

**MINUTES OF THE REGULAR BOARD MEETING OF THE VILLAGE BOARD OF THE
VILLAGE OF ISLAND LAKE, LAKE AND MCHENRY COUNTIES,
HELD ON JUNE 11, 2009 AT THE HOUR OF 7:30 PM**

CALL TO ORDER Mayor Debbie Herrmann called the meeting to order at 7:30 p.m.

Roll Call: Present: Trustees O'Malley, Rabattini, Ponio, Saville, Mascillino, Verciglio

Also present Mayor Herrmann and Clerk Miller

Also in attendance were: Attorney Tappendorf, Willie Kootstra, Chief Sciarrone

All rose for the Pledge to the Flag

Recognition of village employees with family members in the military – Trustee Mascillino

Correspondence - No correspondence at this time.

Consent agenda – Includes Payment of the bills and Committee Reports

Motion to approve the consent agenda (Payment of the bills and committee reports) by Trustee Mascillino and properly seconded.

Upon roll call Trustees voted as follows:

Ayes: Trustees O'Malley, Rabattini, Mascillino, Verciglio

Nays: Trustees Ponio, Saville

Motion passes

Agenda Items

1. Approval to amended section 1-6-5 "Order of Business and Rules of Procedure" and section 1-6-6 "Standing Committees" of Ordinance 1345-09 – Trustee Rabattini

This motion died at the last meeting and we would need a naysayer to make the motion to approve this. Apparently this dies again. Apparently this approval dies for lack of a motion.

2. Approval of appointment of Standing Committee's (Revised) – Mayor Herrmann

Finance and Administration will be chaired by Trustee Mascillino; other members will be Trustee O'Malley and Trustee Rabattini. Will also handle Governmental grants and Communications.

Building, Zoning, and Ordinance and Public Works. This is a duplicate and will be chaired by Trustee Verciglio; other members will be Trustee O'Malley and Trustee Ponio

Police and Public Safety chaired by Mayor Herrmann along with Trustees Verciglio, Saville and Ponio. This will be a four person committee

Parks and Recreation and Community Events – Trustee O'Malley will chair this committee along with Trustee Verciglio and Trustee Rabattini

Economic Development and public improvements – will not be assigned this evening.

Motion to approve the assignments to committees as presented by Trustee O'Malley and properly seconded.

Upon role call Trustees voted as follows:

Ayes: Trustees O'Malley, Mascillino, Verciglio, Mayor Herrmann

Nays: Trustees Rabattini, Ponio, Saville

Motion Passes

3. Approval of \$150 donation to July 4th Picnic for children's games and activities – Trustee Mascillino

Motion to approve a \$150 donation to July 4th Picnic for children's games and activities by Trustee Verciglio and properly seconded.

Upon role call Trustees voted as follows:

Ayes: Trustees O'Malley, Mascillino, Verciglio, Rabattini, Ponio, Saville

Motion Passes.

4. Approval for Lion's Club to sell alcohol at Converse Park for event being held as the End of Summer Event on August 9, 2009 and for the Island Lake Corn Fest being held on August 16, 2009 and waive the permit fees for these events – Trustee O'Malley

Motion to Approve Lion's Club to sell alcohol at the End of Summer Event and Island Lake Corn Fest and waive the permit fees for these events by Trustee Verciglio and properly seconded

Upon role call Trustees voted as follows:

Ayes: Trustees O'Malley, Mascillino, Verciglio, Rabattini, Ponio, Saville

Motion Passes.

5. Approval for Carp fest Fishing Derby July 11th and 12th: 50/50 Raffle and Signage – Trustee O'Malley

Motion to approve the Carp fest Fishing Derby July 11th and 12th, 50/50 Raffle and Signage by Trustee O'Malley and properly 2nd.

This is being run by the Lake Management committee. There will not be a \$10,000 fish. This is just too expensive.

Upon role call Trustees voted as follows:

Ayes: Trustees O'Malley, Mascillino, Verciglio, Rabattini, Ponio, Saville

Motion Passes.

6. Approval to waive fees for Raffle Permit and Temporary Tent permit for Carp fest – Trustee O'Malley.

Motion to approve waiving fees for Raffle Permit and Temporary Tent permit for Carp fest by Trustee O'Malley and properly 2nd

Upon role call Trustees voted as follows:

Ayes: Trustees O'Malley, Mascillino, Verciglio, Rabattini, Ponio, Saville

Motion Passes

Items from the Village Clerk – None at this time

Trustee Saville – two things

1. Executive session for Personnel
2. Has there been any progress as far as a Deputy Clerk and Collector.

Mayor Hermann – Clerk Miller has been interviewing for the Deputy Clerk position as she is the one that hires the deputy clerk. I have not interviewed for the collector position. She is hoping that the deputy and collector will be the same person.

Trustee Saville was concerned with the pay and how they are paid so there is no double dipping.

Please make sure to send the Mayor an email so she can make sure all of your questions are answered.

Trustee Mascillino – one item. She had a meeting the night before in regards to our Village FOIA Policy. Even though the governor is not going to put this into affect until Jan 2010 I feel we should start working on this now.

Trustee Verciglio – Everyone knows there is construction going on at the intersection of Burnett and Darryl. The intersection will be closed June 15 through August 12

Trustee Ponio – He would like to have the annual budget posted on line with a month to month comparison. That way we would be able to track where our money is going. I think that would be a step in the right direction.

Trustee Rabattini - nothing at this time

Trustee O'Malley – She acclimated herself with Cindy Sharon and Karen last week. She asked them if they would please give her job descriptions. That was just one of the topics they discussed. She had an open meeting on Tuesday June. Trustee Verciglio attended in addition to Barb and Bill Woodhouse. Got into the preliminaries of the August 9th event.

She received a report from Creative Playtime. She can answer what she knows at this time. Trustee Ponio is still looking for proof that Creative Playtime is a part of our village. He would like something in writing. Something from the state of Illinois that shows this as a viable part of our village.

Mr. Kootstra has nothing. There was a discussion regarding big trucks on our streets. He will make sure Kemper knows.

Atty Tappendorf – Summary of new FOIA Bill starting in January. The village can charge a fee for each page now. With the new bill the first 50 black and white normal pages are free and then any page after that is .15. per side. The attorney general may come out with a different

interpretation. If there is no longer an appeal process at the local level. If a request is denied it goes to the court or the attorney general – the public access councilor have powers to issue finding decisions on appeals. There will be some differences to exceptions. They will disappear. There is a difference between private information and personal information. Social Security and driver's license numbers are private. How can we protect our resident's information? Every community will have to have a FOIA officer and usually that would be the village clerk. They are saying one or more. The turn around on the FOIA's is now 5 days. Residents request is 5 days. And commercial request you get more time to respond and they have to tell you it is commercial. The governor is going to sign it. We will be working with communities. Stamp everything and make sure the request is filled in the time allotted. You don't want FOIA's to get to the public access councilor.

Opens meeting act. Discussions between trustees. Depends what type of discussion are taking place and how many members of the board are present. Two member of the village board can talk about business of there committee. However, if the two members are on the same committee they have to be careful. You can talk to another person on your committee regarding business and you can talk to someone that is not on your committee also. The purpose of the Opens meeting act is to make sure that things are discussed in an open meeting. If it is not something that is committee business but a request to schedule something for the committee meeting.

3 member committees were voted in to the code as of March 12, so you just have to be aware of the Open Meetings Act. The mayor can appoint the committee chairs. It can be either a trustee or the mayor.

A board has the right to change their ordinances. They can open it up at a later date. You can revisit any ordinance. The attorney does not recommend it on a contract because you can be sued.

Items from the Mayor – June 18th we will be holding a meeting that we have invited the business community through the Chamber of Commerce for a question and answer session in an attempt to create a better relationship between the village and its' businesses .All department heads have been invited. There will be a formal meeting and then we will break out into a period of refreshment. The time will be 7:30 to 9:00.

That is all the board has we can open the meeting to public comment.

Motion to open the meeting up to the public by Trustee Mascillino and properly seconded.

All members on the board voted to open the meeting up to the public.

Mike Herrick Long Acre Lane Just a question on the end of summer event. Was that not going to be a teen back to school event? Has the name been changed? Yes, the preliminary committee threw around a few names. Is that because teens and alcohol don't mix? Do we have to have alcohol at every event?

Trustee O'Malley says the name has been changed and we can invite the Lions to serve alcohol. But yet we wave the permit fee to help them. Why do we wave some and not other permits?

Joe Ptak - 3203 Carriage Hill Road. Requested information on how some funds were distributed. Mayor Herrmann did not have an answer but was gong to refer the question to John Little.

Are new board members trained such as rules, procedures? Is there a training class for the village officials?

The attorney stated that there is quite a bit of training for the newly elected officials. There is also three day training for all types of municipal training. That is in the fall. We can also discuss training at board meetings and then the public also learns about it.

Wolfgang Newmier - Carriage Hill Road. He suggested a few months ago to add a dollar to everyone's utility bill for fireworks. How come that never took off?

The enthusiasm for raising funds for next year seemed to slow down.

We are not having the fireworks this year. There is not room to budget the fireworks.

Shannon fox – How does it work to change an ordinance?. How do I know what is up for a vote. There is an agenda. It goes to the trustees along with a copy of the changes posted so that the residents can see it.

Motion to bring the meeting back to the board by Don Verciglio and properly seconded.

All were in favor.

Mayor Herrmann adjourned the meeting as official business was completed and requested a motion to go into executive session for personnel.

Motion to go into executive session by Trustee Verciglio and properly 2nd.

Upon role call Trustees voted as follows:

Ayes: Trustees O'Malley, Mascillino, Verciglio, Rabattini, Ponio, Saville

Board moved into executive session for matters of personnel.

Upon return to regular meeting there was no action taken in Executive session.

All were in favor of adjournment from Regular meeting.

Pam Miller, Village Clerk

