

**MINUTES OF THE 2<sup>ND</sup> REGULAR BOARD MEETING OF THE VILLAGE BOARD OF THE  
VILLAGE OF ISLAND LAKE, LAKE AND MCHENRY COUNTIES, HELD ON  
OCTOBER 22, 2009**

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**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

**Also present** were: Julie Tappendorf, Scott Gashler

**Special Presentation by Students of District 118 for the CPFS** – Students were not able to attend. There was a motion to amend the agenda and it was properly 2<sup>nd</sup>.

**All were in favor.**

**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 2<sup>nd</sup>.

**All were in favor.**

There was no public comment for this evening.

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.**

**Items from the Mayor**

1. Mayor Herrmann received a letter from Baxter and Woodman regarding engineering plans for Thornton's. Watch emails for updates.
2. Salvation Army Bell Ringing – The Mayor had a correspondence from a resident regarding assistance with a utility bill. She could not provide that assistance due to the fact that there was no money. The Salvation Army usually provides assistance, but has no money. They are in need of bell ringers from November 20 – December 24. This is when most of their money is raised.
3. This was a busy week for the mayor as she received a scholarship from Nicor to go to a seminar for economic development. She learned a lot and she would like to work with the planning commission that meets next Thursday (October 29)
4. She was Principal for the day at Matthews Middle School. She was led around by students from the Student Council. It was a very rewarding experience.

**Items from the Clerk, Trustees and Attorney**

**Clerk Miller - No Comment**

**Trustee Saville** – Northern Morraine Sanitary District would like to enter into an intercompany agreement with the village that will assist them in collecting their arrears from citizens. He would like to have a fact finding session at the next meeting. He would like the Mayor or Clerk to issue a formal invitation to Mr. Michaels and his attorney.

**Trustee Mascillino** – There is a problem with the Nicor agreement. Adam Simon is working on this need

She would also like to go into executive session for probable litigations and personnel.

**Trustee Verciglio** – Public works had a meeting to start preparing for winter weather.

The sand behind Walgreen's cannot be moved. It is protected by the IEPA as the swallow's are nesting there.

**Trustee O'Malley** – Eileen Day from the fireworks committee would like to sell raffle tickets at the craft fair.

A Lady from St, John's was inquiring as to the possibility of having a fundraiser saying it's OK to say Merry Christmas. If this doesn't fit within the guidelines of the craft faire, the village can regulate.

Trustee O'Malley would like to go into executive session to discuss personnel.

**Trustee Rabattini** – A couple of months ago you wanted to purchase high speed scanners for the village. Can we get this going before January?

The Mayor is working on this.

Does the Police Department have a copier that scans? No one knew.

Saturday or Sunday she received an email asking if anyone would like to volunteer for the carnival. It was too late. She would have helped but got the email to late.

Trustee Ponio – He would like an answer from Frank Desort regarding the green slime on the lake.

Perhaps for the Winter Craft Fair fundraiser they can take a permanent marker and draw around the outside of the buttons to show they are made.

What are the legal fees on the Worgaski Lawsuit?

Can we have a village recycling bin for aluminum cans?

**Attorney Tappendorf** – We are working on the FOIA Policy master and then will customize it to your village. Should be ready by November. There are significant policy changes for this. The probable charge for each community we are doing this for is about 2 hours, which is a substantial savings. There will be a FOIA training for FOIA officials. There is a deadline of 6 months to get trained.

Zoning code rewrite will need a Public Hearing next month for draft code and executive summary.

## **Agenda**

**1. Approval** of Memorandum of Understanding between Village of Island Lake and Sheltering Oaks to provide emergency shelter – Connie Mascillino

This is for emergency situation only. If necessary the mayor, police department and EMA would be notified to help get them in the building. It would be for only 24 hours. They would provide anything patients need and provide us with an insurance certificate.

Motion to approve the Memorandum of Understanding between the Village of Island Lake and Sheltering oaks to provide emergency shelter by Trustee Mascillino and properly 2<sup>nd</sup>.

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

Motion passes

**2. Motion to reconsider Waste Management's Contract** extension as previously presented by Trustee O'Malley and properly 2<sup>nd</sup>.

Upon Roll Call Trustee voted as follows:

Ayes: Trustees, O'Malley, Mascillino, Verciglio, and Mayor Herrmann

Nays: Trustees Rabattini, Ponio, Saville

Motion Passes

**3. Approval of contract extension with Waste Management** as previously presented on October 8, 2009 by Trustee O'Malley and properly 2<sup>nd</sup>.

Motion to approve the contract extension with Waste Management as previously presented on October 8, 2009 by Trustee O'Malley and properly 2<sup>nd</sup>.

Upon Roll Call Trustees voted as follows:

Ayes: Trustees O'Malley, Mascillino, Verciglio, and Mayor Herrmann

Nays: Trustees Rabattini, Ponio and Saville

Motion Passes

**4. Approval of signs for the Wauconda American Legion Post 911 Casino Night** November 12, 2009 thru November 15, 2009. – Trustee Verciglio

Motion to approve the signs for the Wauconda American Legion Post 911 Casino Night November 12, 2009 thru November 15, 2009 by Trustee Verciglio and properly 2<sup>nd</sup>.

Upon Roll Call Trustees voted as follows:

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

Nays: Trustee Ponio

Motion Passes.

Mayor Herrmann adjourned the meeting as official business was completed and requested a motion to go into executive session for personnel and probable litigation.

Motion to adjourn to Executive Session for discussion of personnel and probable litigation by Trustee Mascillino and properly 2<sup>nd</sup>.

Upon Roll Call Trustees voted as follows:

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

Nays: Trustee Saville

Motion Passes

The board moved into Executive Session for matter of personnel and probable litigation.

Upon return to regular meeting there was no action taken in Executive session.

There was a motion to adjourn from Regular meeting.

All were in favor.

Meeting was adjourned.

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**Pam Miller, Village Clerk**