ASN for Fireworks donations in the amount of \$12,000 so there really are no funds as they should be washing each other out. He stated that the two accounts should be balancing out. Trustee Saville stated that he brought this up already last week but that no one had any answers. He questioned where the money is coming from. Trustee Saville stated that the Board received an email from John Little as well as from Clerk Kaczmarek who explained the donations that she was able to collect towards the fireworks. Trustee Saville feels that it is proper, if the Board is going to use a different ASN to pay for something, that they vote on it. He said that it can't be right to just arbitrarily move money around. Trustee Herrmann replied that Trustee Saville was not at the budget meeting when this was discussed. She explained that they didn't say when the total \$12,000 had to be raised and donated by. Trustee Herrmann said the Board is using the economic development fund temporarily. She added that herself, Trustee Garling and John Little discussed all this. She stated that this is a technicality. Trustee Ponio stated to Trustee Herrmann that had already claimed several meetings ago that she has raised over \$2000 yet Clerk Kaczmarek's donation tally does not show that. Trustee Ponio questioned too if the Village knows what they are getting for \$8000. He added that if the Board gave the company another \$1500 like they were asking for, would the Village be getting the same thing vs. \$1500 more. He said that the Village does not have a line item contract to look at. Mayor Hyde replied that the Village does not get a line item list and Trustee Ponio asked if anyone has ever asked for one. Trustee Saville added that back in August of 2006, former Trustee Stiller had the Board vote on and approve re-assigning an ASN and the funds.

Attorney Puma asked for the matter to be temporarily table until later in the meeting when he's had enough time to look over the budget and appropriations. Motion by Trustee Herrmann, properly seconded. All in favor.

Agenda

1. Approval of Intergovernmental Agreement between the Village of Island Lake and Senior Citizen Busing and Transportation/Township of Wauconda and approval for the Mayor and Village Clerk to sign the official contract – Mayor Hyde

Glen Swanson, Township Supervisor, and Stephanie Mariello, attended from Wauconda Township. Mr. Swanson explained that they take good care of the Seniors, both in Island Lake and Wauconda, as well as they go into Nunda Township also. In short, it's a dial a ride type service. Someone is present to answer phones and complete the schedule about 3 hours a day. The Township has 2 large buses and 1 small van. Mayor Hyde brought up the hold harmless portion that Attorney Puma had recommended be added to the agreement with the Township. Mr. Swanson replied that he is the supervisor of the Township and not an attorney though. He stated that the Township already has insurance to cover this matter. He stated that responsibility is shared. Attorney Puma replied that all the Village is asking for is a simple indemnification in case something occurs and he added that items such as these are added all the time to such contracts. Attorney Puma simply stated that if a driver, for example hits someone, that the Township covers it. He added that any insurance increases can be passed on to all involved. Mr. Swanson replied that the Township also has a \$3 million dollar policy and that this is a partnership, not a donation. He disagreed with the suggestion of adding the hold harmless portion. Mr. Swanson said that 66% is the Townships share, 24% is Wauconda share and Island Lake has a 16% share. He added that this is a 3 person Board. Stephanie spoke up saying that she spoke to a Torma Attorney and they explained that each has a decision making power and it was questioned why the Township would then take this on. Mr. Swanson said that they want input from the 2 Villages, as partners, and that they have a \$3 million dollar policy. Attorney Puma said that cost has nothing to do with this matter but rather with insurance and hold harmless. He stated that he could speak with this Torma attorney if the Board wishes him to do so. Mr. Swanson pointed out that this contract already expired at the end of June and that Wauconda has signed it. He added that if in the future, if the Village would like to just donate towards the bus, he then can see having a hold harmless. Trustee Garling questioned why the Board is just getting this now if it expired in June. Trustee Mascillino added that it actually expired in May. Mr. Swanson explained that Wauconda had actually changed the date in order to fit/meet their budget approval schedule. Mr. Swanson said that Wauconda changed the amounts/percentages and that they voted and passed it last week. Trustee Garling stated that the Village has a habit of stuff just being dropped on them and that he is getting a bit tired of this and would like more time to consider such matters. Mayor Hyde replied that the dollars were already discussed thoroughly during the budget process and that this is an on going agreement.

Trustee Garling replied that he likes what he is hearing and has read so far but would appreciate a week to look this over. He commented that it's better to properly review items before voting on them. Trustee Verciglio stated that legal has recommended this already with the hold harmless and he pointed out that this has been in place since 1986. Mayor Hyde replied that he forwarded this document to legal and had it expedited as quickly as possible. He said that he is giving the Board information as it comes available. Mr. Swanson said that this has been done for four years now and now that legal has looked it over, there's suddenly questions and issues. He stated that the program works very well. Trustee Saville added that the Village is on a very tight budget.

Motion by Trustee Herrmann, properly seconded to table the agreement between the Village of Island Lake and Wauconda Township.

Upon roll call, Trustees voted as follows:

AYES: Trustees Garling, Herrmann, Mascillino, Saville and Verciglio

NAYS: Trustee Ponio

ABSENT: None

ABSTAIN: None

Motion was declared carried.

Attorney Puma asked the Board to go back to the New Horizons payment issue of \$7500. He pointed out that the difference between the budget and the appropriation is that the appropriation is what the Village actually spends. Trustee Herrmann added that the budget is a working document and more of an accounting type ledger that they use. Attorney Puma said that if the fireworks are under the appropriation, the Village can spend the money. Trustee Ponio questioned though where the fireworks are in the budget and in the appropriation.

The Board Members took a 5 minute recess. All in favor.

Trustee Herrmann pointed out that the fireworks are found under Community Relations and that there is \$65,000 in the appropriation for this.

Motion by Trustee Herrmann, properly seconded to approve the payment to New Horizons in the amount of \$7500.

Upon roll call, Trustees voted as follows:

AYES: Trustees Garling, Herrmann, Mascillino, Saville and Verciglio

NAYS: Trustee Ponio

ABSENT: None

ABSTAIN: None

Motion was declared carried.

2. Approval of contract between the Village of Island Lake and the McHenry County Sheriff's Office for the Gang Task Force and approval for the Mayor and Village Clerk to sign the official contract – Mayor Hyde

Attorney Puma explained that the Sheriff's Department has special insurance requirements. He referred to paragraph 10. He said that they run under the Village's Chief when they are present in town. It was pointed out that the Board just received this document and members would like more time to review before voting.

Motion by Trustee Herrmann, properly seconded to table the contract between the Village of Island Lake and the McHenry County Sheriff's Office for the Gang Task Force and approval for the Mayor and Village Clerk to sign the official contract.

Upon roll call, Trustees voted as follows:

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

Motion was declared carried.

3. Approval of additional \$1500 to be added to Horizons contract for the Village fireworks – Mayor Hyde

Trustee Ponio again pointed out that the Village does not really know what they are getting. Trustee Herrmann said that the owner would not provide an itemized list. She commented that the fireworks displays have been outstanding over the years. Mayor Hyde said they've been doing the Village fireworks for over 30 years. Trustee Herrmann commented that a list isn't a bad idea; however, who sits there and counts all the fireworks. Trustee Ponio asked if the owner purchased the fireworks though before the additional \$1500. Trustee Verciglio replied "no" and that the owner would honor the signed contract. Trustee Ponio commented that the Village may be only getting \$6000 worth of fireworks. Trustee Garling feels that the owner would be hard pressed to provide a specific number. Trustee Verciglio went on record stating that resident Laurie Rabattini sent an email to the Board and he stated that the Board never used the word "demand". He feels that she owns the Village, the Board and the fireworks company an apology. Mayor Hyde concurred.

Motion by Trustee Herrmann, properly seconded to approve the additional \$1500 to be added to Horizons contract for the Village fireworks.

Upon roll call, Trustees voted as follows:

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

Motion was declared denied.

4. Approval of temporary tent permit for Sideouts/3D Bowl for August 2nd and 3rd for their Outdoor Music Festival – building department

Motion by Trustee Herrmann, properly seconded to approve a temporary tent permit for Sideouts/3D Bowl for August 2nd and 3rd for their Outdoor Music Festival.

A sound permit was already obtained by Mr. DeLaurentis from the Police Department.

Upon roll call, Trustees voted as follows:

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

Motion was declared carried.

5. Approval of Boy Scout Troop 76 request – Mayor Hyde

The troop is seeking overnight parking at Eastway Park, use of the Village barge to get to the island and to waive the permits needed for kayaks and canoes. Trustee Herrmann questioned the Village insurance covered of such an event. Trustee Mascillino asked who will be driving the pontoon and Mayor Hyde said the parents but a few items need to be fully clarified yet. Trustee Verciglio questioned sanitation as there are no restrooms on the island. Mayor Hyde replied that they will probably dig a hole and bury. Trustee Saville suggested that the group use Veterans Park instead as there are washroom facilities, etc. He said that this is a health issue. Trustee Saville also questioned what will happen if there is an emergency out at the island. Mayor Hyde said the police boat is at Eastway Park.

Motion by Trustee Herrmann, properly seconded to approve Boy Scout Troop 76 request.

Upon roll call, Trustees voted as follows:

AYES: Trustees Garling, Herrmann, Mascillino and Ponio

NAYS: Trustees Saville and Verciglio

ABSENT: None

ABSTAIN: None

Motion was declared carried.

- 6. Consideration and Approval of an Ordinance Amending the Island Lake Village Code to Establish Standards for Construction of Facilities in the Rights of Way*

Motion by Trustee Saville, properly seconded to table item number 6.

Upon roll call, Trustees voted as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: None

Motion was declared carried.

- 7. Consideration and Approval of an Ordinance Amending the Island Lake Village Code Regarding Cable and Video Service Providers*

Attorney Puma explained that he understands that the Boards members have just received items number 6 & 7 and suggested that they table these two items if they are not prepared to vote this evening.

Motion by Trustee Saville, properly seconded to table item number 7.

Upon roll call, Trustees voted as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: None

Motion was declared carried.

- 8. Approval of support services agreement for the Village computers, system and server in the amount of \$22,916.00 to B & W Control Systems Integration, LLC and approval for the Mayor and Village Clerk to sign the agreement – Trustee Herrmann*

Trustee Ponio questioned if this went out for bid. Attorney Puma explained that it does not have to but it is up to the Board. He said that it is considered a special service and included is computers, telephones, etc. Trustee Herrmann said that this was also discussed during budget season. Trustee Ponio questioned how much the last contract was for and who it was with. Trustee Garling replied that it was with a company out of McHenry; however, a more reliable company is now needed. Trustee Ponio questioned if other companies have been looked at and if cost estimates were obtained. Trustee Herrmann replied that the figure being presented is the same that is already in the budget and that Mr. Little went into depth already about this at a budget meeting. She added that Mr. Little is a Department Head and she trusts his judgment.

Motion by Trustee Herrmann, properly seconded to approve support services agreement for the Village computers, system and server in the amount of \$22,916.00 to B & W Control Systems Integration, LLC and approval for the Mayor and Village Clerk to sign the agreement.

Upon roll call, Trustees voted as follows:

AYES: Trustees Garling, Herrmann, Mascillino, Saville and Verciglio

NAYS: Trustee Ponio

ABSENT: None

ABSTAIN: None

Motion was declared carried.

- 9. Approval of proposal from Rooney Consultants, Inc. for engineering design and full time construction services for a new water main on Nottingham Court in the amount of \$12,000 and approval for the Mayor and Village Clerk to sign the official contract*

Motion by Trustee Saville, properly seconded to approve the proposal from Rooney Consultants, Inc. for engineering design and full time construction services for a new water main on Nottingham Court in the amount of \$12,000 and approval for the Mayor and Village Clerk to sign the official contract.

Upon roll call, Trustees voted as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: None

Motion was declared carried.

- 10. Discussion and approval of mandatory hook up memo from Neal DeYoung/Water Department – Trustee Saville*

Trustee Saville went over the memo presented to the Board Members by Neal DeYoung. The individuals who were given letters from the water department were requested to respond by June 27th to the Village with their plan. Trustee Saville said a plan needs to be put into place for mandatory hook up. He said that number 6 is self explanatory and with regarding to number 7, there is a letter from their attorney. 520 Newport Court is asking the Village to finance the hook up. Trustee Saville said that items number 3, 4, 6, 7 and 8 can go into executive session to be discussed. Trustee Saville said that Trustee Verciglio has asked for a list and status and this is everything that the water department has thus far. A game plan is now needed.

Items from the Village Clerk, Trustees and Department Heads

- Clerk Kaczmarek addressed the Mayor and Village Board. Ms. Kaczmarek explained that she is upset about an email that she received at 10 am (July 10th) this morning from Mayor Hyde requesting executive session to discuss liquor commission matters/issues. Ms. Kaczmarek read the email to the Board. She stated that she feels railroaded by the Mayor. Ms. Kaczmarek said that she had now knowledge of the meeting, that she was not given time to prepare for such a meeting and she feels Mr. Cermak and Mr. Meehan of the liquor commission were misled that she was going to address issues related to the liquor commission this evening in executive session. Ms. Kaczmarek said that she was not told about this meeting until 10 am today so there was no time to prepare even. Ms. Kaczmarek then questioned why this would be in executive session vs. at a Liquor Commission meeting with the Liquor Commission. She said that she has never been invited to a meeting even though she deals a great deal with the Village liquor license preparation and processing. Another situation Ms. Kaczmarek addressed with the Board and Mayor is another email she received from Mayor Hyde. On Thursday, June 26th Ms. Kaczmarek received an email from Mayor Hyde requesting the Liquor License official Village files. She said that she emailed Mayor Hyde back on June 30th asking him for a deadline but that she never received a return email with a deadline. On July 7th, she received an email from the Mayor requesting her to post a liquor commission meeting for July 9th; however, this is when she first "discovered" her*

deadline as the Mayor had on the agenda "review of liquor license files". This was the first Ms. Kaczmarek had heard that the Mayor needed all the files. Mayor Hyde left Village Hall early Wednesday so Ms. Kaczmarek left the liquor license files for the Mayor, by his Office, in a sealed envelope so, they were here ready for the Liquor Commission's review for the meeting Wed. night. Ms. Kaczmarek said that it is her understanding that she was then criticized at the Liquor Commission meeting on Wed. night for not having the files here but they were here in Mayor Hyde's office. Ms. Kaczmarek said that she feels it is inappropriate for Mayor Hyde to be asking her to meet with everyone in executive session and discuss certain liquor license issues when the Mayor is fully aware that there are multiple grand jury investigations going on. She said she has received several Grand Jury subpoenas which specifically state "do not disclose" so, she can not talk about these matters with anyone. This would be obstructing justice. Ms. Kaczmarek then addressed Mr. Cermak who was sitting in the audience and told him, and Mr. Meehan, that she has an open door policy and is very willing to help, talk to, etc. to any Village committee, commission, etc. She stated that she has assisted Mike Herrick when he was President of the Plan Commission, that she has helped Jim Grimm who is now the President of the Plan Commission and Al Schmidt of ZBA as well as and she assists new Trustees as they come on to the Board. Ms. Kaczmarek said that she is happy to help anyone that needs it and that again, she has an open door policy and will always talk about items that she can and will try to answer questions to which she can and that are not under a grand jury investigation. Mayor replied that he has issues that he would like to bring up tonight that are concerns and he would like to do so in executive session as they pertain to the Clerk and especially regarding emails from her and her actions. Attorney Puma said it is not improper to go into executive session. Clerk Kaczmarek questioned this asking if it's really okay if items are under a grand jury investigation. Attorney Puma said he does not know exactly what needs to be discussed. He quoted the open meetings act, 2-C-1 and 2-C-3 that allows the Board to go into executive session to consider the performance of the individual who is in public office as well as to discuss employee performance. Trustee Saville said if it is about the liquor licenses, Clerk Kaczmarek stated already that she can not and will not talk about it. Mayor Hyde replied that he wants to talk about these emails and her denials. Trustee Saville said that Mrs. Kaczmarek has said that there are grand jury investigations going on and that Mayor Hyde has council already and that he has been spoken to already by the States Attorneys Office and he does not feel it is appropriate for the Board to be hashing these items over when the Mayor already has an attorney to do so on his behalf. Trustee Saville said he sent an email weeks back to the Board already and suggested that Board Members look into these matters and see what is going on and what is wrong; however, only two Trustees checked with Mrs. Kaczmarek to see what is going on. He does not feel it is appropriate to be bolstering the Mayors case when it is his problem. Trustee Herrmann said that we do not know exactly though what needs to be brought up and discussed so the Board should wait and see.

- Trustee Ponio said that BCA will be at Village Hall interviewing Department Heads and reviewing the building on July 15th and July 16th. Clerk Kaczmarek will assist with coordinating this.
- Trustee Ponio brought up the letter received from Mr. Mionske regarding the condition of the lake water in his area. He stated that maybe there is a problem in that area of the lake.
- Trustee Mascillino reported that a Safe Haven sign has been put up at the Island Lake Police Department as well as there is already a sign at the Fire Department.
- Trustee Verciglio requested executive session for personnel.
- Trustee Saville mentioned the email that everyone should have received by now from Willie Kootstra about Ash Bore and the trees.
- Trustee Saville reported that two individuals are out of the Public Works Department with injuries; therefore, the part timers will have to be kept on.
- Trustee Saville said that he was here on Tuesday for a meeting and he found that the door by the school was open and individuals were coming thru that door vs. properly signing in and coming in through the Village front door. Pam, the night guardian, told Trustee Saville this was going on and asked for assistance. Trustee Saville said that the Board agreed previously to security procedures and they are still being broken. He asked Trustee Verciglio to please have these individuals follow the security procedures and come thru the front door. He said again that after hours, all are supposed to come through the Village front door and sign in and that's what the Board has agreed upon. Trustee Saville said if this system is going to be bypassed, the Board is then allowing anyone to walk into this building once again. He feels it should be the same for everyone. Trustee Garling too said it should be the same for everyone. Trustee Herrmann said that yes, rules are hard to follow, but this is a safety measure for everyone.

Items from the Mayor

- *Mayor Hyde mentioned the email from Chris Gentes of IML re: the Olympics resolution. Trustee Herrmann said that she feels that the resolution is okay; however, hold harmless issues came up this evening. Attorney Puma explained that this resolution only supports the bid to get the Olympics and that there is no impact on the Village. HE said that the Village is not in charge.*
- *Mayor Hyde said that he met with Mr. Trippani re: the 7 and a half acres off of 176 and Westridge Drive re: the north side. Mayor Hyde suggested a senior home. Trustee Ponio agreed that a senior home is needed in Island Lake. Mayor Hyde said that he spoke to Dr. Sanni about this as well and that he could be potentially right next door. Trustee Saville said that he would rather see an assisted living type facility for people who need to downsize to condo type living. Trustee Herrmann said a medical facility would benefit the community as well as an E85 gas station. She said that she is against the plans presented as she feels businesses are needed. Trustee Mascillino concurred with Trustee Herrmann. Trustee Garling said that he agrees to; however, he is not against townhomes.*

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

Tom Kaczmarek, 703 Fox Trail: Mr. Kaczmarek stated that he attended the Liquor Commission meeting on Wednesday. He mentioned that there was small talk about LakeFest and the boat rides. Mayor Hyde said there was an issue in the past with boat stickers. Mr. Kaczmarek said that boat stickers were being bartered for in return for volunteers using their boats and giving boat rides at LakeFest. He said, while that is not necessarily a problem, though, it was not voted on by the Board and that the stickers and the funds belong to the tax payers and that this is something that needs to be voted on and approved by the Board, not just given away for free. Mr. Kaczmarek then said that there are two morals to the story. One, there are ordinances, rules, laws, state statues, etc., that are to be followed. He said that Mayor Hyde did not paint the whole picture. Mr. Kaczmarek said that Mayor Hyde has lied and has misguided the Board and committees. He said that Mayor Hyde has cheated due process and that he has harmed people in the process by not following the rules, laws, ordinances and state statutes. Chuck Cermak, 305 Tulip Circle, replied that he questions how the Board can be so close minded at times. He said that he will donate and pay for the boat stickers if there are people that will volunteer their boats for LakeFest. Mayor Hyde replied that in the past, 350 + boat rides have been given and it is a \$1 a ride. He said that he paid for the stickers that were given out last year due to the controversy. Trustee Saville corrected the Mayor saying a, as in one, boat sticker, the Mayor paid for. Mr. Cermak again stated that this is unfortunate as well as unnecessary in his mind and that he again will volunteer to donate the purchase of any boat stickers if volunteers can be located to provide boat rides at LakeFest.

Mike Herrick, 615 Longacre: Mr. Herrick asked the Board Members to please speak up and speak into their microphones as when the air conditioning goes on, no one can hear the Board speaking. Mr. Herrick said that the property that is Mr. Trippani's is zoned commercial. He said if the Village is worried about revenues all the time, and the Village needs money, it should stay zoned commercial yet he's hearing once again talk about townhomes unfortunately. He recommended keeping commercial areas as commercial. Mr. Herrick said that as a Plan Commission member, he will not approve a senior center. Mr. Herrick next addressed the letter from Mr. Mionske that Trustee Ponio mentioned earlier. He said that Westridge has two ponds and that their company does a thorough job in maintaining their ponds. He explained that the ponds can turn green from fertilizer run off, water in take and out take, rain, etc. He said that their 2 ponds are treated on an as need basis and especially if it rains. Mr. Cermak added that their pond too has had no problems. They treat 35% and leave the rest for vegetation. Mr. Herrick said that he spoke to the Board two weeks ago regarding the trees in Westridge and is wondering if the Board Members have talked and considered this matter yet. Trustee Garling said that he drove around the subdivision and looked at the trees. Trustee Herrmann said that she too drove around as well as spoke to several residents. She said at the last meeting, Attorney Tappendorf stated that she would look into the liability issues. Attorney Puma said that they received the covenants and are reviewing them. Mr. Herrick replied that they have already done a lot of research and have presented it to the Board. They obtained 3 bids. Mr. Wolfgang Neumeier asked for an opinion of the Board. Trustee Garling replied that he likes the low bid. Mr. Neumeier stated that the low bid is actually the best bid and that they are local. The Westridge Board Members present offered if the Village were to budget \$5000, they would offer to finance the rest of it through their association. Trustee Saville commented though, that this does not help the other residents of the

Village too as there are many trees on the list already that need to be tended to and/or removed. Mr. Herrick commented too that how can they justify spending money on trees that are really Village trees plus then who is going to be liable. Trustee Mascillino stated a legal opinion is needed. Mr. Herrick said that the previous volunteers will no longer offer to touch the trees as they are concerned with the liability now. Attorney Puma said that they will come back with recommendations for the Board. Trustee Ponio stated that he is concerned with the budget as the Village is going into next year already a half a million in the hole.

Motion by Trustee Garling, properly seconded to extend the meeting past 10 pm. All in favor.

Dwayne Schall: Mr. Schall questioned how many private wells are operating and who was notified so far. Trustee Saville said 15 and that the Village is going about this one step at a time. Mr. Schall said that he is one of the 15. Trustee Saville said that Mr. Schall is past the 30 days and a response was requested by the Village by June 7th. Trustee Saville said all have responded except for 5. MR. Schall said that he FOIA'd the list and received 8 addresses. Trustee Saville replied that some are sealing their wells and that Mr. Schall obtained the list that is available for those who are to hook up.

Motion by Trustee Garling, properly seconded to bring the meeting back to the Board. All in favor.

Motion by Trustee Verciglio, properly seconded to go into Executive Session land sale, personnel and pending and/or potential litigation.

ROLL CALL *Roll call indicated the following present: Trustees Garling, Herrmann, Mascillino, Ponio, Saville and Verciglio. 10:20 pm.*

The Village Clerk was excused from Executive Session at approximately 11:00 pm.

Christine Kaczmarek, Village Clerk