

**MINUTES OF THE COMMITTEE MEETING OF THE VILLAGE BOARD OF THE VILLAGE OF ISLAND LAKE, LAKE AND MCHENRY COUNTIES, HELD ON SEPTEMBER 3, 2009**

---

CALL TO ORDER: In Mayor Herrmann's absence, the meeting was called to order by Trustee Mascillino at the hour of 7:30PM

ROLL CALL: Board members present were: Trustees O'Malley, Ponio, Saville, Mascillino, Verciglio

ABSENT: Mayor Herrmann, Trustee Rabattini

ALSO PRESENT: Chief Sciarrone, Karen Luebbers, Willie Kootstra, Neal DeYoung, John Little, Village Atty Margaret Gostapolis

RECOGNITION of Island lake Lions Club for their 50<sup>th</sup> Cornfest and 53 years of service to the community – Mayor Herrmann.

Motion by Trustee Verciglio and properly 2<sup>nd</sup> to open the meeting up to the floor for public comment. All in favor.

PUBLIC COMMENT: The public is invited to make an issue oriented comment on any matter of public concern not otherwise on the agenda. The public comment may be no 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.

1<sup>st</sup> Comment by Joe Shamble – 3510 Highland – He expressed thanks to the Water Dept for their assistance. He had a small water leak. They took the time to help him and the situation was resolved.

There being no further public comments, Motion by Trustee Verciglio and properly 2<sup>nd</sup> to bring the meeting back to the board. All in favor.

**Committee Reports & Discussion**

**1. Finance and Administration - Trustee Mascillino**

Send out information on census. Sent a letter to the Chamber of Commerce requesting assistance with the census. Spoke with Dan Kohl, Superintendent of Schools, to set up meeting with him, Wauconda and Island Lake for discussion of the census.

Waste Management information regarding new contract was in a handout.

**2. Intergovernmental cooperation, Grants & Funding – Trustee Rabatinni** was absent therefore there was no report from her committee

**3. Building, Zoning, Ordinance, Public Works & Water – Trustee Verciglio**

We are reviewing some of the ordinances and discussion of CDBG 2009 with Neal. Rooney was the best proposal for design phase is \$16,800 and construction services at \$33,400. B & W also submitted a proposal but it was much higher. Trustee Verciglio would like this proposal put on the September 10<sup>th</sup> agenda for approval.

**4. Police and Public Safety -** Wait until the trustees are done and then have the Chief present the report

**5. Parks, Recreation, Education, and Community Events – Donna O’Malley**

At this point in time there has not been another committee meeting. I know we have been working on the Island Lake Fall Festival. We will have an item for the agenda. That is the contract from the Carnival Company – Windy City. There will be a committee meeting on Tuesday September 8<sup>th</sup> at 3 and it will be a general meeting. We will be discussing additional things along with the fall festival. Creative Playtime classes are filling up, not as fast as last year, but they are filling up. During the two weeks before classes start they tend to fill up more.

Officer Juanita Gumball came to Club for two days this week. She had a wonderful response from the kids. She will elaborate more regarding that. They were fascinated by her.

Karen can you elaborate on the classes. The rec guide did go out, Have you been receiving responses regarding them? Yes, it did just arrive in the mailboxes.

**6. Economic Development and Public Improvement Trustee Ponio -** There is nothing to report at this time

**Clerk Miller** – Please get your Agenda items in early. This is a holiday weekend and I will be coming in Monday night to do the Agenda.

Please speak into you mics when you are speaking. I am having trouble hearing what is said for the minutes.

**Margaret** – I do have a report. I would like to adjourn to executive session regarding collective bargaining.

**Chief Sciarrone** – The grant we obtained several months ago for printers, They have finally come in and over the next few weeks will be installed.

**Karen Luebbers** had nothing.

**Willie Kootstra** – nothing

**Neal DeYoung** – One thing Meagan Murphy is the senior planner for Lake County and she goes over the Block Grant all of the paperwork and I am going to need the minutes from the meeting. When would I be able to get these? The CDBG is moving along well! They have been at it for about a week and they have gotten approximately 50% of it done and the water mains are expected to be in by next week. We have gotten an 8 month extension in case all of the black topping is not done so we don’t lose our grant money.

**Mr. Little** – Nothing

**Agenda Items:**

**1. Discussion of Nicor Contract – Trustee Mascillino.** Nicor is now asking for a 35 year contract. In the past we had a 50 year contract with them. Now they are requesting a contract for 35 years instead of 50 years. Everything would be the same and the contract would be updated based on the census. This will be put on the agenda for next week.

**2. Discussion of Village Purchasing Policy and procedures – Trustee Mascillino.** We now have a threshold of \$1000. This should be changed to \$1,500. Our attorney said there is no legal issue regarding this change. Certain items do need board approval. Mr. Kootstra has recommended the \$1,500 threshold due to problems that have arisen out of the \$1000 threshold even though they have always managed to be resolved. Please put this on the agenda for the next voting meeting.

**3. Discussion of Raffle Ordinance – Trustee Verciglio.** State law says you must have permit for raffle. To hold a raffle you must be in business for five years. The fireworks committee has not been in business for five years. The reason these questions have come about is to make sure the ordinance complies with state statute.

Trustee Saville questioned Trustee O'Malley regarding the carnival and she stated she would get his answers. Information was put in the newsletter stating the carnival was being planned and if it can't be held another announcement will be in the next newsletter stating so.

There was a motion to move into Executive Session by Trustee Verciglio for collective bargaining and was properly 2<sup>nd</sup>.

Upon Roll call vote Trustees voted as follows:

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

Nayes: None

Absent: Trustee Rabattini

Mr. Little and Mr. Kootstra were asked to remain for executive session.

Role call vote to return to Regular session, Let the record show there was no action taken during executive session.

Upon return to regular session a motion was presented to adjourn.

All were in favor.

---

Pam Miller, Village Clerk