

**MINUTES OF THE 2ND REGULAR BOARD MEETING OF THE VILLAGE BOARD OF THE
VILLAGE OF ISLAND LAKE, LAKE AND MCHENRY COUNTIES, HELD ON
September 24, 2009**

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

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

Absent Clerk Miller

Also in attendance were: Chief Sciarrone, Willie Kootstra, 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.

Motion to open the meeting to the public by Trustee Verciglio and properly 2nd.

All were in favor and the motion carried.

The meeting was now open for public comment. There was no public comment.

A motion to bring the meeting back to the board by Trustee Mascillino and properly 2nd

All were in favor and motion carried.

Items from the Mayor – There were no additional items from the Mayor other than what is on the agenda.

Items from the Clerk, Trustees, Attorney, Engineer, and Department Heads

Trustee Saville – Nothing for this evening

Trustee Mascillino – We have applied for a 50/50 grant for matching funds.

Additionally – The air conditioning systems and public works items were put up for auction and sold. They will be taken away soon.

Trustee Verciglio – We are currently producing extra bill sheets and putting them out on the table for viewing. These are just sitting there and no one seems to be taking them. The binder always has the current sheet and is out for the public to view. If anyone wants a copy they could ask for it. I am going to ask John Little to stop making the extra copies.

Trustee Ponio – Would like to go into executive session for pending or probable litigation

Trustee Rabattini – Would like the status of a few things.

1st – Where are we at regarding the codebook? Three weeks ago Attorney Tapendorf stated it was about ½ done.

2nd - Is there an update on the Website? It is going to be updated. Per Mayor Herrmann - On next Thursday we are having a presentation from the permanent IT group regarding the website.

3rd – H1N1 Virus – Does the village have a plan. There is a plan. Connie and Mr. Kootstra have been keeping an eye on it. The most important things to prevent it are wash your hands, cover your sneeze or cough and stay home if you are sick. There have been no updates and won't be any unless there is something new. It has become the same old news.

4th – She would like an update as to why our squad car was seen in Port Barrington. Are we now covering that area. Mayor directed Trustee Rabattini to the Chief. His response was that there is a bid being put in by our village to Port Barrington to cover their area. Trustee Rabattini wanted to know if we would need another squad. We would not need one at this time. Other municipalities have also put in a bid.

Trustee O'Malley – Tuesday she met with Mr. Parker at Matthews Middle School to see about using the facilities on Wednesday evenings to provide kids a place to go. Officer Gumble has been connecting with before and after school club. They are willing to help on Wednesday evenings.

Kevin Sutherland – I would like to give you an update on the stimulus. It is unhappy news. Island Lake is no longer in the running for this years funding. That does not mean we won't be in the running for future stimulus. We have to keep the packet updated. Most of the projects that were approved before the funding was announced. We did make it further than a lot of municipalities. No formal correspondence will be sent out by the IEPA regarding the results.

Mr Kootstra – Nothing for this evening

Chief Sciarrone – nothing for this evening.

Agenda Items

1. Approval of a temporary sign and tent for the annual "Lioness Fall plant and Book Sale" on September 25-27, 2009. The hours of operation will be Friday and Saturday 10 – 4 pm and Sunday 1 – 4 pm.

Motion for the approval of a temporary sign and tent for the annual "Lioness Fall Plant and Book Sale by Trustee Mascillino and was properly 2nd.

Upon role call trustees voted as follows:

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

Nayes: None

Absent: None

Abstain: None

Motion carries

2. Approval of a Tent Permit for Side outs "Oktoberfest" 10/10/09 – 10/11/09. Tent will be occupied from the hours of 2pm until Midnight on Saturday, and noon until 8pm respectively on Sunday. This is their charity event. They hold it every year.

Motion to approve a tent permit for Side Outs "Oktoberfest" 10/10/09 – 10/11/09 for their charity event by Trustee Verciglio and was properly 2nd.

There was some concerned voiced over the noise and times of the tent occupation.

Upon role call trustees voted as follows:

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

Nayes: Trustee Ponio

Absent: None

Abstain: None

Motion carries

3. Approval of Engineering Services Agreement with Baxter & Woodman, Inc for review and inspection services of the T Mobile Antenna installation for a not-to-exceed amount of \$10,500 (developer escrow funded).

Kevin explained that this is for a T mobile Antenna installation on top of an above ground tank. This will not interfere with the village. Dixon engineers will do the right inspection. T Mobil is the most organized and has already dropped off a check for their escrow.

Clear wire hasn't even put out escrow or any communication.

Motion to approve the Engineering Services Agreement with Baxter & Woodman, Inc for review and inspection services for the T Mobile Antenna installation by Trustee Mascillino and properly 2nd.

Upon role call trustees voted as follows:

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

Motion carries.

4. Approval of Senior Bus contract.

Motion to approve the Senior Bus contract by Trustee Verciglio and was properly 2nd

Upon role call trustees voted as follows:

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

Nayes: None

Absent: None

Abstain: None

Motion Carries

5. Approval to carry over 7 vacation days for Frank DeSort.

Motion to approve the carry over of 7 vacation days for Frank Desort by Trustee Rabattini and was properly 2nd.

There were concerns over whether or not this could be legally or not based on the union contract. It was deemed OK, therefore the board voted on it with a change.

Motion to approve the carry over of 7 vacation days for Frank DeSort provided it is appropriate based on the union contract by Trustee Rabattini and properly 2nd

Upon role call trustees voted as follows:

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

Nayes: Trustee Saville

Absent: None

Abstain: None

Motion Carries

6. Discussion and approval of a free contract for an energy evaluation of the village hall.

Motion to table discussion and approval of a free contract for an energy evaluation of the village hall by Trustee Rabattini and properly 2nd

Upon role call trustees voted as follows:

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

Nayes: Trustee Saville

Absent: None

Abstain: None

Motion Carries

7. Approval of an ordinance amending section 3-2-4-2 of the village code regarding the special event liquor licenses.

Motion to approve an ordinance amending section 3-2-4-2 of the village code regarding the special event liquor licenses and was not properly 2nd.

Therefore the motion dies

8. Approval of special event liquor license to the village for Fall Fest Carnival. This is now a moot point due to the fact that the motion to approve an ordinance amending section 3-2-4-2 of the village code regarding the special event liquor licenses.

Mayor Herrmann stated that the village received a certificate of approval from the cancer society. It came in the mail today.

Discussion ensued regarding the approval of an ordinance amending section 3-2-4-2 of the village code and approval of special event liquor license to the village for Fall Fest Carnival.

- Lion's could make money at fireworks because they did not have the fireworks.
- The village wants 100% of the proceeds to go to the fireworks and a temporary
- Lion's not will to give uncompromised profit to the fireworks
- Liquor commission did not have a problem with the temporary liquor license.

Mayor entertained a motion to move into executive session.

Motion to move into executive session by Trustee Ponio for matters of pending or probable litigation.

Upon role call Trustees voted as follows:

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

Motion Passes