

MINUTES OF THE COMMITTEE MEETING OF THE VILLAGE BOARD OF THE VILLAGE OF ISLAND LAKE, LAKE AND MCHENRY COUNTIES, HELD ON JANUARY 7, 2010

Meeting was called to Order by Mayor Herrmann at 7:32 PM

Board members present were: Trustees O'Malley, Rabattini, Ponio, Mascillino, Verciglio

Also present were Attorney Tom Dicianni and Tony Sciarrone.

Mayor would like a motion to go into executive session for litigation.

Motion to go into executive session to discuss litigation by Trustee Verciglio and properly 2nd.

Trustee Ponio voice his opinion regarding going into executive session at a committee meeting and in the middle of a meeting.

Upon roll call to go into executive session trustees voted as follows:

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

Nays: Trustee Ponio

Absent: Trustee Saville

Abstain: None

Mayor Herrmann stated that as we return to regular session, from executive session, let the record show that we have authorized attorney Decianni from Ancel Glink to offer a settlement for the Kaczmarek vs Island Lake Lawsuit. We will continue with our regular meeting.

Trustee Saville arrived at 7:55.

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, 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 not prohibited.*

Moving into our regular committee reports:

Committee Reports & Discussion:

Finance and Administration – Trustee Mascillino: John and her are beginning to work on the budget to get some ideas and giving it thought.

Intergovernmental Cooperation, Grants & Funding – Trustee Rabattini: Reviewed what she has been doing over the last few months. She has had meetings with Senator Marc Beaubien, Senator Dan Duffy, Wauconda and Nunda Supervisors, and sought the assistance of Kevin Sutherland on grants.

AED Grant – There were 350 applicants of which 212 were awarded. There was \$100,000 budgeted.

Mark Beaubien stated he knows our situation and needs, but the state has no money.

Dan Duffy stated that they are aware of our needs and we have been put on an email alert list.

Township Supervisors for Wauconda and Nunda have been contact. Wauconda will probably help with the fireworks. Nunda is considering support for our fireworks, but since they approve their budget in May, it probably wouldn't be until next year's budget.

There are three other grants – 1 involving transportation, one involving infrastructure and industry and one that Kevin feels we would have a shot at. Regarding infrastructure and transportation there is a chance that if industry came in they could get 100% funding due to the income of our village.

Building, Zoning, Ordinance, Public Works & Water – Trustee Verciglio: Well #9 is back on line. It has passed the IEPA testing.

Public works is doing a great job with keeping the streets cleared. That's all I have tonight.

Police and Public Safety – Mayor Herrmann: Received grant for Canine. There will be a demonstration on the 28th of this month.

We have some service officers at the schools. And are planning some activities with them. I am very excited. Trustee O'Malley will be talking about this. So we will move onto Parks, Recreation, and Education & Community Events.

Parks, Recreation, Education & Community Events - Trustee O'Malley: On January 13th we will have our first function for Communities that Care at Matthews Middle School. There will be activities such as basketball, volleyball, a movie and the fitness center will be open. There will be music in the cafeteria and concessions at a nominal fee.

Economic Development & Public Improvements – Trustee Ponio: State and County permits have been approved for Thornton's gas station.

Executive session for Land acquisition.

Agenda Items:

1. Discussion of Thornton's Gas Station Development – Baxter and Woodman. Kevin did not come tonight. All of the documentation was not complete, so we are not going to be able to discuss this until a later date.
2. Discussion of the Gaming Ordinance – Trustee Verciglio. There was a memo from Ancel and Glink attached and a sample ordinance pertaining to it. This is a topic that has been going around to the municipalities. Lake County unincorporated voted it down and Wauconda approved it. Since Wauconda has approved it, Trustee Verciglio thought it was time to discuss it. Add to the agenda for the next meeting.
3. Discussion of January 29, 2009 minutes – Trustee Verciglio: These are the only minutes we are missing from our group. Ancel and Glink took the minutes and we thought we had a copy but we don't. We do have the tape and will have it transcribed.

4, Discussion of Ordinance 656 – Number of copies of Ordinance Manual Maintained by Clerk – Trustee Verciglio: Maintain two copies in the Clerk's office so the ordinance needs to be changed. He will take care of that.

5. Discussion of eliminating one board meeting a month for 2010 – Trustee Mascillino. Discussion ensued regarding this issue. It was decided that we still needed 3 meetings a month at this time. Budgetary wise it costs \$1115 per meeting. We could just have one committee meeting and one voting meeting.

Mayor Herrmann Requested a motion to adjourn into executive session. At that time Trustee Ponio stated he no longer wanted to go into executive session.

Trustee Rabattini wanted to know why she wasn't made aware of the grant for the police dog, since she does chair the grants committee. Chief Sciaronne spoke regarding this and stated that this was something the police department had been discussing for a while and the funds became available so they jumped on it. Everything is included as far as the dog goes except refitting a police car to accommodate the dog. The handler will be Jeff Fleming. The dog will stay with the officer, but belong to the police department. There are many benefits to having the canine on the police department.

Trustee Saville: At the next meeting Trustee Saville would like to make a presentation regarding Agendas items from July 23, August 6, and November 5, 2009. There was an Ordinance amending village code 1-6-5 (business and Procedures of village trustees). This is regarding the improper change in agenda.

All official business was completed. Therefore the Mayor requested a motion to adjourn.

There was a motion to adjourn by Trustee Saville.

All were in favor and the meeting was adjourned.

Pam Miller, Village Clerk