

**Amended - 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 18th DAY OF DECEMBER 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 Garling, Herrmann, Mascillino, Ponio, Saville and Verciglio. Absent: Clerk Kaczmarek

1. Consideration of approval of an ordinance amending Chapter 9 of the Village of Island Lake Zoning ordinance to create an IC-Light Manufacturing Condominium zoning district
2. Consideration of approval of an ordinance amending the Village of Island Lake Zoning Map to Zone certain property into IC-Light Manufacturing Condominium District (419 Burnett Road)

Motion by Trustee Garling, properly seconded to table agenda items number 1 and number 2.

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.

3. Approval of Lions Club Ice Fishing Derby on January 24, 2009 (back up date February 7, 2009), approval of 50/50 raffle and general raffle, approval of use of electric at Eastway Park, and approval to place porta potties at each end of the Lake at Eastway Park and Dorothy Beach

Motion by Trustee Garling, properly seconded to approve Lions Club Ice Fishing Derby on January 24, 2009 (back up date February 7, 2009), approval of 50/50 raffle and general raffle, approval of use of electric at Eastway Park, and approval to place porta potties at each end of the Lake at Eastway Park and Dorothy Beach.

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 Tax Levy Ordinance 1341-08 – Trustee Herrmann

Motion by Trustee Herrmann, properly seconded to approve Tax Levy Ordinance 1341-08.

Upon roll call, Trustees voted as follows:

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

Motion was declared carried.

5. Discussion regarding placing the new Police Facility and remodel of the existing Village Hall on the April 2009 ballot as a referendum – Trustee Ponio

6. *Approval to place the new Police Facility and remodel of existing Village Hall on the 2009 ballot as a referendum – Trustee Ponio*

*Motion by Trustee Ponio, properly seconded to table agenda item number 6.*

*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.*

7. *Approval of Ordinance 1342-08 Meeting Procedures – Mayor Hyde*

*Motion by Trustee Mascillino, properly seconded to table agenda item number 7.*

*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.*

8. *Approval of Ordinance 1343-08 setting the agenda format – Trustee Herrmann*

*Motion by Trustee Mascillino, properly seconded to table agenda item number 8.*

*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.*

9. *Approval to release developer's surety for Covered Bridge Culvert Under Dowell Road upon receipt of a one-year Maintenance Bond of not less than \$700*

*Motion by Trustee Herrmann, properly seconded to approve to release developer's surety for Covered Bridge Culvert Under Dowell Road upon receipt of a one-year Maintenance Bond of not less than \$700.*

*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 presented possible changes to 6-5-2-14 unlawful discharge of firearms*
- *Trustee Verciglio requested executive session for personnel*
- *Trustee Herrmann discussed the MFT fund with the Board. The other forms of revenue discussed have been the thought of business licenses. She stated that budget season is right around the corner.*
- *Trustee Mascillino talked about the preliminary plan with the current team working with EMA and Public Works.*
- *Trustee Saville questioned the part time officers and inquired what was budgeted for part time officers. Mayor Hyde replied that they are hired through the police department to fill the gaps. He said that it does not cost the Village anything to hire them either so there is some money savings there. Trustee Saville asked what was budgeted. Mayor Hyde said the part time officers are built in as the department has needs. Trustee Mascillino agreed and explained that by ordinance, the Village has to follow requirements for the hiring of officers per population.*
- *Trustee Saville said there were two ordinances on tonight's agenda. He said the two ordinances are to combine and he is not in favor of this.*
- *Trustee Saville commented that obviously Mayor Hyde exercised his executive powers with the recent resolution/censure and Trustee Saville said that he is not going to just sit here and that he will fire back. Mayor Hyde said that is not a proper statement and that's Trustee Saville's opinion.*

*Items from the Mayor*

- *Mayor Hyde said Mr. Bennett is the Villages communication with the Mayors Caucus re: projects to be looked at for the energy recovery legislation. The Lake County committee did recommend Island Lake for a \$75,000 grant.*
- *The Liquor Commission approved a liquor license for Mukhi Corporation/Cigarette Depot for a Class B liquor license. The final paperwork is being completed.*

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

*Laurie Rabatinni, Southhampton: Ms. Rabatinni questioned the monies being spent on various items within the Village. Trustee Herrmann replied that the budget is reviewed by herself and John Little each month and a report is prepared each month. The percentage used is on that budget and paperwork. Trustee Herrmann said there is proposed to put the committees back together so the Board can effectively do what they need to do as a group. She said there is a Finance Committee put together for a new PD and Village Hall and she said that one committee alone is difficult for everyone to try to get together. Trustee Herrmann said that money is not spent frivolously. Ms. Rabatinni said that many quotes should be looked at for various things being worked on for the Village so that the best prices can be obtained and to save the Village and residents money. She stated that she is not against Sharp Auto. Trustee Herrmann said the Board is educated enough on the costs that are being expended for repairs and the department heads make that decision along with the Board. Ms. Rabatinni said that without going out for bid, how do you know that the Village is getting the best price on things. Trustee Herrmann said that John Little looks at pricing on a daily basis. She said that he is always looking at pricing in order to try to save money for the Village.*

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

*Motion by Trustee Garling, properly seconded to go into Executive Session for pending litigation.*

***ROLL CALL*** Trustees Garling, Herrmann, Mascillino, Ponio, Saville and Verciglio and Mayor Hyde.  
Absent: Clerk Kaczmarek

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

***ROLL CALL*** Trustees Garling, Herrmann, Mascillino, Ponio, Saville and Verciglio and Mayor Hyde.  
Absent: Clerk Kaczmarek

*Being that no further business was discussed the Board meeting was adjourned. All in favor.*

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*Christine Kaczmarek, Village Clerk*