

**MINUTES OF THE REGULAR BOARD MEETING OF THE VILLAGE BOARD OF THE  
VILLAGE OF ISLAND LAKE, LAKE AND MCHENRY COUNTIES,  
HELD ON SEPTEMBER 10, 2009 AT THE HOUR OF 7:30 PM**

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

**ROLL CALL** Trustees O'Malley, Ponio, Saville, Mascillino and Verciglio

Trustee Rabatinni was absent

Village Clerk Miller was in attendance.

Also in attendance were

Everyone stood and said the pledge to the Flag

Trustee Mascillino recognized village employees with family members in the military.

**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.*

Motion by Trustee Verciglio to open the meeting up to the public and was properly 2<sup>nd</sup>. All trusted were in favor.

There being no public comment there was a motion to bring the meeting back to the board by Trustee Verciglio and properly 2<sup>nd</sup>. All were in favor.

Motion to bring the meeting back to the Board – All were in favor

Items from **Mayor Herrmann**

1. Wauconda township is going to hold a public meeting to help understand your property taxes in Lake County. Meeting will be on September 14, 2009 from 7 – 8:30pm in the Wauconda High School Auditorium.
2. Mayor Herrmann will be attending the 9/18/09 Mayor's Caucus at 9 am at Stage Left Café in Woodstock. Casandra McKinney will be providing an overview of the final report and recommendations for the McHenry County Ground Task Force.
3. September 17, we will be having Bonds 101 for elected officials. Fee is \$20 at the Vernon Hills Golf Course.

**Clerk Miller** had nothing to present.

**Trustee Ponio** had several questions regarding the bills which were discussed. This will be discussed when the bills are presented. Questioned as to why Trustee Mascillino was mayor protem when the Mayor was absent. The ordinance states that the board of trustees should select the mayor pro tem. Mayor stated that she called Trustee Mascillino and asked her. Trustee Ponio asked that in the future we follow the proper procedures.

**Trustee O'Malley** – Met with the committee to finalize the plans for the IL Fall Fest. Working with the Chief regarding getting officers into the club program. Spoke with Matthews Middle School in regards to speaking to Mr. Carter and Dr, Willem to establish some sort of program at the Middle School for the caring of our youth.

**Trustee Verciglio** – We had tabled the Citizen Bus contract. He would like a status. Mayor Herrmann responded that the contract is still in the Attorney's hands. Apparently with new board members there they are wanting a whole section rewritten. Some good news is we will be leasing a bus instead of purchasing a new bus through the pay system. 2<sup>nd</sup> – I would like to go into executive session for pending and probable litigation.

**Trustee Mascillino** – Auditors will be coming next Monday to do a really big audit. Preparing for that we will probably tied up. She had spoken with Tracy Specler from Wauconda. She is taking a leave with their preparing for the census. They have decided to combine forces in some areas because of sharing the school district and came to a conclusion that if we all use the same handout between the two communities, this will breed familiarity with advertising the census. They are going to try to set up a meeting with the township so that we can get some more coordinated effort. Received a letter from the Island Lake Lioness club. They want to have their normal plant and book sale on Friday – Sunday at Walgreen's. They need to request a permit for a temporary tent and temporary sign usage and waving all the applicable fees. It took them longer to get permission from Walgreens. Can we put it on the agenda for the 24<sup>th</sup>? Pop up tent is not a structure. They can get the permits without the board but need the fees waived. Can we just get a consensus and put it on the agenda for the 24<sup>th</sup>. Apply like normal. And the item for the 24<sup>th</sup> will be the waiving of fees and they will get their permit from Frank. Does anyone have a problem with that. Public works will take care of the marquis.

**Trustee Saville** – Nothing. Tuesday night he came to get his mail and saw a gala affair for Creative Playtime. That was their sign up and registration.

Attorney Puma had nothing.

Sargeant Sciaronne had nothing

Willie Kootstra had nothing.

### **Consent Agenda:**

**1. Approval of minutes** – November 13, 2008, December 4, 2008 January 29, 2009, February 12, 2009, May 14, 2009, July 23, 2009, August 6, 2009, August 13, 2009

### **2. Accounts payable**

### **3. Committee Reports and Department Reports**

Finance and Administration, Intergovernmental Communication, Grants & Funding  
Building, Zoning, Ordinance, Public Works & Water  
Police and Public Safety  
Parks, Recreation, Education & Community Events  
Economic Development & Public Improvements

Motion to approve the Consent Agenda with the minutes corrected and removed Dec 4 minutes by Trustee Verciglio and properly seconded.

Upon roll call Trustees voted as follows:

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

Nays: None

Absent: Trustee Rabattini

Abstain: none

Motion was declared passed.

Trustee Verciglio back to December 4, 2008 minutes – by Karen Luebbbers. Accept minutes as they are printed. Motion by Trustee Verciglio and properly 2<sup>nd</sup> to accept the minutes of December 4, 2008 as presented.

Upon Roll call Trustees voted as follows:

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

Nays: Trustees Ponio and Saville

Absent: Trustee Rabattini

Abstain: None

Motion was declared passed.

Minutes are general in nature. If there is a misinterpretation or 3 months from now someone finds a mistake. What is the big deal? Minutes are to advise the public as to what happened and to memorialize what was done here with the board. Grammatical errors happen in all minutes. They are usually not read (Attorney Puma).

Trustee Ponio – Attorney has a \$6000 bill. Attorney Puma states the village does get an itemized bill. Mayor Herrmann states that Trustee Ponio needs to see the Administration. Thornton's is reimbursement through and escrow account with the finance department. Baxter and Woodman have two ASN for Prairie Woods for the stormwater violations. How does a trustee get information from an engineer? Check with the building department. There was no response from Kevin because he was on vacation. If this is a code violation – how are we going to recoup our money. Our attorney stated that we cannot recover attorney's fees or expert fees. Statute must allow it. This is part of the cost of doing business. Trustee Ponio would like to try and find a way to cut back on our engineering fees. One more item – do we have a contract with these people. The mayor states that this is the company upgrading the website. John is budgeted an amount to work with Adam Bonifer. Speak with Mr. Little. He handles the finances for the village. Page 3 - CDW Gov't Inc – who is that. Mayor Herrmann stated this is a government account. Page 9 -. Repair of street lights. We do not have a contract for all lights. Westridge does not. Isn't that homeowner's association. Can we make sure that we will not let this fall through the cracks and give us unnecessary bills? Thornton's is coming into town. We need to make sure this doesn't happen. Is it correct to assume that we will be reimbursed for our fee. Fee of \$1400 for Daily Herald for emails from board members to board members on page 3.

Motion to approve the payment of bills was made by Trustee Mascillino.

Upon Roll call Trustees voted as follows:

Ayes: Trustee O'Malley, Verciglio, Mascilino, and Mayor Herrmann

Nays: Trustees Ponio and Saville

Absent: Trustee Rabatinni

Abstain: None

Motion was declared passed.

**Agenda Items:**

**1. 1. Approval to table an ordinance authorizing Nicor gas service to Village for 35 years.**  
– Trustee Mascillino

Motion to approve the tabling of an ordinance authorizing Nicor gas service to Village for 35 years and properly 2<sup>nd</sup>.

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 passed.

**2. Consideration and approval of an Ordinance Granting a special use permit to Thorntons, Inc. to allow a gasoline station, with a convenience store at 27905 West Route 176 (Thorntons). – Mayor Herrmann**

Motion to approve an Ordinance granting a special use permit to Thorntons, Inc. to allow a gasoline station with a convenience store at 27905 W Route 176 by Trustee Verciglio and properly 2<sup>nd</sup>.

Upon Roll call Trustees voted as follows:

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

Nays: None

Absent: Trustee Rabatinni

Abstain: None

Motion was declared passed.

**3. Approval of signage for September 12 Venetian Night – Trustee Mascillino**

Motion to approve the signage for September 12 Venetian Night by Trustee Mascillino and properly 2<sup>nd</sup>

Upon roll call Trustees voted as follows:

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

Nays: None

Absent: Trustee Rabatinni

Abstain: None

Motion was declared passed.

4. Approval of raffle permit items for Island lake Lions Annual Corn fest - Trustee O'Malley

Motion to approve the raffle permit for Island Lake Lions Annual Corn fest by Trustee O'Malley and properly 2<sup>nd</sup>.

Upon roll call Trustees voted as follows:

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

Nays: None

Absent: Trustee Rabatinni

Abstain: None

Motion was declared passed.

5. Approval of Changes to Sexually Oriented Business Licensing Ordinance – Don Verciglio

Motion to approve the changes to the Sexually Orientated Business License by Don Verciglio and properly 2<sup>nd</sup>

Upon Roll Call Trustees voted as follows:

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

Nays: None

Absent: Trustee Rabatinni

Abstain: None

Motion was declared passed.

6. Approval of a 90-Day Moratorium on temporary business signs – Don Verciglio

Motion to approve the 90-Day Moratorium on temporary business signs by Don Verciglio and properly 2<sup>nd</sup>

Upon Roll Call Trustees voted as follows:

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

Nayes: None

Absent: Trustee Rabatinni

Abstain: None

The business of the evening was concluded and roll call was taken to adjourn the meeting at 9:10 PM

Upon Roll Call Trustees vote as follows:

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

Nayes: None

Absent: Trustee Rabatinni

Abstain: None

Meeting Adjourned

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Pam Miller, Village Clerk

