

MINUTES OF THE COMMITTEE MEETING OF THE VILLAGE BOARD OF THE VILLAGE OF ISLAND LAKE, LAKE AND MCHENRY COUNTIES, HELD ON NOVEMBER 5, 2009

Meeting was called to Order by Mayor Herrmann at 7:31 PM

Board members present were: Trustee O'Malley, Ponio, Saville, Mascillino, Verciglio
Rabattini (late)

Also present were: Kevin Sutherland, Chief Sciarrone

Special presentation by students of District 118 for CPFS Program – The Students presented 430 phones and over \$300 for the program

Public comment: The public is invited to make an issue oriented comment on any matter of public concern. This part of the meeting is reserved for comments and is not an open question and answer period but a time for members of the public to make statements. The public comment may be no longer than 5 minutes in duration. Interrogation of village staff, the Mayor, trustees or consultants will not be allowed during this time. Personal comments or attacks, impertinent, slanderous or profane remarks which are disruptive or impede the orderly conduct of the meeting relative to village staff, elected officials or consultants is prohibited.

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

All were in favor.

There was not public comment for this evening.

Motion to bring the meeting back to the board by Trustee Verciglio and properly 2nd

Items from the Mayor

Items from Clerk Miller – nothing

Trustee Saville – Nothing

Trustee Mascillino - Bob Grum from EMA with the Health Dept is waiting for more vaccine for the H1N1 virus to come in. They are out.

SWALCO is making amendments to their Bylaws. This is nothing to do with our contract. But due to the fact that we are members of SWALCO, we have to vote on their amendments. We can do this next week.

In speaking with SWALCO, the toters for recycling should be here within the next two months.

Trustee Verciglio – Well #9 update is that the well is still not operational. The retrieval of the pump will not cost the village anything. The company that dropped the pump will absorb the cost. This well should be back on line in about two to three weeks.

Public works is gearing up for the snow removal season.

Trustee O'Malley – Nothing

Trustee Ponio – The Hardware Store is closing and this isn't good for the village.

Kevin Sutherland – Just had one thing. Kevin approached Tim Grogan from Walnut Glen regarding the possibility of acquiring some land from Walnut Glen to put the new storage facility in. There is a possibility they may be will to exchange the land for adjustments in the annexation agreement or line of credit. The infrastructure will have to be improved in this area.

This was the first the board had heard about this and they decided they would have to discuss it more – possibly even have a committee of knowledgeable people working on this such as Willie Kootstra, Kevin, Neal DeYoung, and the chair of the committee (Don Verciglio).

One comment was made by Trustee Ponio that someone needs to dig deeper to see what is behind Walnut Glen wanting an extension of credit. This should even go to the legal team.

Chief Scarrione – Nothing

Agenda Items:

1, Discussion and fact finding regarding Northern Moraine Sanitary District – Trustee Saville -

Also present were Mr. Michaels (President of the Sanitary District) and Mr. Lesueur (Legal Council)

The Sanitary District has approached the Village regarding an Intergovernmental Agreement that would have the Village shut off water to accounts that are in arrears with the Sanitary District. The reason being it is difficult time consuming, and expensive to shut off sewer services to a home that is behind in their bills with the Sanitary District. The Sanitary District is asking us to approve a 90 day shut off time in the agreement while the State has a statute that allows them to do it in 30 days.

Trustee Saville brought up a point that he wants it fair for this to happen to everyone. If it is going to happen to accounts that are hooked up to water how is it going to happen for those without village water that have wells? They could actually have there sewer lines dug up and a shut off put in. This is a more expensive way to go about handling this situation but it could be done.

In addition the Sanitary District can go about having any yard dug up and a shut off put in, but then the homeowner would have to pay a reconnection fee. The sanitary district is trying to avoid this with the intergovernmental agreement.

It was determined that an intergovernmental agreement would be fair and the board, would consider. The Sanitary District would like to get this taken care of in the next couple of months.

2. Discussion of Snow Removal Ordinance – Trustee Verciglio. It was determined that an ordinance wouldn't be necessary at this time. We are going to encourage people to keep their sidewalks shoveled as a good will gesture to their neighbors and try to get neighbors to help each other keep up with the snow removal on the sidewalks because this is a dangerous situation.

3. Discussion of Contractor Registration Ordinance – Trustee Verciglio – A registration form has been put together. It was agreed to move ahead with this. Trustee Ponio brought up the point that if there is a fee the contractor would probably pass it along to the customer.

4. Discussion of December Board Meeting Dates – Trustee Verciglio – December 31 is a holiday. In December there will be only two meetings; one on December 3rd and one on the 10th. The meeting on the 31st will not be held. The website needs to reflect this.

5. Discussion of Timing Ordinance Changes – Trustee Verciglio

6. Discussion of Resolution Requesting the Designation of Burnet Road in the Village of Island lake as a Federal Aid Urban Route – Trustee Verciglio –

This gives the Village the opportunity to access more available fund for road repairs. Baxter and Woodman will handle the coordination between Lake County and McHenry County. Funds could become available for signals, bike trails, and maintenance of roads. This is important since one of problems is trying to find the funds for road improvement and maintenance.

7. Discussion of a consensus of the board for the craft faire signs – Trustee O’Malley – It was requested that the board give a consensus to move ahead with the signs for the Craft Fair and that it would be voted on next week at the Regular meeting. The consensus was given.

Trustee Rabattini pointed out that there was \$1500 available from the township for the fireworks if we proceed with them. The township would like to find out as soon as possible.

Trustee Saville is going to work at finding out if we own the sewer lines. We may or may not.

There was not further business to discuss and the meeting was declared adjourned by Mayor Herrmann

Pam Miller, Village Clerk