

VILLAGE BOARD COMMITTEE MEETING
THE VILLAGE BOARD OF THE VILLAGE OF ISLAND LAKE
March 5, 2009 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 Garling, Herrmann, Mascillino, Ponio, Saville and Verciglio.

Items from the Village Clerk, Trustees and Department Heads

- Trustee Mascillino emailed Kevin Sutherland of Baxter & Woodman this week re: the Village zoning map. It has to go before the ZBA before it comes to the Board for a final vote.
- Trustee Mascillino stated that various Walgreens, who have LED signs, offer to post Amber Alerts so, Ms. Mascillino spoke to Walgreens in Island Lake and they are included on the Amber Alerts as they do have an LED sign.
- Trustee Mascillino mentioned the previous flooding around the dam, that sand bags were properly placed and screening had been taken out. She suggested that the screening be placed back on before too many fish go over the dam. Willie Kootstra needs to be spoken to then to address this.
- Trustee Mascillino stated that Willie Kootstra is working with Wauconda, etc., regarding mutual aid agreements coming forward in the near future for Public Works projects.
- Trustee Mascillino stated that the Chief is not here this evening. There has been reported traffic problems at Cotton Creek School. The Chief met with Mr. Coles and Mr. Baker. The PD can police the traffic more in that area now. Mayor Hyde will have the Village Attorney look over the agreement.
- Trustee Verciglio said that he would like to discuss Mr. Saville's comment when he said that he presented all those issues pertaining to Creative Playtime to him and that he said that Trustee Verciglio had told him "to get a life". Trustee Verciglio stated that he did not tell Trustee Saville "to get a life" and he added that if Trustee Saville would listen to the tape, that he had said in so many words, "get a life" and that that is not an exact quote from himself. He said that meeting never took place. Trustee Saville replied to Trustee Verciglio that "I think I'll just sit here". Trustee Verciglio replied "You'll just sit there. That's good for you but you are quoting me that I told you to 'get a life'." He said that was inaccurate and has to be addressed by Trustee Saville and that he can not just sit there. Trustee Saville said he is not going to address it, that it was said and he will not get into a pissing match here tonight with Trustee Verciglio. Trustee Saville said that "you can laugh all you want". Trustee Verciglio replied that "it is a pissing match to you Sir, but it was said and now I am getting comments back from people that I told you 'to get a life' and I never told you 'to get a life'." Trustee Verciglio said that Trustee Saville said that in so many words and that's Trustee Saville's quote and not his. He added that Trustee Saville may not think anything of it because it doesn't affect him no matter what he says because he says it and he goes on and on and on. Trustee Saville said that Trustee Verciglio is incorrect. He said that he has sat up here many a time- Trustee Verciglio interrupted Trustee Saville and asked if Trustee Saville can produce a document to whatever he says that he has that he always has proof of what he said, that it actually took place and exactly what was said. Trustee Saville stated that he had two conversations with Trustee Verciglio, one at the pop machine and one at the front window. He said if Trustee Verciglio does not remember that is his problem. Mayor Hyde said he has heard comments – Trustee Verciglio interrupted Mayor Hyde and said that it is Trustee Saville problem to prove and just because he says something doesn't make it true. Trustee Saville replied 'there you go, see what I mean'. Mayor Hyde asked, rather than go through this as there is concern on both sides, that those comments should be addressed back in an email. Trustee Saville replied that he is not going to write an email. Mayor Hyde said that is Trustee Saville's prerogative. Trustee Verciglio stated not to bring it up again then as he will shut Trustee Saville down.
- Trustee Verciglio stated that he feels that Trustee Saville is now sending requests for Creative playtime through the Clerk and he thinks anything that goes to Creative Playtime should be copied to the entire Board so everyone knows what is going on and nothing is behind closed doors. Trustee Saville said that he will explain this then because Trustee Verciglio obviously wants to talk about this. He said that he is not in the mood for Trustee Verciglio to run off at the mouth idly and that he simply made a comment last week that he was going to contact whomever he could in order to get an investigation going. He stated that he is out of this all together and that Trustee Verciglio should know that better than anyone because he believes Trustee Verciglio was interviewed too. Trustee Verciglio said Trustee Saville is wrong and is assuming a lot of stuff. Trustee Saville said he is done

and that's it. Trustee Verciglio said "so, now you're done". Trustee Saville replied that he will not be baited into saying or doing anything and it's that simple. Trustee Verciglio said if you are a Trustee and someone asks you a question, you have to answer it. He said that you can't say that you won't take anything verbally and you want everything in writing. He said everyone up here is Trustee and if someone asks a question, they have to answer it. Trustee Saville replied "oh really, you haven't answer my questions yet that I have asked. You can sit there and smile." Trustee Verciglio said that yes he can smile because Trustee Saville always goes back and there's always some reason and some other excuse. Trustee Verciglio said 'you make your comment, we'll deal with that'.

- Trustee Herrmann reported that there were several items from the February 12th Board meeting and she'd like to have those items on the next agenda. She listed the tabled items for the next agenda.
- Trustee Herrmann reported that there was a budget meeting last Monday that lasted about three hours. There is an estimated \$90,000 less in revenue than last year. Deficit so far is \$1481 that they are coming up with thus far. She commended everyone for working within those budgets and keeping it so close. Trustee Herrmann said that the General Fund is about \$3million. John little will run numbers and look into additional revenues. There are no bells and whistles in the budget but rather they are sticking to the basics. The next meeting is set for Monday evening at 7:30 pm.

Items from the Mayor

- Mayor Hyde mentioned the Earth Hour resolution for the next meeting
- Mayor Hyde mentioned the Route 53 resolution for the next meeting
- Mayor Hyde is meeting with Jack Finkstein regarding the footprint for the region and the future. They are meeting on March 26th.
- Mayor Hyde met with Public Works and the Water Department along with Baxter & Woodman regarding the stimulus package. Discussed were: one, a new water main on the McHenry County side in the amount of \$500,000 to \$800,000; two, Nottingham 420 foot of water line in the amount of \$291,000 and three, CDBG 354 feet of new water line which is a \$1 million to \$1.3 million. They also talked about a water tower in the amount of \$1.6 million. Mayor Hyde explained that all of Illinois will be receiving \$70 million and it will be divided up from there. He asked the Board to review these projects and be ready for a vote for the next meeting.
- Mayor Hyde mentioned the Recovery Reinvestment Program that John Little passed a memo out on to the employees.
- Mayor Hyde said the SWALCO agreement will be on the next agenda
- Mayor Hyde mentioned the email from the Village attorney regarding calling a special meeting vs. rescheduling that questioned December 31st meeting.

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

No public comments.

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

Motion by Trustee Garling, properly seconded to adjourn the committee meeting. Being that no further business was discussed, the meeting adjourned at 7:50 pm. All in favor.