

**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 26th DAY OF MARCH 2009**

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, Mascillino, Ponio, Saville and Verciglio. Absent: Trustee Garling.

Also in attendance was: Village Attorney Julie Tappendorf of Ancel Glink; Police Chief Anthony Scarrione

AGENDA

1. Approval of Ordinance 1347-09 Official Zoning Map of the Village of Island Lake

Motion by Trustee Hermann, properly seconded to approve Ordinance 1347-09.

Upon roll call, Trustees voted as follows:

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

Motion was declared carried.

2. Approval of amendments to Ordinance 3-2-6-3 Sanitary and Safety Conditions

Motion by Trustee Verciglio, properly seconded to approve amendments to Ordinance 3-2-6-3.

Upon roll call, Trustees voted as follows:

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

Motion was declared carried.

3. Approval of EPay Program

Motion by Trustee Herrmann, properly seconded to approve the EPay Program.

Upon roll call, Trustees voted as follows:

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

Motion was declared carried.

4. Approval of 911 Intergovernmental Agreement

Trustee Mascillino commented that this agreement has been in place previously. Legal has reviewed the agreement Trustee Mascillino stated. Trustee Ponio questioned the reimbursement form. Attorney Tappendorf explained that this is a form that is completed on a need be basis. The Village does have the responsibility to file the reimbursement form periodically. The Chief stated that the police department has already been doing this and participating in this program for nine years.

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Motion by Trustee Mascillino, properly seconded to approve the 911 Intergovernmental agreement.

Upon roll call, Trustees voted as follows:

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

Motion was declared carried.

5. Review and approval of Wauconda High School yearbook ad

Motion by Trustee Herrmann, properly seconded to approve the ½ page ad in the Wauconda High School yearbook.

Upon roll call, Trustees voted as follows:

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

Motion was declared carried.

6. Review and approval of Island Lake Area Chamber of Commerce request for the Annual Spring Carnival May 14 – 17, 2009 at Water Tower Park in Island Lake

Trustee Herrmann stated that in the past, the Chamber agreed previously to repair any damage, if there is any, to the park along with cleaning up all garbage, etc. Mayor Hyde agreed that he will contact the Chamber and explain this to them and receive agreement from them. Trustee Mascillino stated that EMA will work on an emergency plan also due to the time of the year.

Motion by Trustee Verciglio, properly seconded to approve the Island Lake Area Chamber of Commerce requests for the Annual Spring Carnival May 14 – 17, 2009

Upon roll call, Trustees voted as follows:

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

Motion was declared carried.

Items from the Clerk, Trustees and Department Heads

- Trustee Saville suggested, for consideration to save the Village money, to possibly cut one meeting a month and have 1 voting meeting per month and 1 committee meeting a month.*
- Trustee Saville once again requested that the censure regarding himself be signed and a copy provided to him. The November 20th meeting minutes were passed but he is yet to receive a signed copy from the Mayor. He stated that there is no reason that this has not been signed as it was approved by the Board as well as Clerk Kaczmarek prepared the document/censure for the Mayor weeks and weeks ago for his signature.*
- Trustee Saville stated that there has been a flurry of emails between himself and John Little recently. He said that the Board received a packet with the budget; however, there are items that have been left out and not given to the Board Members. He asked Mayor Hyde to please have John Little include these items in the next copy of the budget so that the Board can see everything that is included in the budget before voting on the budget. Trustee Saville stated that the payroll sheets are missing and not included and that they need to be before the Board can vote.*

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- *Trustee Saville stated that he has mentioned in the past the possibility of independent contractors vs. employees to save the Village money. He said that John Little left out all of these figures in the budget and told Trustee Saville that it really does not make a difference. Trustee Saville said that he would like to see the FICA, IMRF, etc., figures in there as they do make a difference. He also added that in order for the Village to save money, that the Board is going to have to think outside the box.*
- *Trustee Mascillino reported on the funeral of Robert Wagner. The services are Sunday at Kisselbergs in Wauconda. He was the son of a Lake County Deputy Sheriff.*
- *Trustee Verciglio reported on the letter received from the Lake County Forest Preserve regarding a thank you to the Village for the donation.*
- *Trustee Verciglio inquired about the review of executive session meeting minutes and the tapes. Attorney Tappendorf stated that the law firm just reviews the minutes, that they do not listen to all of the tapes.*
- *Trustee Verciglio stated that there has been a request to put in an electronic score board in the field. They are working with Frank DeSort and will bring this to the Board. Trustee Herrmann replied that they have a five year lease for the field already with the Village so they do not need approval for the scoreboard.*
- *Trustee Herrmann reported on the budget meeting from Monday evening. Mr. Kootstra and Mr. DeYoung made their department presentations. She stated that there is no “fluff” in the budget and that Mr. Kootstra came in with a 10% cut in his department budget. She added that the rest of the department heads need to come through yet.*
- *Trustee Verciglio inquired about ordinances being codified. Clerk Kaczmarek reported that they have been turned into Sterling Codifiers and that it just takes time. She said that very soon they should all appear in the pending codification folder on-line soon.*

Items from the Mayor

- *Mayor Hyde stated that Midwest Bank in Island Lake is closing June 26, 2009. He has spoken to the President and they discussed possible ways to maybe change things so that they could stay open even on a minimal basis.*
- *Mayor Hyde said that there is a CPR class at Village Hall on May 27th.*
- *Mayor Hyde reported on the \$1000 donation from the Wauconda Pool Committee to Island Lake.*
- *There is a Department of Corrections meeting planned for May 1st at Pine Crest Golf Course from 9 am to 10:30 am. Jack Franks and Pam Althoff are going to be there as well.*

Motion by Trustee Herrmann, properly seconded to open the meeting to the public.

Sally Fleissner, 1285 Southern Terrace: Ms. Fleissner asked if any of the Trustees or Mayor know who the Illinois Senators are by name and/or the State Representatives. Trustee Ponio replied that one is Beaubien. Mayor Hyde mentioned Buriss.

Joe 3203 Carriage Hill: Joe asked if the Board would consider putting back into meeting the reading of department reports at the monthly Board meeting. He stated that safety is important and he would like to see the police department information presented to the public. Joe mentioned that the last meeting minutes posted to the Village website are from November 2008 and he inquired when more might be available. Clerk Kaczmarek reported that the Board votes on meeting minutes at the monthly Board meetings and that they are posted to the Village website as they are approved by the Board. Joe inquired about putting together a group of teens to go out solicit support on various items such as a movie theater in the area, a teen center, etc. There are no restrictions as they are going out with petitions not soliciting for something. A police officer will be sent over to brief the teens on safety.

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

Motion by Trustee Herrmann, properly seconded to adjourn the Board meeting. All in favor. Being that no further business was discussed, the meeting adjourned at 8:07 pm.

