

MINUTES OF A REGULAR BOARD MEETING OF THE VILLAGE BOARD OF THE VILLAGE OF ISLAND LAKE, LAKE AND MCHENRY COUNTIES, HELD ON THE 23rd DAY OF OCTOBER 2008

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 Garling, Herrmann, Mascillino, Ponio, Saville and Verciglio.

Also in attendance was: Village Attorney Julie Tappendorf Ancel Glink.

Agenda

1. Approval of payment in the amount of \$58,326.04 to Elmwood Enterprises, Inc. for the 2008 CDBG Water Main Improvements

Motion by Trustee Saville, properly seconded to approve the payment in the amount of \$58,326.04 to Elmwood Enterprises, Inc. for the 2008 Water Main 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.

2. Discussion of Red Flag for Utilities and Collections

Attorney Tappendorf explained that this is a result of federal required law. All creditors are to adopt identity theft measures. Creditor is defined as anyone that defers bills so municipalities fit into this category along with banks, credit card companies, etc. This has to be in place before November 1st. Attorney Tappendorf explained that she did find out today that the federal government did extend this for 6 more months. A program has to be adopted by the Village and a resolution will put an administrator into place for the Village. This person is generally the finance director and/or village administrator.

3. Approval of Resolution 550-08 authorizing approval of Identity Theft Prevention Policy

Motion by Trustee Herrmann, properly seconded to approve Resolution 550-08 authorizing approval of Identity Theft Prevention Policy.

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 to appoint Program Administrator of the Identify Theft Prevention Program and Chairperson of the Village of Island Lake's Identify Theft Prevention Committee

Trustee Herrmann explained that John Little agreed to do this for a period of time. Trustee Saville suggested putting a time limit on this so it is more fair for the employee as well as can be reviewed by the Board from time to time. Trustee Herrmann questioned though for example if 6 months would be too long or too short.

Motion by Trustee Herrmann, properly seconded to make John Little, the Finance Director, the administrator of this program.

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 Verciglio reported that the Jack Mead 5K Race for a Cure was well attended. There were over 210 participants and the event raised over \$5000. The first runner came in at 17.01.
- Trustee Herrmann reported that she had conversation with the Chamber regarding the Thanksgiving Dinner at Culvers. She invited the Board/Village to sponsor a table which is \$50. This will be on the next agenda for a vote. Trustee Herrmann reported that the Girl Scouts are also conducting a coat drive on November 1st the coats will be distributed.
- Trustee Mascillino asked Trustee Ponio if he has had time to work on the budgeting for the Village Hall proposal. And if a loan and/or referendum are being considered. Trustee Mascillino also inquired about a handicap ordinance that was discussed in September. Trustee Ponio replied that he would again not like to piece meal the Village ordinance book but rather work on the project as a whole and have the entire ordinance worked on and completely re-done. He added that it is costly to piece mail vs. a complete re-do of the ordinance book. Trustee Herrmann agreed with Trustee Ponio. Attorney Tappendorf added that it's probably worth going out and getting 2-3 quotes for this. She can help supply a couple of names/numbers of who other Villages have used for such a project.
- Trustee Saville reported that he spoke with Neal DeYoung this morning re: CDBG grant for 2009. Neal is working with Carl Molik of Lake County. They are working on obtaining as much funding as possible for the Village. There is a resolution that will need to be voted on in November. There is an application that needs to be filled out and signed and he asked Mayor Hyde to do so stating that it is an application, not a contract. Trustee Verciglio asked Trustee Saville why he is asking then if it is an application and Trustee Saville replied that he is just making sure as well as he wanted to make certain that the Board was aware.
- Trustee Saville reported that Attorney Puma has not yet gotten back to Neal DeYoung regarding the Team Mobile antenna request. He said that the Village is loosing money on this and would like to see this worked on as soon as possible by legal so the Village can get going and earn revenue. Mayor Hyde replied that Neal did speak to Attorney Puma and said to Trustee Saville that maybe Neal didn't let Trustee Saville know.
- Trustee Saville mentioned the email received from the Village Clerk regarding the resolution setting meeting dates and times for 2009. This will be on the next agenda.
- Trustee Saville questioned Attorney Tappendorf regarding state statutes vs. local ordinances. Attorney Tappendorf replied that something will be different and that the authority can differ as well. She added that it is an issue of pre-exemption. Trustee Saville said that Attorney Puma stated in a memo that the Liquor Commission has carte blanche but yet there is no system in place with checks and balances. He said that Attorney Puma made it sound like the ordinance is old. Trustee Saville stated that he would like to see checks and balances especially with the liquor commission as there are none in place. He added that the Village Board of Trustees should be running the show for the Village yet the liquor commission has no checks and balances. He said that the Board should be making the decisions for the Village and the residents, not a committee or commission. Attorney Tappendorf replied that it is state statue that the Mayor be the liquor commissioner. Trustee Saville questioned though, what if there is a suit due to the liquor commission. Attorney Puma replied to Trustee Saville that the Village would take the brunt.

Trustee Saville asked if the number of people serving on the liquor commission can be changed and Trustee Tappendorf replied that yes, there could be more. Trustee Saville said that maybe it would be better with 5 people or so on the commission. He added that Chuck Cermak is on the commission yet he rents from the DeLaurentis family as well as he has a family member that works at Sideouts. He said that this appears to be a conflict. Trustee Saville said that liquor licenses are not fun and games but are a serious matter and should be taken very seriously by everyone.

- Trustee Saville stated that he was involved with the water department a couple of months ago with sealing of wells. The Sikh Mission also came in and Mr. Garling presented the Board with a letter from Babba G. and the Sikh Mission in which they were requesting to keep their well. Trustee Saville mentioned that it is on the internet that Babba G. and several others from the Sikh Mission have contributed to Trustee Garlings campaign. Trustee Garling stated that Babba G. came to him for help and that he had a right to listen to Babba G. as a Trustee of the Village. Trustee Garling said that Babba G. is a good person and that he is a friend of Trustee Garlings. He said that he does not feel that this is the appropriate place to be bringing this up. Trustee Garling added that he accepts Babba G. as a good friend and any support he will give to Trustee Garling.

Items from the Mayor

- Mayor Hyde passed out information as he had attended a community development/grant committee meeting. He also passed out information on foreclosures.
- Mayor Hyde stated that Carl Molik of Lake County will be applying for grant programs for Villages as part of an economic stimulus package.
- Mayor Hyde mentioned the Camp Dunkin tag days request that was received.
- Mayor Hyde mentioned the Open House invitation from Ancel Glink for October 30th at their new offices.
- Mayor Hyde received information from the Department of Economic Opportunity and was asked to complete a survey.
- Mayor Hyde requested ideas from Board Members in working with Team Mobile.
- .

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

No public comments.

Motion by Trustee Herrmann, 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 litigation, review of executive session meeting minutes and contract negotiations.

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

Motion by Trustee Garling, properly seconded to come out of executive session.

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

Motion by Trustee Herrmann, properly seconded to go back into the Board Meeting.

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

Action on Executive Session items

Approval of Resolution 551-08

Motion by Trustee Garling, properly seconded to approve Resolution 551-08.

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.

Approval of Telecommunication Union contract

Motion by Trustee Garling, properly seconded to approve Telecommunication Union contract.

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.

Motion by Trustee Herrmann, properly seconded to come out of the Board Meeting. Being that no further business was discussed, the meeting adjourned at 9:40 pm. All in favor.

Christine Kaczmarek, Village Clerk