

**MINUTES OF A SPECIAL VOTING BOARD MEETING OF THE VILLAGE BOARD OF THE VILLAGE OF ISLAND LAKE, LAKE AND MCHENRY COUNTIES, HELD ON THE 3<sup>RD</sup> DAY OF JULY 2008**

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**CALL TO ORDER** Mayor Thomas P. Hyde called the meeting to order at 7:30 pm.

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

**AGENDA**

1. Approval of Clarke Environmental mosquito spaying contract – Trustee Saville

Motion by Trustee Saville, properly seconded, to approve the Clarke Environmental mosquito spaying contract with applications set for July 2<sup>nd</sup>, July 11<sup>th</sup> and August 29<sup>th</sup>.

Upon roll call, Trustees voted as follows:

AYES: Trustees Mascillino, Saville and Verciglio and Mayor Hyde

NAYS: None

ABSENT: None Garling, Herrmann and Ponio

ABSTAIN: None

Motion was declared carried

2. Discussion of signing and approving contracts – Trustee Mascillino

Trustee Mascillino pointed out that this appears to be an on-going problem and she is asking the Board to talk about this matter and come up with some resolution. She stated that she was under the impression that when the Board approves or approved something in the budget that that meant that the contract was approved as well. She suggested that the Board add verbiage then to the vote saying something like "approval of the contract and approval for the Mayor and Village Clerk to sign the official contract". Mayor Hyde stated that he has been under attack lately for signing contracts so he brought items forward to be voted on by the Board. He said that contracts need Board approval. Mayor Hyde stated that the Village Attorney has said due to the structure of the Board, because everyone does not agree on everything, that they should come to conclusions by voting. Mayor Hyde stated that a consensus is not a vote. He said that he got accused of signing the 9-1-1 contract; however, the Village could have lost \$25,000 in the process if the Mayor hadn't signed it. Trustee Saville replied that yes, things do come into the Village that are probably day to day items and sometimes the Village is a day late and a dollar short. He explained though that the Clarke mosquito spraying contract was in the Mayor Hyde's mailbox way before last Thursdays meeting and he did not add it to the agenda to be voted on nor did he even bring it up to the Board for discussion at last Thursdays meeting. He said that the Mayor should have at least have brought it up on Thursday at the meeting.

**Items from the Clerk, Trustees and Departments Heads**

- Trustee Mascillino reported that the parade is all set. There are 30+ entries and close to 40 units planned for the parade. Mayor Hyde thanked Trustee Mascillino for her efforts.
- Trustee Saville request for next week discussion of Neal DeYoung's memo regarding mandatory hook-ups.
- Trustee Saville stated that he has been attempting to contact Ancel Glink; however, he does get a response from Attorney Puma. Mayor Hyde said that the Board received an email after 3:30 pm today. Trustee Saville said that Attorney Puma though is not very prompt. Mayor Hyde replied that the email should be looked at. Trustee Saville said that legal is needed for the water department. Mayor Hyde replied that he does not know if he is ready for that as he makes the

appointment. Trustee Saville said that there are certain situations going on and the water department needs legal but yet Ancel Glink is not timely in their responses. He said that this is not right as he has called, Neal DeYoung has called, etc., but no return call or email. Mayor Hyde suggested that the Board go through Attorney Puma's email from today line by line then at next weeks meeting. He said that it addresses all of Trustee Saville's concerns. Trustee Saville stated that he has not seen the email yet.

- Trustee Verciglio stated that Horizons, the fireworks company, is asking for addition monies to be added to their contract with the Village in the amount of \$1500. This is due to costs going up. He said if they do not receive the increase this year, they will not be bidding next year on Island Lake's fireworks. Mayor Hyde stated that he was on a conference call with Horizons as well and that a large explosion occurred in China and it is more difficult as well as expensive to obtain fireworks. He said that Horizons has been doing the Village fireworks for 30 + years. Trustee Verciglio replied that a contract is a contract. He understands that there are expenses; however, the Village signed a contract. This is not an arrangement but rather a signed contract. Trustee Saville stated that the fireworks company is asking for more money and the Village is yet trying to figure out still how to come up with the initial money for the fireworks. He said that he voted for the contract with the understanding that the money was in the budget for this. He didn't realize that it was stated that the money should be coming from donations. Trustee Saville said that Clerk Kaczmarek has raised over \$1400 but no more donation monies have come forward. He feels that he was misled when it was voted on because there is no real money in the budget for the fireworks. He said that there is only \$1400 which the Clerk raised. Trustee Verciglio said that the first contract was for \$14,000 and that got voted down. The second contract is for \$10,000. Trustee Saville asked where the money is coming from for the \$10,000 and Mayor Hyde said that Trustee Saville should speak with Trustee Herrmann as this is her area.

#### *Items from the Mayor*

- Mayor Hyde reported that Sergeant Scarrione is on vacation until July 21<sup>st</sup>.
- Mayor Hyde mentioned the bus contract with Wauconda Township that was passed out to the Board Members. It was asked if there were any changes to the contract and Mayor Hyde said that Wauconda did change some wording. He said that the Village though only uses Wauconda Township for the busing. He said that he receives an extensive analysis of the bus service monthly from the Township. Glen Swanson will be invited to speak to the Board.
- Mayor Hyde brought up the Gang contract with McHenry County and stated that it will be on next weeks agenda.
- Mayor Hyde reported that he gave everyone a copy of Mr. Mionske's letter and pictures regarding his concerns over the lake in his back channel.
- Mayor Hyde reported that there is a McHenry Transportation meeting on July 15<sup>th</sup> and suggested that it would be important to attend.
- Mayor Hyde reported that he has been working with Tom Gollumbeck of IDOT on the widening of Route 176. There are concerns with accidents by Newport and down River Road. He said that the safety of the turn lanes that were put in could loose their effect if the turn lanes are changed and they are broken up.

- *Mayor Hyde reported that Clerk Kaczmarek sent an email to the Board Members regarding the video system in the Board Room. He said that there was vandalism to the recording device. He said that he will give the Board updates and that there will be discussion at next weeks meeting.*

*Motion by Trustee Mascillino, properly seconded to open the meeting to the floor.*

*No comments.*

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

*Motion by Trustee Mascillino, properly seconded to adjourn the meeting. Being that no further business was discussed, the meeting adjourned at 8:04 pm. All in favor.*

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*Christy Kaczmarek, Village Clerk*