

**MINUTES OF THE REGULAR BOARD MEETING OF THE VILLAGE BOARD OF THE
VILLAGE OF ISLAND LAKE, LAKE AND MCHENRY COUNTIES, HELD ON JULY 9, 2009 AT
THE HOUR OF 7:30PM**

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

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

Also present were Mayor Herrmann and Clerk Miller

Also in attendance were: Attorney Scott Puma, Mike Nugent –Nugent Consulting, Willie Kootstra, John Little

All rose for the Pledge to the Flag

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

Correspondence from Clerk Miller – The Village was thanked for a donation.

Consent Agenda:

Approval of Consent Agenda includes: Payment of bills, Minutes from June 25, 2009 and committee reports

Motion to approve the consent agenda - payment of bills, minutes from June 25, 2009 and Committee Reports by Trustee Mascillino and properly 2nd.

Upon role call Trustees voted as follows:

Ayes: Trustees O'Malley and Mascillino

Nays: Trustees Ponio and Saville

Absent: Trustees Rabattini and Verciglio

Motion Fails

Agenda Items:

1. MCMRMA Presentation by Mike Nugent – Nugent Consulting McHenry County Municipal Risk Management Agency represents municipalities for insurance coverage, safety training and provides lower insurance cost of members by creating a pool of municipalities.

2. Approval of Ordinance 1-8A-13 Prevailing Wage Rate - There was a motion to approve Ordinance 1-8A-13 Prevailing Wage Rate by Trustee Saville and was properly 2nd

Upon role call Trustees voted as follows:

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

Nays: None

Absent: Trustees Rabattini and Verciglio

Motion Passes

Items from the Village Clerk: I have appointed Jen Gomez as the Deputy Clerk. She will be working in the morning 5 days a week. Feel free to stop by and meet her.

Note from the Mayor: She will have Miss Gomez on the appointment listing for the next meeting.

Trustee Saville: He had the opportunity to view the video of the Finance and Administration meeting. He is not happy with the restrictions being placed on trustees in regards to contacting the Village Attorney. Trustees are not village employees and are elected officials. It doesn't make sense to restrict trustee contact with the lawyer.

Trustee Mascillino: At the Finance and Administration meeting we went over the board ordinance line by line. There are recommendations by both the committee and the Village Lawyer.

There is a new FOIA Policy coming out.

She would like to explore the possibility of having an area EMA meeting. Port Barrington is just starting their EMA. If there is an area meeting we can help each other.

Historical Society: Pump project is moving along nicely. Hopefully there will be a dedication in the Fall.

Trustee Ponio: Questioned why we need to contact the committee chair and have them send the attorney an email regarding a question that has come up. The response was to avoid numerous contacts regarding the same issues and to make sure the response is communicated with everyone at the next board meeting the attorney is present at. Also, to open up communication.

If there was a question presented to the attorney by a board member the attorney just has to respond to all.

I too watched the video of the Finance and Administration Committee and did not appreciate the way the six committees were appointed. And I do not appreciate the connotation of the us and them in the process.

Trustee O'Malley: The motion to pay the bills failed this evening. Trustee Ponio and Saville can I ask why you voted no?

Trustee Saville stated that there were bills the village paid that he did not agree with. That is why he voted no.

Chief Sciarrone: Nothing this evening

Mr. Little: How could you not pay the bills? There are late fees, and penalties and instructors that will not get paid. I have car payments that need to be made at the end of the month. When I start receiving phone calls what am I suppose to tell them? Is there a way you can take the items off the bill sheet that you don't want on there so we can get the bills paid?

Trustee Saville stated he has problems with the payroll.

Mayor Herrmann stated that the people that won't get paid are the independent contractors; our instructors. The Mayor requested that all trustees be available 48 hours from now to vote again

on the bills? That will be Saturday evening? I will contact the trustees that are not here and let them know we are having a special voting meeting on Saturday night.

Mayor Herrmann: I had a meeting with Glen Swanson from the township and the mayor of Wauconda regarding the bus contract for the senior busing. This is the same contract as before. The funds are already being disbursed. By Village Ordinance, this contract still has to be approved and should be on the agenda in two weeks for a vote.

Also, Mr. Kootstra has sent a letter to the McHenry Township Fire District in regards to the Prairie Woods access road. I will pass out the response for your review and would like your comments regarding this issue. I have spoken with the Attorney and Kevin Sutherland regarding this. McHenry County has jurisdiction over this subdivision.

She received several calls from a resident on Tulip Circle. She did try to do a little research. There was some work done adding rocks. There have been a couple of other attempts to make the homeowner happy. Nothing is working. The Mayor has asked Mr. Kootstra for assistance. This has been repaired and nothing has worked. One side has been repaired and now the other side is eroding. This is to be expected due to the water coming from both ways and draining into the ditch. The resident stated that this should have been the developer's responsibility in 1993. We will be looking for a solution to this. It is village right away and our crew is capable of repairing this situation.

Motion was entertained by the Mayor to open the meeting to the floor for public comment.

A motion to open the meeting up to the floor by Trustee Mascillino and properly 2nd.

All were in favor

Joe Ptack – What does the Village Website is under construction mean? He is concerned about this as without this website many village residents are cut off from what is going on at the village. Mr. Little stated that the IT Company is now handling the website and working on updating it. Is it correct we are paying the \$23000 for them to run the website. He wanted a copy of the contract and was told he may get one by FOIA. He is very concerned that this will attribute to our town becoming a ghost town.

Mike Herrick – When phone calls come into the village regarding why the bills are not being paid, what is John Little suppose to tell them. John needs an answer. Trustee Ponio stated that John should tell them the board did not approve the payment of bills and therefore we cannot pay them. How do you explain paying late fees? Should we get rid of the old way of handling the consent agenda and approve them one at a time?

Connie, now that we are past the Fourth of July, are we trying to bring back fireworks. Trustee Mascillino stated there is a lot of interest and there have been a lot of ideas floating around. And we are aware of how popular they were.

Mr Herrick stated the one thing the board has accomplished is getting his sewer bill to go up 35%. He was told they deannexed from the village. He restated is that why the sewer bills went up?

Mr. Saville stated he would like to have the opportunity to reconsider the consent agenda.

Motion to reconsider the conscent agenda by Trustee Saville and properly 2nd.

Upon role call trustees voted as follows:

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

Absent: Trustees Verciglio and Rabattini

Nayes: Trustee Ponio

Motion Passed.

Motion to approve the Consent Agenda as presented by Trustee Saville and properly 2nd.

Upon roll call trustees voted as follows:

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

Absent: Trustees Verciglio and Rabattini

Nayes: Trustee Ponio

Motion passes

Trustee Saville would like it put on the first meeting in August to discuss the Sanitary District and discuss their pipes in our Villages easement because if they are we are permitted to charge usage.

As there was not further business for the Regular board meeting, upon roll call a motion was made to go into executive session and properly 2nd at 9:15pm.

Upon Roll call trustees voted as follow.

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

Nayes: None

Absent: Trustees Verciglio and Rabattini

Abstain: None

Upon return to Regular Sessions there was not action taken during executive session.

Motion to adjourn by Trustee Saville and properly 2nd

All were in favor.

Meeting was adjourned at 11:10pm

Pam Miller, Village Clerk