

VILLAGE BOARD COMMITTEE MEETING
THE VILLAGE BOARD OF THE VILLAGE OF ISLAND LAKE
October 2, 2008 7:30 pm

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, Ponio, Saville and Verciglio.
Absent: Trustee Herrmann and Garling. Also present: Chief Scarrione

AGENDA

1. Presentation by BCA

Dan and Brad of BCA presented to the Board a Municipal Facility Master Plan from the study they completed. Projected population for Island Lake by 2030 is 13,577 which is a 59% increase. Existing property is 4.48 acres, 87 parking spaces and a square footage of 18,664. BCA projects a 63.5% space increase is needed over time. They increased the parking spaces to 122 spaces. Facility recommendations included 18,664 square feet, 112 parking spaces at a cost of approximately \$3 million. Or, the other options is to stay status quo but upgrade electric, windows, etc., routine type maintenance type upgrades. Master Plan number 2 has 36,403 square feet with 179 parking spaces and a cost of \$12.2 million. Phase 1 includes a new Police Department which was suggested to be 10,200 square feet, 116 parking spaces and at a cost of \$4.3 million. Phase 2 is an expand and remodel to 21,161 square feet and 179 parking spaces at a cost of \$5.4 million. About \$4 million is construction costs. Phase 3 is a new gym at 8550 square feet, 179 parking spaces and about \$2.5 million. BCA explained that the hard costs are brick and mortar, engineering, surveys, etc. The soft costs are furniture, fees, testing, etc. Trustee Saville questioned if it's more cost effective to just start from scratch. BCA mentioned too that when start spending money to upgrade a building, you have to become ADA as the state mandates that you comply. BCA explained that to replace the building, for example, for 36,000 square feet at \$275 a square foot it is about \$9.9 million. For every 10,000 square feet they would like an acre of land. Trustee Ponio commented that he appreciated the work that BCA has done thus far. He stated that he feels that it would be easier for the Village to complete such a project in bite size pieces. He feels that the Police Department is the most important first. He questioned, if they knocked down the building, where would everyone go in the meantime. Trustee Ponio said that the Board needs to talk at length about this project at a later date.

2. Rolf C. Campbell & Associates presentation on planning/consulting services for the Village – Trustee Mascillino

Mr. Al Maiden introduced himself as the President and COO of Rolf C. Campbell & Associates. He explained that they are a planning and land development firm and have been in business since the 1970s. They work 50% with the private sector and 50% with public agencies. Trustee Mascillino said that they came recommended from Ancel Glink and could assist especially our ZBA and Plan Commission. Mr. Maiden said that some staff members have been municipal members in the past so they have hands on experience with municipalities. Mayor Hyde stated that he would like Mr. Maiden to meet with the ZBA and Plan Commission at talk to them about how his firm can assist both of their committees.

Items from Clerk, Trustees and Department Heads

- Trustee Ponio discussed the tent permit that was issued to Sideouts/3D Bowl at the previous meeting. He said that what was advertised vs. what was being voted on at the last meeting to go under that tent were two different things. He said that Clerk Kaczmarek said that food was going under that tent. Clerk Kaczmarek said yes, that is what she was told, only food. Trustee Ponio said the ad states that there will be music, alcohol, bands, long hours, etc. He said that the ad said the tent is heated as well. Trustee Ponio explained that what was voted on was completely different and that the Village once again is not following the ordinances. Mayor Hyde replied that Building is Trustee Ponio's department. Trustee Ponio said that Trustee Herrmann stepped in awhile ago and put herself as the liaison between himself and the Building Department. Per the ordinance, Trustee Ponio said the tent is to have no walls and that there has to be clear vision to the tent. He said if the ad states "heat" and "music", there could be sides then. Trustee Ponio suggested that the Village

stick to following the ordinances that are in place. He added that the laws were put into place long before any of the Board Members were sitting here and if the ordinances are not going to be followed, they should be thrown in the garbage. He said the laws are there to be followed. Trustee Mascillino added that the Boards understanding of what was supposed to be in that tent vs. what the Board is hearing and seeing now may be different. Trustee Ponio said multiple bands are even listed on the ad that went out. Trustee Saville stated that the tent is already up this evening. It is set up at the south end of the property and the sides are down at the present time. Trustee Saville suggested that Trustee Ponio speak to Frank DeSort in the morning and send the Board an email as to what was discussed. Trustee Ponio stated that he is not against the business nor the event but that he just wants the ordinances followed.

- Trustee Ponio said that Walgreens is supposed to have curb and gutter but they are not there. He said that he wants to work with the Building Department but that Frank DeSort will not talk to him. He stated that the pipe is not buried far enough either into the ground which could cause a water main break in the winter months. He said that these are daily matters that should be handled and inspected by Department Heads on a daily basis.
- Trustee Ponio said that he spoke to Willie Kootstra about the posts out front of Village Hall and he added that Mr. Kootstra will not do anything unless he has Board approval. Trustee Saville replied that he will speak with Mr. Kootstra and that this is a safety issue. ****See attached – amendment by Trustee Verciglio.**
- Trustee Mascillino mentioned the purchase of Police vehicles. Trustee Ponio asked if next years budget has monies in it for a car. He said that the PD just purchased two new cars. Chief Scarrione replied that if this other car is replaced, that was damaged last week, then he would probably only need then to replace 1 vehicle next year vs. 2. It was asked if the PD could function without replacing this car. Chief Scarrione stated that no, the officer ratio per vehicle would be a strain on the department. He added that some of the equipment from the vehicle can be salvaged to help with the costs.
- Trustee Saville stated that the separating of the Clerk/Collector position was brought up at the October 9th meeting. He said that the way that it was presented by the Mayor that it is a done deal already. He added that he hopes that that is not the case and the Board will discuss this before a vote. Trustee Saville said that no one has even spoken to the Clerk/Collector who is in that position right now. He added that he thinks that the voters should have the opportunity to choose, not the Mayor and Board. He said that there are already many appointments and look what an issue it was to appoint a Police Chief in the past with the Mayor and Board. Trustee Saville said that appointments can cause huge problems and that the choice should be left up to the residents. He said that state statute suggests income, hours, and/or benefits be included in the ordinance as well. He said that this would be an especially good thing so that anyone who chooses to run for this position knows exactly that they are running for. He again stated that it is disappointing that no one has spoken to the person that is sitting in that position right now to gain a clear understanding of both positions before making a change. Trustee Ponio questioned what legal has said about all this. He said that the Village is already in a predicament over the position. Mayor Hyde replied that the new ordinance will put that person at the will of the Board and the Board can then decide. He stated that maybe that person isn't qualified. Trustee Saville replied that the Collector is an important position and a salary/pay and hours, etc., should be put into place. Trustee Ponio asked if they will receive the ordinance before the vote and Mayor Hyde said that the Board should get it ahead of time.
- Trustee Saville questioned the email from Monday from the Village Clerk to the Board. Mayor Hyde stated that there is a liquor license in place. Trustee Saville read a portion of the Clerks email to the Board. Trustee Saville stated that Mayor Hyde whited out and changed the original liquor license. He said that per Village ordinance it is supposed to be displayed correctly as well and to date it is not as there is a copy hanging up there and he questioned if anyone has looked into this matter. Trustee Saville requested that Chief Scarrione go into Sideouts and check the license out and report back to the Board. Mayor Hyde said that the liquor license was paid for and deserving to that business. Trustee Saville said though that it is a copy hanging on the wall of the license. He questioned if Mayor Hyde whited the original license out and Mayor Hyde replied yes, that he did white it out. Trustee Saville pointed out that this is a serious matter and that if the license hanging up is not valid, the Village could have a problem. He said that he is opposed to all this until someone thoroughly checks into this. He is very concerned especially if someone were to get hurt. Trustee Ponio questioned, from the email, if the financial obligation was ever taken care of and Trustee Saville replied that yes, eventually it was. Trustee Saville commented that the liquor commission should have come back to the Board and had the Board reverse their decision and vote to give the license back to the father as the Board voted to give that license to the son. He said that the Boards actions needed to be reversed properly.

To: Christy Kaczmarek
Fr: Tr Verciglio
Subject: Meeting minutes October 2 2008

I request again that the following be added to the minutes of October 2, 2008, at the location marked on Page 2 which is attached, after you review the audio tape of that meeting to verify that the statements were made at that meeting:

I explained to Mr Kostra to stop screwing around put sleeves on it and lag it down and get it painted. So it is not a board decision it is a safety decision and it is being done it is that simple. We have wasted more time on this last week it should have been started already.

Thank you.

Items from the Mayor

- *Mayor Hyde is having Mr. Kootstra look into some lighting issues with IDOT stop lights. The costs need to be reviewed.*
- *Mayor Hyde mentioned that Trustee Mascillino has suggested that the Board recognize and honor at the Board meetings Village employee family members that are in the service and serving our Country. That will be on the Board agendas.*

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

Greg Kachka, 3221 Hiacynth: Mr. Kachka questioned the Mayor as to why he keeps telling Mr. Ponio to keep working with Mr. DeSort. He said that as Mayor, why doesn't Mayor Hyde try to help everyone work through this situation. He said that instead, Mayor Hyde is trying to always promote them not getting along. He questioned why the Mayor doesn't get together with everyone and help work this out. Mayor Hyde said there have been many conversations that have taken place. He said that Frank DeSort and Trustee Ponio have had conversations too. Mayor Hyde said he too has had conversations with both of them. He is hoping that they can discuss their problems and work it out. Mayor Hyde said he has tried to help this along by speaking to them individually.

Laurie Rabattini: Ms. Rabattini asked Mayor Hyde what will be done to help facilitate the situation between Trustee Ponio and Mr. DeSort. Mayor Hyde said that Trustee Ponio probably needs to once again express his wishes to Mr. DeSort as to what he'd like done and he is sure that Mr. DeSort will try to work with Trustee Ponio as much as possible as it relates to governing ordinances. Mayor Hyde said he is not prepared to do anything until they find out if there is a problem or not. Mayor Hyde said there are many Department Heads that can not get along with Trustee Ponio. He said that there are personalities that just don't get along. Ms. Rabatinni point out though, that it is important that our Village is protected and that our Village ordinances are all followed. She added that there is only until 4 o'clock on Friday for everyone to figure out if all the ordinances are being followed and everything is safe at that business before this event begins for the weekend. Mayor Hyde said that they have received a permit. Ms. Rabatinni commented that Mayor Hyde is denying answering her question about how the Mayor is going to insure that the Village ordinances are being followed. Mayor Hyde said he is prepared to do what is necessary and he is not denying anything.

Dwayne Schall, Roberts Road – Mr. Schall questioned the specific hours of operations at that business. Mayor Hyde said he did not issue the tent permit. He questioned the operations allowed under the tent. Chief Scarrione said until 12 o'clock. Mr. Schall said that even if the band ends around then, the noise of those under the tents can still be violating the sound ordinance. Chief Scarrione said it will be monitored.

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

Motion by Trustee Saville, properly seconded to adjourn the committee meeting. Being that no further business was discussed, the meeting adjourned at 9:20 pm. All in favor.