

**MINUTES OF THE 2ND REGULAR BOARD MEETING OF THE VILLAGE BOARD OF THE
VILLAGE OF ISLAND LAKE, LAKE AND MCHENRY COUNTIES, HELD ON
AUGUST 27, 2009**

Meeting was called to Order by Mayor at 7:30 PM

Upon Roll Call Trustees in attendance were: Trustees O'Malley, Ponio Saville, Mascillino, Verciglio

Absent: Trustee Rabattini

Also present were: Chief Sciarrone, Attorney Adam Simon, Willie Kootstra, Karen Luebbers, Neal DeYoung

Public Comment: The public is invited to make an issue orientated comment on any matter of public concern not otherwise on the agenda. The public comment may be not longer than 5 minutes in duration. Interrogation of the village staff, Mayor or Trustees will not be allowed during this time, nor will any comment from the trustees. Personal criticism against village staff or elected officials is not permitted.

There was a motion to open the meeting up to the floor by Trustee Verciglio and properly 2nd. All were in favor

There was no public comment this evening.

There was a motion to bring the meeting back to the board by Trustee Verciglio and properly 2nd. All were in favor

Items from the Mayor

1, The Mayor brought to the boards attention a seminar that is being presented in Lake in the Hills called *Creating Thriving Communities on the subjects of reconnecting the economy, environment and affordability of doing such*. Board is encouraged to attend.

2. Workshop called De-Icing. She will forward the email regarding this workshop in Gurnee.

3. Today the Mayor received notice from Mr. DeSort and the Building Department that we will be receiving a \$50,000 check from NRB Land.

Items from the Clerk:

There were no items from the clerk.

Items from the Committees and Trustees:

Karen Luebbers: The rec guides are out. There will be an officer stopping by club in the morning to communicate and answer questions the kids might have.

Willie Kootstra: He attended a seminar regarding water quality. This was regarding water quality testing and monitoring for certain items – in particular phosphorus. It has been taken out of soap, but is still in fertilizers. This is probably going to at least 5 to 6 years to happen though.

Attorney Simon: He suggested that we consider passing an ordinance to banning fertilizers that contain phosphorus. There are now many fertilizers out there that do not contain phosphorus. Other communities such as Antioch and Lindenhurst have passed such ordinances.

Trustee Saville: Suggested having more town hall meetings to see what is happening with the public.

Also, requested copies of emails from the Mayor from May 1st through August 27th. Feels he is not receiving all emails going to the trustees from the Mayor. Feels that there is not enough communication with him. Mayor Herrmann explained that most of the dialog is now in committee meeting and they are approving and turning in minutes to the clerk so they are available for everyone. That will keep him informed as to what is going on in the community. He feels to keep everyone informed everyone should be copied on emails.

Trustee Mascillino: Still working on a new contract with Nicor. The 50 years contract expired in February and we are now researching a 35 year contract.

Looking into the feasibility of having a standardized purchasing program for the village.

9/11 Commemoration on the football field at 5:30 on 9/11. Everyone is encouraged to participate.

Trustee Verciglio: There is a handout regarding salt purchases last year and this year. We are attempting to get a refund on the salt that was purchased last year in the amount of \$73,000. Passed out two letters for the trustees to sign to help encourage this refund.

Trustee O'Malley: Officer Juanita Gumble is starting a program with the before school program as a community resource officer. Asked Mr. Saville about his participation in the running of the Village.

Trustee Rabattini: absent

Trustee Ponio: First item was in regards to putting in a new programmable thermostat in the board room. Stated he comes in to pick up his mail and it is cold in the boardroom. We are wasting electricity. This would help us become green.

Expressed he wanted to go into executive session to discuss probable litigation against the village from a resident that he received a call from – Ron Lynstat

Agenda Items:

1. Discussion and approval of the 2009 MFT Road Project – presented by Trustee Verciglio

Motion by Trustee Verciglio to reject all bids for the 2009 MFT Road Project, properly 2nd.

Upon roll call trustees voted as follows:

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

Nays: Trustee Ponio

Absent: Trustee Rabattini

Abstain: None

2. Approval of the 2008 CDBG recommendation to accept the Mark Rooney recommendation of Elmwood Enterprises Inc's bid at a cost of \$334,380.00. – Trustee Verciglio

Motion to approve the 2008 CDBG recommendation to accept the Mark Rooney recommendation of Elmwood Enterprise, Inc's bid at a cost of \$334,380.00 by Trustee Verciglio and properly 2nd.

Upon roll call trustees voted as follows:

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

Nays: None

Absent: Trustee Rabattini

Abstain: None

Motion was declared carried

3. Discussion and approval of an ordinance authorizing the sale of certain personal property of the Village of Island Lake – Trustee Mascillino

Motion to approve the ordinance authorizing the sale of certain personal property of the VOIL by Trustee Mascillino, properly 2nd

Upon roll call trustees voted as follows:

Ayes: Trustees O'Malley, Seville, Masculine, Vermilion

Nays: Trustee Polio

Absent: Rabattini

Abstain: None

Motion was declared carried

4. Discussion of U. S. 2010 Census and approval of letter of Intent & Proclamation of participation by the Village in promoting and completing census.

Motion to approve the letter of Intent & Proclamation of participation by the VOIL in promoting and completing census by Trustee Mascillino, properly 2nd

Upon roll call trustees voted as follows:

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

Nays: None

Absent Trustee Rabattini

Abstain: None

Motion to adjourn to Executive Session for Possible or Probable Litigation by Trustee O'Malley. Properly 2nd

Upon roll call trustees voted as follows:

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

Nays: None

Absent: Trustee Rabattini

Abstain: None

Meeting was adjourned to Executive session with a 5 minute break

Motion to reconvene to Regular Session with roll call by Trustee Masculine

Upon roll call trustees voted as follows:

Ayes: Trustees O'Malley, Polio, Seville, Masculine, Vermilion

Nays: None

Absent: Trustee Rabattini

Abstain: None

No action was taken in executive session – motion to adjourn Regular Session

All in favor: All Trustees

Opposed: None

Regular Session was adjourned

Pam Miller, Village Clerk