

**MINUTES OF A PUBLIC HEARING AND THEN THE REGULAR BOARD MEETING OF THE  
VILLAGE BOARD OF THE VILLAGE OF ISLAND LAKE, LAKE AND MCHENRY COUNTIES, HELD  
ON THE 14th DAY OF AUGUST 2008**

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**CALL TO ORDER** Mayor Thomas P. Hyde called the meeting to order at 7:00 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 Ancel Glink, Kevin Sutherland of Baxter & Woodman and Sergeant Anthony Scarrione.

**Public Hearing**

1. Public hearing for consideration of amendment to the SSA #1 for 3528 Highland Drive and 3405 Highland Drive

Motion by Trustee Garling, properly seconded to open the meeting to the floor. All in favor.

No comments.

Trustee Saville stated that this should be all ready to go as this has been pending for over a year already for one of these individuals.

Trustee Ponio asked if anyone is present from these properties and the family from 3528 Highland Drive stated that they are present this evening.

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

Being that no further business was discussed, motion by Trustee Garling, properly seconded to adjourn the public hearing. All in favor.

Public Hearing adjourned at 7:05 pm.

**Regular Board Meeting**

Meeting called to order at 7:30 pm.

**ROLL CALL** Roll call indicated the following present: Trustees Garling, Herrmann, Mascillino, Ponio, Saville and Verciglio. Also present: Attorney Scott Puma, Ancel Glink and Sergeant Anthony Scarrione.

**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 July 3, 10 and 24, 2008 meeting minutes
4. Approval of sign at Eastway Park and the Big Island for Venetian Night September 6<sup>th</sup>

*Motion by Trustee Garling, properly seconded to approve the Consent Agenda excluding the Economic Development report.*

*Upon roll call, Trustees voted as follows:*

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

*Motion was declared carried.*

**Agenda**

1. Approval to appoint Linda Wolf to the Lake Management Committee – Mayor Hyde

*Motion by Trustee Saville, properly seconded to appoint Linda Wolf to the Lake Management Committee.*

*Upon roll call, Trustees voted as follows:*

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

*Motion was declared carried.*

2. Discussion of CDBG 2006 Water Main Improvements project status and contract completion – Kevin Sutherland of Baxter & Woodman

*Mr. Sutherland reviewed the letter dated August 5<sup>th</sup> with the Board Members. He said that this is an overview of engineering and fees for the CDBG. He explained that projects are put together by “lump sum” or “unit price project”. Unit price projects are somewhat flexible and can have some adjustments in the field. AT the end of the project, there is a final change order such as this. The Village agrees or disagrees and the engineering company represents the Village. Now, a final pay request has been received. Mr. Sutherland stated that there is also a completion date built in. He added that the Village requested on-site observations from Baxter & Woodman with this particular project. There was a concern with quality control. Mr. Sutherland explained that Baxter & Woodman was asked to have 2 reps. to watch certain areas. He said that the contractor went beyond the completion date significantly which resulted in an additional \$7200 and then a \$7100 for going beyond the date. Original construction bid was \$298,957.50 and the actual is \$265,864.10. Mayor Hyde asked if this has been reviewed with Maneval Construction and Mr. Sutherland replied yes. Trustee Ponio asked how many extra days there were and then liquidated damages were briefly discussed.*

Mr. Sutherland confirmed that there is liquidated damages built into the contract with Maneval. The project was to be complete November 14, 2007 and it is now August 2008 and he believes that it is \$500 a day for the extra construction days. Mr. Sutherland explained that extra observations were requested as the contractor was somewhat difficult to deal with. Public Works was uncomfortable with the responses from the contractor. Trustee Saville confirmed this. Mr. Sutherland explained that if the Village pursues liquidated damages, in most cases, the contractor negotiates with the Village. Attorney Puma suggested too that the contractor have an opportunity to review the liquidated damages as well.

3. Approval to pay beyond-scope engineering fees related to CDBG 2006 Water Main Improvements project – Kevin Sutherland of Baxter & Woodman

Motion by Trustee Saville, properly seconded to approve to pay beyond-scope engineering fees related to CDBG 2006 Water Main Improvements project to \$40,200.

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.

4. Approval of Ordinance 1339-08 Supplemental Appropriation – Trustee Herrmann

Motion by Trustee Herrmann, properly seconded to approve Ordinance 1339-08 Supplemental Appropriation.

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.

5. Approval to amend ordinance 3-2-4-5 to add an additional Class B liquor license – Mayor Hyde

Motion by Trustee Herrmann, properly seconded to open the floor to Mr. Patel. All aye except for one nay, Trustee Saville.

Mr. Patel said that they are hoping to open a convenience store in the Westridge Shopping Center in units 640 and 642. Mayor Hyde confirmed that they have come before the Liquor Commission on several occasions already. They are seeking a Class B license, no consumption on premises. Mayor Hyde stated that the Liquor Commission did extensive research and passed on the Board a recommendation to approve the addition of another Class B liquor license, pending the stipulations in the meeting minutes. Mayor Hyde read the list of pending issues/matters. Mayor Hyde said that he asked Attorney Puma to prepare the ordinance.

Motion by Trustee Saville, properly seconded to remove items number 6 from the agenda.

Upon roll call, Trustees voted as follows:

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

Motion was declared denied.

Trustee Garling questioned why. Trustee Saville replied that in the minutes of August 11<sup>th</sup>, 1 page, last paragraph, that there are many areas to be followed up on and all are not fulfilled according to the Village ordinances. He stated that these areas did not meet the Village ordinances even at application time. He said that the Board can not approve it then if it's not following Village ordinances. Trustee Saville said that there is 1 liquor license issue already pending and that the Village should step back, take their time and make sure it's right this time. He said all the paperwork should be absolutely complete and to the Village ordinances. Mayor Hyde replied that SAI is looking for consideration before they complete the building. He added that they are a solid, upfront organization and questioned why they should spend \$1000s finishing a building if the Village isn't going to approve for them a liquor license. Trustee Ponio replied though that asking the Board to approve the addition of a license is different than asking the Board to also approve to give that license away. Mayor Hyde replied that he does not feel it is appropriate to add a liquor license and then not have it ready to be approved to be given to a particular business. He said that they do have to have everything in before they are given the actual license. He added that himself and the liquor commission felt that they met all the qualifications and that everything was okay. He added that the Board makes the decision and that the liquor commission is just a recommending committee.

Trustee Mascillino questioned if the Board should approve the license but that possibly they need to come before the Board and present the outstanding items before they are granted the actual license so that everyone can see that they are fully in compliance. Trustee Garling said that this could be a conditional type approval then. Mayor Hyde said that he feels that SAI deserves the license. Trustee Garling suggested that they motion to approve the liquor license but on a conditional basis. Trustee Saville replied though, that pertinent information was missing already at application time such as fingerprinting, citizenship, etc., which is due at application time per the Village ordinance. He said that all the t's and i's are already not being crossed from the start. Attorney Puma recommended that the Board approve to add a liquor license as well as approve to give that liquor license to a specific business. He said that someone or a business should be in place to receive the license.

Motion by Trustee Garling, properly seconded to approve to amend ordinance 3-2-4-5 to add an additional Class B liquor license.

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.

6. Approval to give a Class B liquor license to SAI Consulting & Technical Services, Inc. – Mayor Hyde

Trustee Garling stated that he trusts the Liquor Commission and its members. He feels that a convenience store is an excellent addition. Mayor Hyde asked Mr. Patel for a time frame and Mr. Patel stated that they need about 4 to 6 weeks to complete the rest of the necessary items in order to obtain the liquor license.

Motion by Trustee Garling, properly seconded to approve to give a Class B liquor license to SAI Consulting & Technical Services, Inc.

Upon roll call, Trustees voted as follows:

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

Motion was declared carried.

7. Approval of Ordinance 1340-08 special use permit for a drive thru accessory to a bank on lot 2 in the Shiner subdivision

*Motion by Trustee Saville, properly seconded to approve Ordinance 1340-08 special use permit for a drive thru accessory to a bank on lot 2 in the Shiner subdivision.*

*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.*

- 8. Approval of Resolution 546-08 approval and execution of the final plat of subdivision for Shiner subdivision*

*Motion by Trustee Saville, properly seconded to approve Resolution 546-08 approval and execution of the final plat of subdivision for Shiner subdivision*

*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 Ordinance 1341-08 Amending SSA #1 to Add 3528 Highland Drive and 3405 Highland Drive*

*Motion by Trustee Saville, properly seconded to approve Ordinance 1341-08 Amending SSA #1 to Add 3528 Highland Drive and 3405 Highland Drive*

*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. Approval to spend \$3720 to cut down, stump and remove 31 Canadian Red Cherry trees in Westridge subdivision and approval for the Mayor and Village Clerk to sign the agreement with Castle Gardens – Mayor Hyde*

*Castle Gardens is doing 100% of the work. Prevailing Wage is not required. Trustee Saville said that he lives in Westridge and he also has a cherry tree. He stated that he is against the Village spending money on this. He added that there is a large list in Public Works that already exists, for some time, and that those residents have been waiting for a long time and should be first. Trustee Saville said that Mr. Kootstra gave a magnificent presentation to the Board last week and that the Board said that they would support Mr. Kootstra. Trustee Saville said that Mayor Hyde suggested that the Board spend the money. He said that he does not want his vote to count so he is leaving the room temporarily until the vote is over.*

*Trustee Herrmann replied that Mr. Kootstra did give a good presentation regarding the trees in Island Lake last week. She said that she has spoken to Mr. Kootstra and she is suggesting a working meeting at some point to come up with a plan to handling the Village trees for years to come. Trustee Herrmann said that the Board is looking tonight at taking down trees, not replacing them. She verified too that they are being taken away and properly disposed of so that this disease does not spread. Mike Herrick of Westridge subdivision stated that Castle Gardens is subletting this job out and yes, the individual working on this is using the wood for firewood. This is okay to burn and will not spread the disease. He added that they are doing this for Island Lake, not just Westridge. Mayor Hyde requested that a new contract be sent to the Village with the Village's name on it and just for the \$3720.*

*Motion by Trustee Garling, properly seconded to approve to spend \$3720 to cut down, stump and remove 31 Canadian Red Cherry trees in Westridge subdivision and approval for the Mayor and Village Clerk to sign the agreement with Castle Gardens.*

*Upon roll call, Trustees voted as follows:*

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

*NAYS: None*

*ABSENT: Trustee Saville*

*ABSTAIN: None*

*Motion was declared carried.*

*11. Approval of CTY Policy and Procedure – Trustee Mascillino*

*Motion by Trustee Mascillino, properly seconded to approve the CTY Policy and Procedure.*

*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.*

*12. Approval to new part time hire to the Island Lake Water Department*

*Motion by Trustee Saville, properly seconded to approve the new part time hire to the Island Lake Water 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.*

*13. Approval of Capitol Funds Resolution 547-08 - Mayor Hyde*

*Motion by Trustee Garling, properly seconded to approve Capitol Funds Resolution 547-08.*

*Upon roll call, Trustees voted as follows:*

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

*NAYS: Trustee Saville and Ponio*

*ABSENT: None*

*ABSTAIN: None*

*Motion was declared carried.*

*14. Approval of Mutual Aid intergovernmental agreement and approval for the Mayor and Village Clerk to sign the agreement – Mayor Hyde*

*Motion by Trustee Herrmann, properly seconded to approve the Mutual Aid intergovernmental agreement and approval for the Mayor and Village Clerk to sign the agreement.*

*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.*

*15. Approval of Senior Bus agreement with Wauconda Township – Mayor Hyde*

*Motion by Trustee Garling, properly seconded to table item number 15.*

*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.*

*16. Approval to pay \$200,016.45 to Elmwood Enterprises, Inc. along with agreement to the change order for the CDBG 2007*

*Trustee Ponio questioned the basis of the change order as well as he suggested that Trustee Saville be handling this. Attorney Puma stated that a couple of paragraphs were struck. He said that the existing ordinance said the same thing 5 times and it was unnecessary. He added the waiver requirements and a violation section.*

*Motion by Trustee Saville, properly seconded to approve to pay \$200,016.45 to Elmwood Enterprises, Inc. along with agreement to the change order for the CDBG 2007.*

*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.*

*17. Approval to pay Rooney Consultants, Inc. in the amount of \$18,340.00 for the CDBG 2007 Water System Improvements*

*Motion by Trustee Saville, properly seconded to approve to pay Rooney Consultants, Inc. in the amount of \$18,340.00 for the CDBG 2007 Water System Improvements.*

*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.*

*18. Approval to accept Rooney Consultants, Inc. proposal for design engineering in the amount of \$23,000 for the CDBG 2008 Water System Improvements*

*Motion by Trustee Saville, properly seconded to approve to accept Rooney Consultants, Inc. proposal for design engineering in the amount of \$23,000 for the CDBG 2008 Water System Improvements.*

*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.*

19. Approval to accept the American Community Painting, Inc. bid in the amount of \$100.00 per hydrant covering approximately 400 fire hydrants

Motion by Trustee Saville, properly seconded to approve to accept the American Community Painting, Inc. bid in the amount of \$100.00 per hydrant covering approximately 400 fire hydrants up to \$55,000 which is in the budget.

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.

20. Approval of amendments to Village residential water hook up ordinance – Trustee Herrmann

Motion by Trustee Herrmann, properly seconded to table item number 20.

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.

21. Approval of Resolution 548-08 in Objection to Landscape Waste Transfer Station in Volo, Illinois – Trustee Herrmann

Trustee Garling stated that Lakemoor is against this due to the waste, the number of trucks and vehicles this will produce, vehicles which will be filled with waste, etc. Trustee Garling stated that there is a possibility of this going into the water system as well and he does not see this as a good idea. Trustee Saville replied that that is a business up there. They want to recycle and compost. He said that strict regulations have to be followed and that Oak Farms is basically doing the same thing. Trustee Garling agreed but replied that Oak Farms is not near homes though.

Motion by Trustee Herrmann, properly seconded to approve Resolution 548-08 in Objection to Landscape Waste Transfer Station in Volo, Illinois.

Upon roll call, Trustees voted as follows:

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

Motion was declared carried.

22. Discussion of street parking – Trustee Garling

Trustee Garling said that he is bringing this matter forward as parking is an issue and that the Village has many parking ordinances. He commented that this Board is open to listening, just like with the Westridge tree situation, and he wants the residents to know that the Board is here to listen. Trustee Saville said that this property was having a party and there was parking on both sides of the streets so it was very tight getting cars through. He said it is a legitimate complaint. Trustee Mascillino said that if parking is an issue and it interferes with the Fire Department, they will be called.

23. Discussion and approval to co-sponsor the 2<sup>nd</sup> Annual Jack Mead 5K Race for a Cure on October 19, 2008 along with approval to use Eastway Park from 6 am to 2 pm, approval of signs and to waive the sign permit fee, approval of temporary tents and to waive the temporary tent permit fee, approval of Village to supply porta potties and hand washing station the day of the event, approval to waive the sound ordinance from 6 am to 2 pm, approval of raffle permit and to waive the raffle permit fee, approval of one Public Works employee to assist at the event, approval to close the roads for the 5K run portion of the event, approval of Police Department assistance and traffic control during the race – Trustee Verciglio

Trustee Verciglio explained that this is the same event that was run last year. He said that it worked out well so they are requesting approval again for this year. Trustee Saville commented that this was a very good event last year and a very good project for the Village to be involved in and support. He questioned though who is handling this event this year and if it will be more than one person this time working on this event from the Village. Trustee Saville commended Clerk Kaczmarek for all her work and involvement in this event last year as almost the entire event, from the Village's end, was put on her and her alone. Trustee Herrmann said that this type of event was also done years ago and then suddenly got lost for about 4 years. She too stated that Clerk Kaczmarek did a wonderful job last year and she too agreed that more help is needed, more preplanning, etc. She suggested that Karen Luebbbers of the Park and Recreation Department be in charge of this event for the Village and set up meetings early on. Trustee Verciglio said that a meeting will hopefully be scheduled already for next week.

Motion by Trustee Verciglio, properly seconded to approve to co-sponsor the 2<sup>nd</sup> Annual Jack Mead 5K Race for a Cure on October 19, 2008 along with approval to use Eastway Park from 6 am to 2 pm, approval of signs and to waive the sign permit fee, approval of temporary tents and to waive the temporary tent permit fee, approval of Village to supply porta potties and hand washing station the day of the event, approval to waive the sound ordinance from 6 am to 2 pm, approval of raffle permit and to waive the raffle permit fee, approval of one Public Works employee to assist at the event, approval to close the roads for the 5K run portion of the event, approval of Police Department assistance and traffic control during the race.

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.

#### *Items from the Village Clerk, Trustees and Department Heads*

- Trustee Ponio referred back to the Resolution approved this evening for Shiner Group. He said that the resolution does not allow for work to be done until the approval of the Resolution; however, work has been done on the property already for weeks. He stated that ordinances and resolutions are in place and passed for a purpose and a reason yet once again, this keeps happening, and work starts without approval.
- Trustee Mascillino stated that Officer Flemming has been chosen by MADD to be honored at a banquet on October 18<sup>th</sup>. However, he will not be attending himself as he will be on his way to Afganistan. She added that Officer Juanita graduates on September 11<sup>th</sup> from the academy. Trustee Mascillino wanted to point out that in July, there were 2033 call for service and to date there have been 11,000 +. This is 25-30% above last years numbers and with less Officers. It averages to about 66 calls per day, 22 calls a shift and about 1 call per hour. She said there were 131 calls just this past weekend.
- Trustee Herrmann asked Attorney Puma is litigation would be discussed in executive session this evening. Attorney Puma replied yes, but that it will be brief.

- *Trustee Saville asked Trustee Herrmann who directed her to revamp the Village ordinance pertaining to residential water hook ups. Trustee Herrmann replied that yes, she was asked to do this but that she is keeping those employees names private. She said they are employees, yes, but she will not disclose their names. She added that these employees have asked her to put a rest to the mayhem. Trustee Saville said for the record, there have been no complaints that have come into the Water Department. Trustee Saville questioned Trustee Herrmann if all this has to do with herself being on a well also and Trustee Herrmann replied absolutely not.*
- *Trustee Saville questioned the liquor commission meeting on July 29<sup>th</sup>. He asked Trustee Herrmann if the liquor commission is directing insurance work directly to her as Mayor Hyde mentioned in the liquor commission meeting on July 29<sup>th</sup> that SAI has been directed to her and her office for insurance for their business. Trustee Herrmann said that yes, she is in process of working with her client and she will not discuss her client. Trustee Saville stated though that Trustee Herrmann seconded the motion earlier in the meeting.*

*Items from the Mayor*

- *Mayor Hyde reported that the South Port Pond issue is still not resolved and that tons of time and money has been spent and he's looking for a Board decision on this. Trustee Mascillino stated that Mr. Kootstra has said that there is not enough man power for this project at this time. Mayor Hyde replied that a decision needs to be made at some point.*

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

*Mike Herrick, 615 Longacre: Mr. Herrick thanked the Board for their approval this evening to remove the trees in Westridge. He addressed the issue of cars parking on both sides of the street. Mr. Herrick said that the road is only 3 ½ cars widths apart and it is difficult to pass when people are parking on both sides of the street. He said this is even a bigger issue in the townhome area. He suggested that parking be limited to only one side when an event is going on. Mr. Herrick asked if the residents of Westridge will be contacted by the Village regarding the tree removal. Mayor Hyde replied that he would like to see the Homeowners Association take care of this proper notification vs. the Village.*

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

*Motion by Trustee Herrmann, properly seconded to go into Executive Session for pending and/or potential litigation.*

**ROLL CALL** *Roll call indicated the following present: Trustees Garling, Herrmann, Mascillino, Ponio, Saville and Verciglio. 9:27 pm. Attorney Puma was present and Mayor Hyde.*

*Motion by Trustee Herrmann, properly seconded to come out of executive session and return to the Board meeting. All in favor.*

**ROLL CALL** *Roll call indicated the following present: Trustees Garling, Herrmann, Mascillino, Ponio, Saville and Verciglio. Attorney Puma was present and Mayor Hyde.*

*Being that no further business was discussed, motion by Trustee Garling, properly seconded to adjourn the Board meeting. All in favor. The meeting adjourned at 10:20 pm.*