

**Minutes of the Regular Board Meeting of the Village Board of the Village of Island Lake,
Lake and McHenry counties, held on December 10, 2009 at the hour of 7:30 pm**

CALL TO ORDER Mayor Debbie Herrmann called the meeting to order at 7:33 p.m.

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

Trustees Rabattini and Saville were absent at Roll Call

Village Clerk Miller was in attendance.

Also in attendance was Village Attorney Julie Tappendorf, Kevin Sutherland, Chief Sciarrone, Mike Herrick (Planning Commission)

Everyone stood and said the Pledge of Allegiance which was led by the Village of Island Lake Dancers.

Connie Mascillino properly recognized those who were serving our country

Trustee Verciglio properly requested that we move item #1 on the agenda (Drawing of the winning tickets for the Fireworks) to be handled at this time. Present for the drawing were Fireworks committee members – Sam Cicero, Eileen Day and Kathy Christiansen.

Raffle Winners included:

1. Denise Weinman – Winfield, IL
2. Couldn't read, but had phone number
3. Thumper – McHenry
4. Denise Weinman – Winfield, IL
5. Delta McFarland
6. Sally Fleissner
7. Nancy McMaster
8. Mickey Brown – Holiday Hills
9. Denise Weinfield – Winfield, IL
10. Roy Rhode

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: Walgreens would like to obtain a liquor license from the village. They would like our feedback . This would be for retail sales only.

Items from the Trustees and Clerk:

Trustee Ponio: 1. Can we put Crime related instances in the Village Newsletter so residents are more aware of what goes on in our town.

Chief Sciarrone answered the question – We probably could, however, we are also looking at an internet website regarding this.

2. Is it possible to have computer services reset our password every 90 days? They do send out notices in advance as to when you should reset your password. Most trustees agreed there is notification.

3. Could Attorney Puma work on public comment so people can say something at a board meeting? This has already been done.

4. Does the zoning ordinance require a super majority for approval? A majority of voting members is 4 out of 7.

5. He would like a copy of the writing report on the Carnival and separate report from the Fall Festival. Everyone was emailed a copy of the carnival contract.

6. What happens when there is a brawl in a bar? This is a public safety concern. We should make sure there is security at the bars to prevent fights.

Trustee Saville joined the meeting at 7:55pm.

7. Video Gambling – He would like to see an ordinance against it.

Trustee O’Malley – Nothing this evening

Trustee Verciglio – The pump is finally installed back in the well.

Trustee Mascillino – Nothing this evening.

Trustee Saville – Nothing this evening.

Consent Agenda

1. **Approval of Minutes** – June 11, 2009, October 22, 2009, November 5, 2009 – Trustee Verciglio would like to vote on the minutes from November 5, 2009 separately.

2. The minutes for November 5, 2009 have already been approved. There is no reason to approve them again.

3. Approval of the Bills

4. Committee 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

The Mayor requested a motion for the approval of the Consent Agenda

Motion for approval of the Consent Agenda by Don Verciglio and properly 2nd.

Upon Role call trustees voted as follows:

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

Nayes: Trustees Ponio, Saville

Absent: Trustee Rabattini

Abstain: None

Motion passes

Agenda

1. Approval of request for John Little to carry over 11.25 vacation days into 2010 – Trustee Mascillino

Motion for the approval of the carry over of John Little's 11.25 vacation days into 2010 by Trustee Mascillino and properly 2nd

Some discussion ensued regarding the fact that John Little should be taking his vacation and getting away from his job to rest. Is it that stressful that he can't afford to leave? Every year he has days left over for approval. Perhaps the village should pay him for these days. Once discussion was over a vote was called for.

Upon Role call trustees voted as follows:

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

Nayes: None

Absent: Trustee Rabattini

Abstain: None

Motion Passes

2. Approval of Tax Levy Ordinance – Trustee Mascillino

Motion for Approval of the Tax Levy Ordinance by Trustee Mascillino and properly 2nd.

Upon Role Call trustees voted as follows:

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

Nayes: Trustee SaVille

Absent: Trustee Rabatinni

Abstain: None

Motion Passes

3. Approval of Contractor Registration Requirements Ordinance – Trustee Verciglio

Motion for approval of the Contractor Registration Requirements Ordinance by Trustee Verciglio and properly 2nd

Upon Role call trustees voted as follows:

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

Nayes: Trustees Ponio and Saville

Absent: Trustee Rabattini

Abstain: None

Motion Passes

4. Approval of an Ordinance Amending Various Provisions of the Island Lake Village Code (new Zoning Code) – Trustee Verciglio

Motion for approval of an Ordinance Amending Various Provisions of the Island Lake Village Code (New Zoning Coded) by Trustee Verciglio and Poperly 2nd

Trustee Saville doesn't believe that the board should be able to change the code as they see fit. There needs to be a checks and balance.

Upon Role call Trustees voted as follows:

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

Nayes: Trustees Ponio and Saville

Absent: Trustee Rabattini

Abstain: None

Motion Passes

5. Approval of Freedom of Information Act Policy – Trustee Mascillino

Motion for the approval of the Freedom of Information Act Policy by Trustee Mascillino and properly 2nd

Upon Role Call Trustees voted as follows:

Ayes: Trustees O'Malley, Saville, Mascillino Verciglio

Nayes: None

Absent: Trustee Rabattini

Not Voting: Trustee Ponio

Motion Passes

6. Approval of Annual Events and Activities taking place within the Village of Island Lake for 2010 – Trustee Mascillino.

Motion for the approval of Annual events and Activities taking place within the Village of Island Lake for 2010 by Trustee Mascillino and properly 2nd.

Upon Role Call Trustees voted as follows:

Ayes: Trustees O'Malley, Mascillino, Verciglio

Nayes: Trustee Saville

Absent: Trustee Rabattini

Not Voting: Trustee Ponio

Motion Passes

7. Consideration of an Ordinance Establishing an Annual Fee – Trustee Verciglio

Motion for Approval of an Ordinance Establishing an Annual Fee Ordinance by Trustee Verciglio and properly 2nd.

Upon Roll Call Trustees voted as follows:

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

Nayes: None

Absent: Trustee Rabattini

Not Voting: Trustee Ponio

Motion Passes

8. Discussion of surety for public officials – Trustee Saville

Trustee Saville requested that this item be moved to the January 14th meeting. He would like the wording of approval of surety bond for mayor as per Ordinance 869-121092, section 1-5-3. This is on the bond a public official has to provide. The ordinance has stronger wording than the statute.

The Mayor recognized:

Kevin Sutherland from Baxter and Woodman – Lake County Storm Management would like everyone to recertify starting January 1, 2009. Staff can take the lead, however, the village will need the Guidance and technological information B & W has.

Tim Grogan has come forward with the amendments to his annexation agreement. They are asking for a two year period in which they won't be required to obtain a letter of credit. That means for two years the Village is taking a risk.

Kevin will meet with Village heads and Trustee Verciglio to come up with a list of pros and cons to present to the board regarding this issue.

Chief Sciarrone – Broke up an illegal donation ring operating in the Village of Island Lake and booked them on counts of Forgery

Saturday Night Class x felony home invasions with domestic battery and robbery.

Sunday morning was shop with a cop at the Wal Mart's in McHenry and Crystal Lake. There were over 200 kids given \$150 and they bought coats, boots, mittens, and hats. This was made possible by donations from the Lion's Club.

As all Village business was completed, a motion to adjourn was made by Trustee Mascillino and properly 2nd. All were in favor.

Mayor Herrmann adjourned the meeting as official business was completed at 9:05.

Pam Miller, Village Clerk