

**Minutes of the regular board meeting of the village board of the Village of Island Lake,
Lake and McHenry counties, held on November 12, 2009 at the hour of 7:30 pm**

CALL TO ORDER Mayor Debbie Herrmann called the meeting to order at 7:32 p.m.

ROLL CALL Trustees Rabattini, Ponio, Mascillino and Verciglio

Trustees O'Malley and Saville were absent at Roll Call

Village Clerk Miller was in attendance.

Also in attendance was Village Attorney Scott Puma, Chief Sciarrone,

Everyone stood and said the Pledge of Allegiance which was led by Wauconda American Legion Post 911. Mayor Herrmann thanked them for their time and attendance on this day – the day After Veteran's Day

Connie Mascillino properly recognized those who were serving our country

Public Comment: The public is invited to make an issue orientated 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 member of the public to make statements. The public comment may be no longer than 5 minutes in duration. Interrogation of the 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 by Trustee Verciglio to open the meeting up to the public and was properly 2nd. All 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 2nd. All were in favor.

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

Items from the Mayor

1. Mayor Herrmann received a letter from the Girl Scouts regarding cookie sales from January 8 – 24 and delivery March 1 – April 11. This will be put on the agenda for December to waive fees for solicitation for door to door sales of cookies.

2. Planning Commission met on Monday November 9 regarding comprehensive planning for our village. The Mayor will be asking for public to help with this.

3. Planning Commission will have a public meeting on Monday November 18, 2009 on zoning codes. Drafts have been emailed and Frank has been asked to attend.

Items from the Clerk, Trustees, Attorney and Department Heads

Clerk Miller had nothing for this evening

Trustee Rabattini. Asked for an update on the web page.

From Mayor Herrmann – The website development is near completion; Department Heads will review and approve.

Newsletter is now being by the same company that is handling our website so it will be able to be presented on the website. Scanning procedure has been a question and there will be a form created for this. Any website changes are made in the village hall by Administration Dept. The new website has a new look and is very user friendly.

Trustee Rabattini wanted to know what we contracted out.

The Website was not contracted out. It is under the agreement we have with our IT Company.

Trustee Rabattini requested to see the website before it is final.

Trustee O'Malley had nothing for this evening

Trustee Ponio had nothing for this evening

Trustee Mascillino – Preparations are under way for the six month review of department budgets.

EMA plan has been updated

Working on a designing a half sheet flyer to pass out with vehicle sticker regarding how important the census is because of funds that will be made available for our village.

Trustee Verciglio: Still working on Well #9. Waiting on parts.

The test well has been capped.

Chief Sciarrone: Nothing for this evening.

Attorney Puma: There is a consortium regarding Nicor and the agreement. They have asked us to join. There is a \$600 donation which will help get the most favorable agreement with Nicor. We could possibly be digging ourselves a hole we can't get out of by independently negotiating with Nicor. This will help get the most out of the agreement. He recommended that we participate. There are currently 63 municipalities participating.

Trustee Mascillino asked that he send us the information on this.

Mayor Herrmann received a call from Burriss' office. They would like to visit on December 3 to discuss the infrastructure of our village and its' needs. They will have a walk through of the village hall.

The Christmas party is scheduled for Friday, December 11 at Sideouts. We are waiting to see what the profits are from the vending machines at which time we will ask for donations. She will ask each person individually in private to donate what they can.

Trustee Rabattini requested we go into executive session regarding personnel.

Consent Agenda:

1. Approval of Minutes from June 4, 2009, June 11, 2009, August 27, 2009 October 22 2009, November 5, 2009

Trustee Verciglio requested that we pull the minutes from June 11, 2009 and October 22, 2009 to discuss separately.

2. Account payable

3. Committee & Department Reports

Motion to approve the Consent agenda by Trustee O'Malley and properly 2nd.

Upon Roll Call Trustees voted as follows:

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

Nays: Trustee Ponio

Absent: Trustee Saville

Motion Passes

Trustee Verciglio wanted the minutes for June 11, 2009 and October 22, 2009 pulled because they did not indicate that the board had gone into executive session. This will be corrected and the minutes will be added to the Consent Agenda for December 10th.

Attorney Puma agreed that this should be added to the minutes.

Agenda Items – Trustee Saville arrived at 8:00

1. Approval of SWALCO Ordinance Amendment to Change by-laws regarding Director and Executive Committee – Trustee Mascillino

Motion for approval of the SWALCO Ordinance Amendments to change by-laws regarding Director and Executive Committee by Trustee Mascillino and properly 2nd.

Upon Roll Call Trustees voted as follows:

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

Nays: Trustees Rabattini, Ponio, Saville

Motion Passes

2. Approval to have the board meet only December 3rd and 10 for 2009 – Trustee Verciglio

Motion for approval of the board to meet only December 3rd and 10th for 2009 by Trustee Verciglio and properly 2nd.

Upon Roll Call Trustees voted as follows:

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

Nays: None

Absent: None

Abstain: None

Motion Passes

3. Approval of Resolution for Federal Aid Urban Application – Trustee Verciglio

Motion for approval of the Resolution for Federal Aid Urban Application by Trustee Verciglio and properly 2nd

Upon Roll Call Trustees voted as follows:

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

Nays: Trustee Ponio

Absent: None

Abstain: None

Motion Passes

4. Approval to pay Rooney Consultants CDBG 2008 Invoice for \$14,807.50 by Don Verciglio and properly 2nd.

Motion for approval of payment to Rooney Consultants CDBG 2008 invoice for \$14,807.50 by Don Verciglio and properly 2nd.

Upon Roll Call Trustees voted as follows:

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

Nays: None

Absent: None

Abstain: None

Motion Passes

5. Approval to pay Elmwood Enterprise Pay Request No. 2 in the amount of \$134,268.63 – Trustee Verciglio

Motion for approval of payment to Elmwood Enterprise Pay Request No. 2 in the amount of \$134,268.63 by Trustee Verciglio and properly 2nd

Upon Roll Call Trustees voted as follows:

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

Nays: None

Absent: None

Abstain: None

Motion Passes

6. Discussion/Approval to waive the solicitation permit fees for the Fireworks Raffle Committee – Trustee Verciglio

Motion for Approval to waive the solicitation permit fees for the Fireworks Raffle Committee by Trustee Verciglio and properly 2nd.

Discussion regarding waiving of fees ensued regarding the possibility of taking a different look at waiving fees. A question was raised regarding whether or not raffle tickets are gambling.

It was also stated that it was already approved for the Lions to back the license and are not charging but are sponsors for the raffle. When this is complete the records will be given to Lion's Club for their records.

Upon Roll Call Trustees voted as follows:

Ayes: Trustee Rabattini

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

Motion Fails

7. Approval of posting signs in the village for the Craft Fair on 11/21 -11/22/09. – Trustee O'Malley

Motion for approval of posting signs in the village for the craft fair on 11/21-11/22/09 by Trustee O'Malley and properly 2nd.

Upon Roll Call Trustees voted as follows:

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

Nays: None

Absent: None

Abstain: None

Motion Passes

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

Motion to go into executive session by Trustee Verciglio and properly 2nd. The meeting moved directly into executive session.

Upon Role call all trustees responded:

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

Nays: None

Absent: None

Abstain: None

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

Motion to Adjourn Regular meeting.

All were in favor of adjournment from Regular meeting.

Pam Miller, Village Clerk