

MINUTES OF A COMMITTEE MEETING OF THE VILLAGE BOARD OF THE VILLAGE OF ISLAND LAKE, LAKE AND MCHENRY COUNTIES, HELD ON THE 6th DAY OF NOVEMBER, 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 Herrmann, Trustee Verciglio, Trustee Saville, Trustee Ponio, and Trustee Garling. Absent: Clerk Kaczmarek

Also in attendance was: Police Chief Scarrione

Trustee Ponio, questioned if the meeting was posted. It was posted in the Village Hall and he was concerned that the newspapers hadn't received the agenda as it wasn't on the Internet so he was concerned if it was a violation of the open meetings act. It was agreed to continue with the meeting with the consensus of the board.

1. Discussion by resident John Flavin with the Board – Trustee Saville

Mr. Flavin has a complaint. Trustee Saville asked for the meeting to be open to the floor so that Mr. Flavin could present this case to the board.

Motion to open meeting to the floor by Mayor Hyde, properly seconded by Trustee Herrmann.

The complaint was in regards to the October 5 K race which was held by the school. His concern was he could not have gotten out of his driveway as the meeting place was at his house. He spoke to Officer Jablonski, who informed him that no one was in the emergency exit. Mr. Flavin expressed that Emergency Access Roads are for emergency vehicles only. He was told it was authorized. They had authorization to transfer supplies, not meet there. He is requesting from the board to have an ordinance against any public usage in emergency access. He feels that School activities should be held on School Property, and just wanted to bring this to the boards attention. Mayor Hyde said it was a school event and if there is a concern where it was held Mr. Wilm would take a look and fix it. There was much concern regarding the emergency access Road. Trustee Mascillino from Emergency management spoke to Mr. Wilm and she will be called and there will better communication next year.

Motion to bring the meeting back to the board, motioned by Trustee Ponio properly seconded by Trustee Herrmann.

Items from the Clerk, Trustees and Departments Heads

Trustee Ponio – Received an Email from Trustee Saville regarding communications contract It was sent to all board members and Trustee Herrmann responded to all board members. He was told that was a violation of the open meetings act. It was mentioned that adding information is accepted. Trustee Herrmann was correcting incorrect information and that was the end of the emails. Mayor Hyde asked Trustee Ponio that the email be sent to him and he will send it to the Village Attorney to get his opinion. It was questioned of Trustee Saville why the Mayor wasn't copied on it? Trustee Saville said he didn't realize that Mayor Hyde was supposed to get copied in. Trustee Saville commented on this Union matter. Trustee Saville stated that is was not misinformation and Trustee Herrmann's information was not answering a question. If you would like to discuss it in executive session he would be happy to do that. Trustee Herrmann stated that there was no need and Mr. Little and Margaret will be responding to Mr. Saville because there is a misunderstanding.

Trustee Ponio - Has an Issue with a letter that surfaced on Local Blog about the well that is off of Darrell Rd. Trustee Ponio asked Mayor Hyde, Did you tell the County Health Department or the EPA that the test well was grouted? Mayor Hyde responded that he didn't talk with any of them. And that he wasn't aware of what he was talking about. Mayor Hyde stated that there was a Memo brought up at last meeting that no one else was aware of either. Trustee Saville stated that he knows about the test well and the grouting and spoke with Mr. DeYoung about it. Trustee Ponio-stated that the specification was supposed to be a 16inch diameter and fully grouted and then there was another application to try to turn the test well into a permanent well. There is a 10inch diameter pipe that is 6inches smaller than the pipe that was specified

by Baxter and Woodman that we paid ½ million to dollars to design a proper well and tower system and he would like to know why the sizes are different. Reduced from 62pound a linear ft to 40. He would like a memo from Baxter and Woodman that this casing material for the test well and well diameter is a sufficient size to meet the needs for water for the Village of Island Lake, now and in the future and if it is true that the 10inch casing is sufficient why did they design and spend additional money for larger well pump and equipment. Why was there a change and who made it. As per the letter off the blog....Mayor Hyde stated that Mr. Sutherland will come in and answer questions. Trustee Ponio asked about the Permit application on April 17 2008 to change test well to permanent casing. Trustee Saville stated he does not know. He spoke with Mr. DeYoung about getting a meeting together, Moving forward in that area engineering and a Trustee meeting will be requested. The reason for no casing was we didn't own property. Trustee Saville stated that nothing will be done until they meet with Baxter and Woodman and Trustee Ponio's questions have been answered. Trustee Saville stated it would be \$10,000 to complete the casings and he told Neal to get it done. Trustee Ponio stated that the letter was sent by Anonymous on the Blog. And wants to know why are we spending money grouting the well if there is a legal battle on that situation. Potential problem. ? Until issue is settled, why are they moving forward and Trustee Saville said that is why there will be a meeting about it. Well casing you grout it immediately to avoid contamination. The compound in water tower are site specific regardless whether that well that is drilled now is going to be the particular pump house and water tower will probably go there if it means that this village has to go 1,000 ft away and pump the water to the pump house that is what it will be. As far as the well the concern is contamination by Trustee Saville and Neal so it has to be grouted and taken care. Trustee Herrmann said that no one is a professional here and we need to get in touch with council. Trustee Ponio wants to know if the Mayor is aware of this situation. Mayor Hyde said he is not aware of what he was talking about.

Trustee Verciglio request to go into Executive session re: personnel.

Trustee Herrmann, stated that it is a voting meeting next week any items requested to be added need to be made. Reminder to have on the agenda to vote on \$50 donation to Island Lake Chamber sponsorship of Village of Island Lake for the Thanksgiving dinner 1 table sponsorship. Mr.Little would like to extend 5 vacation days past his anniversary. Mayor Hyde mentioned to put on Agenda request for dates of fundraising as per John little

Trustee Garling- Lake county partners on real estate market trends task force Nov 18 7-7:30 registration and 7:30 -10:30 am Meeting program university ct lake count on their Agenda is an economic assessment and outlook for the Midwest economy.

Trustee Mascillino- attn police dept through chronic excessive speed, When a speeding ticket is given they will also be given a brochure to make consequences more realistic. Did intend to put on the agenda for this weeks approval to hire full time police officer. Requested to put it on agenda for next week. Chief Sciarrone Concerned about over time in dept. relooked at figures Chief Sciarrone printed overtime hours just covering street and paying overtime to police officers that are making more than base pay chief input on matters. Last pay period 133 overtime alone, chief covering street 19-20 for court investigation. You will see that all full time officers were working overtime during this period. Also have to go to part time officers see how many hours they are working. Union contract not allowed to use part time staff, have to use full time however due to the overtime that is incurred by Full time they are allowing his leeway as long as no one complain and everyone is happy. 6 dispatch 2 each shift 15 ft officers 6 pt dispatchers 24 hours a day 365 a year. 15 people working during this time. 1 officer investigator. Officer Flemming is off in Afghanistan right now. Officer Gumble is still shadowing for 3 weeks and then will be ready to go on street. Sergeants are filling in when they can, Dispatch is busy with arrests and increased paperwork, filing requests from states attorney and defense attorneys that have to be faxed and mailed. Officer that is on top of list for full time is already a part time officer. Trustee Ponio would like to see the breakdown of dollars and cents. Comparison offset cost. Every single day is different cannot predict as per Trustee Mascillino. Trustee Ponio wondered if the purpose of having other officers more for union contract? Answer is no Chief Sciarrone stated #1 reason is officer safety and service to community. They will save 10-50%overtime estimated. Trustee Herrmann will speak with John and see if they can produce a hypothetical comparison from 12 months Trustee Mascillino requested....Put on agenda for next voting meeting and will bring information that they have.

Trustee Garling. Requested that all board copied in on this.

Trustee Saville – will have Mrs. Balke put on the Agenda, CDBG 2009 resolution application that was placed. Need resolution.

Trustee Saville stated it is ironic he was talking with police officer this evening regarding that the economy is poor. Regarding the Village, wondering if we should go back and review areas such as Personal household. Off top of head remembered a few budget items that seemed to be throwing money away. Economy is getting worse and we should have some plan to move forward. Setting economic tone for village.

Trustee Herrmann - 1 more thing Mr. DeSort has 2 quotes for the ordinance book and detailing, she should have for presentation next week.

Trustee Garling- Website turned over to Baxter & Woodman maintains computer system and 10 hours of website administration, this was turned over this Past week. If you have any changes to website please turn it over to clerk or administration.

Chief –nothing

Items from the Mayor

Mayor Hyde-talked about several things to open up grant programs neighborhood stabilization program for Lake county to help out foreclosures go toward doing something with the homes. This will be held at Triton college lake county sheriff office river grove November 24 & 25th. He also received a memo from Willie regarding same thing.

IDOT special program for any problems and bring better communication through bad weather if emergency would happen.

Has had a lot of developer contacts as a result of what was put in the newspaper regarding Village hall complex, he will be forwarding to Trustee Ponio as he was in charge of project, to work with some of these people.

Salvation Army has been positive source, we are a Salvation Army help point. Hoping to put in newsletter for next time more people donate time to ring bells in Island Lake. Will put schedule together with the last day being the Tree lighting ceremony Dec 13th.

Exempt property list of property that we have exempted has to go through attorney has to be done every year.

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

No comments.

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

There being no further business, motion by Trustee Herrmann, seconded by Trustee Garling to adjourn to Executive Session

Adjournment to Executive session

*Motion by Trustee Garling properly seconded to come out of Executive Session and return to meeting. All in favor
Trustee Herrmann, Trustee Verciglio, Trustee Saville, Trustee Ponio, Trustee Mascilino Trustee Garling*

Mayor stated that we should be thinking about the Christmas party and discuss at next meeting. Trustee Herrmann agreed.

Motion by Trustee Garling, properly seconded to adjourn the meeting. Being that no further business was discussed, the meeting adjourned at 9:05 pm. All in favor.

Karen Luebbers