

**Minutes of the Regular Board Meeting of the Village Board of the Village of Island Lake,
Lake and McHenry counties, held on January 14, 2010 at the hour of 7:30 pm**

CALL TO ORDER Attorney Tappendorf called the meeting to order at 7:32 p.m.

ROLL CALL Trustees O'Malley, Rabattini Ponio, Mascillino and Verciglio were present

Trustees Saville was absent at Roll Call

In addition Mayor Herrmann was not in attendance.

Village Clerk Miller was in attendance.

Also in attendance was Village Attorney Julie Tappendorf, Chief Sciaronne, Scott Gashler – Wauconda Fire Department

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

Connie Mascillini 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 Saville 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 Saville and properly 2nd. All were in favor.

Items from the Trustees and Clerk

Clerk Miller: No comment this evening

Trustee Ponio: In the absence of the Mayor, who is supposed to be running the meeting? Attorney Tappendorf stated that the Mayor pro-temp would do this. Trustee Ponio wanted to know if there was an ordinance and what it said.

Trustee Saville requested a 5 minute recess to get the Ordinance Book from the Clerk's office. Trustee Mascillino got the book and gave it to Trustee Ponio.

There was a motion to bring the meeting back into session that was properly 2nd.

All were in favor.

While Trustee Ponio looked for the ordinance, the meeting moved forward.

Trustee Rabattini: The Mayor informed us of a grant for a canine for the Police Department. Trustee Rabattini was concerned with budget issues that will evolve from getting this canine. Several aspects need to be addressed such as food, healthcare, kenneling, training, ongoing

training. US Police Canine Association had formal guidelines for a canine unit. Would like the chair to take the lead and find out about the issues regarding a formal canine unit. The USPCA is the go to regarding canines.

Trustee O'Malley: Wednesday was the kick off for Communities that care – about 50 were in attendance. Several volunteers showed up to chaperone.

Trustee Ponio: Ordinance 1-5-4 states that the Board should elect one of its peers to take over the Mayoral duties in her absence. The senior trustee should run the meeting. However, the Mayor should let the board know when she will be absent.

Trustee Rabattini: The Mayor informed no one of the grant for the canine. There are budget issues that need to be recognized. According to US Canine several aspects need to be addressed. Federal law mandates that the officer should be compensated for their time with the canine.

Trustee O'Malley: Kick off of the Community that Cares even had about 50 kids in attendance. Chief, his wife, Trustee Verciglio and a few offices showed up for the event.

Trustee Ponio: Ordinance 1-5-4. Board should pick one of its peers to take over the mayoral duties in the event of her absence. He stated he felt the senior trustee should run the meeting.

Attorney Tappendorf: There is also a provision in the state statute regarding that. Some communities the trustees take turns. If the mayor is out for an amount of time, then the board would pick a mayor pro-tem. This is an issue that should be addressed.

There was a motion to appoint Attorney Tappendorf to run the meeting by Trustee O'Malley and properly 2nd.

Upon roll call vote trustees voted as follows:

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

Motion Passes.

Trustee Ponio - did not have anything else

Trustee Verciglio – I have nothing at this time.

Trustee Mascillino – John is preparing the 1099's to get them out. He is also starting the Budget and will be speaking with the department heads.

With the change in the FOIA laws the open meetings act has also been amended and requires all public bodies to designate employees to receive on line training regarding this. It must be completed by all of the designees by June 30th, 2010. After that each one of them will have to do it on a yearly basis. This training is on line as of February 1st. If anyone wants info on this you can go to www.illinoisattorneygeneral.gov . The training should be taken by trustees, and commission and committee heads.

Trustee Rabattini – We need to display in the office and on website the FOIA information and officers.

Attorney Tappendorf – They are still working on the kinks regarding the FOIA Policy and information.

Trustee Saville: Requested information from the Chief in the form of a confidential memo regarding three items.

1. There was an alleged incident at Sideouts between the owner and an officer. Is this still being pursued?

Chief: It is being pursued and is in court right now.

2. At the Christmas party, I heard there were an altercation where a former mayor pushed one of the IT contractors. This is being handled by the sheriff's department as soon as he received any information and they have filed a report the chief will provide a memo.

3. Is Officer Minneti on administrative leave because he is working on another department full time?

Chief Sciarrone: Officers went through firearm training simulator.

Scott Gashler from Wauconda Fire Dept: Nothing this evening

Consent Agenda

1. Approval of Minutes – July 9, Sept 3, Sept 10, Sept 24 Nov 12, Dec 3, and Dec 10 2009

2. Accounts Payable

3. Committee & Department Reports

A. Finance and Administration

B. Intergovernmental Communication, Grants & Funding

C. Building, Zoning, Ordinance, Public Works & Water

D. Police and Public Safety

E. Parks, Recreation, Education & Community Events

F. Economic Development & Public Improvements

Trustee Rabattini would like the Accounts Payable pulled. Trustee Verciglio would like the minutes approved one by one, therefore, they must be pulled.

The consent agenda is the Committee & Department Reports. Is there a motion to approve the consent agenda?

Trustee Mascillino made a motion to approve the consent agenda and it was properly 2nd.

All in Favor: Trustees O'Malley, Rabattini, Ponio, Mascillino, Verciglio

Opposed: Trustee Saville

Motion Passes

Item 1- Minutes

July 9, 2009– deferred to attorney for meeting adjournment time.

September 3' 2009 – Request for approval with roll call to come out of executive session and clerk's signature

Motion to Approve the September 3, 2009 minutes by Trustee Mascillino and proper 2nd

Upon Roll call trustees voted as follows:

Ayes: Trustees O'Malley, Mascillino, Verciglio

Nays: Trustee Rabattini, Ponio, Saville

Motion Fails – there are no minutes for September 3, 2009

September 10, 2009 – Request for Approval – These are correct.

Motion to Approve the minutes for September, 10, 2009 by Trustee Mascillino and properly 2nd.

Upon Roll call trustees voted as follows:

Ayes: Trustees O'Malley, Mascillino, Verciglio

Nays: Trustees Saville and Ponio

Abstain: Trustee Rabattini

Motion Passes

September 24, 2009 - Request for Approval with the Clerk's signature

Motion to approve the September 24, 2009 minutes as presented by Trustee Mascillino and properly 2nd

Upon Roll Call trustees voted as follows:

Ayes: Trustees O'Malley, Mascillino, Verciglio Rabattini

Nays: Trustees Saville and Ponio

Motion passes

November 12, 2009 – Request for approval

Motion to approve the November 12, 2009 minutes as presented by Trustee Mascillino and properly 2nd

Upon Roll call Trustees voted as follows:

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

Nays: Trustees Saville and Ponio

Motion Passes

December 3 – Request for approval

Motion to approve the December 3, 2009 minutes as presented by Trustee Mascillino and properly 2nd

Upon Roll call trustees voted as follows:

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

Nays: Trustees Ponio and Saville

Motion Passes

December 10 – Request for Approval

Motion to approve the December 10, 2009 minutes as presented by Trustee Mascillino and properly 2nd

Upon Roll call trustees voted as follows:

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

Nays: Trustees Ponio and Saville

Motion passes

Item 2 on the consent agenda is payment of the bills.

Motion to pay the bills by Trustee Mascillino and properly 2nd.

Discussion ensued regarding the bill payment, bill sheets, and payment for a candle party. After the discussion a roll call vote was cast.

Upon Roll call trustees vote as follows:

Ayes: Trustees O'Malley, Mascillino, Verciglio

Nays: Trustees Rabattini, Ponio, Saville,

Motion Fails

Agenda Items

1. Approval of contract between Village of Island Lake & Local 150 - Trustee Mascillino

Motion to approve the contract between the Village of Island Lake & Local 150 by Trustee Mascillino and properly 2nd.

Upon Roll Call Trustees voted as follows:

Ayes: Trustees O'Malley and Verciglio

Nays: Trustees Rabattini, Ponio, Saville and Mascillino

Motion Fails

2. Approval of Ordinance Amending the ordinance adopting the Village Code of Island Lake (Maintenance of Village Code Copies) – Trustee Verciglio

Motion to approve the ordinance amending ordinance adopting the Village Code of Island Lake (Maintenance of Village Code Copies) by Trustee Verciglio and properly 2^{ne}.

Upon Roll Call Trustees voted as follows:

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

Nays: Trustee Rabattini

3. Approval of Ordinance Amending Village Code of Island Lake concerning meetings (Order of Business) – Trustee Verciglio

Motion to approve the Ordinance amending Village Code of Island Lake concerning Meetings by Trustee Verciglio and properly 2nd

Upon Roll Call Trustees voted as follows:

Ayes: Trustees O'Malley, Mascillino and Verciglio

Nays: Trustees Rabattini, Ponio, and Saville

Motion Fails

4. Approval to pay CDBG 2008 invoice for Elmwood Enterprises Payment No. 3 the sum of \$21,117.60 by Trustee Verciglio

Motion to approve the payment of CDBG 2008 invoice for Elmwood Enterprises Payment No. 3 the sum of \$21,117.60 by Trustee Verciglio and properly 2nd

Upon Roll Call Trustess voted as follows:

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

Motion Passes

5. Approval of Surety Bond for Mayor as per ordinance 8-6-9 (12-10-92 section ` -5-3 bond oath salary) – Trustee Saville

Motion for approval of surety bond for Mayor as per ordinance 8-6-9 (12-10-92 section 1-5-3 bond oath salary) by Trustee Saville and properly 2nd

Upon Roll Call Vote Trustees voted as follows:

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

Motion Passes

6. Discussion of improper change in agenda – Trustee Saville

Clerk Miller designs the agenda for the meetings. There is nothing in writing regarding public comment.

Trustee Saville wanted to know who makes the changes to the agenda. There was no response. Who made this up? Law firm has to give an answer regarding this. Someone was given the digression to change the agenda. August 6, 2009 this public comment disclaimer appeared on the agenda. Stayed the same until November 5 when there was a new disclaimer. His point was that things should be done correctly the first time.

7. Approval of ordinance amending the liquor regulations to increase the number of class B liquor licenses from 5 to 6 for Walgreens.

Motion to table the Ordinance amending the liquor regulation to increase the number of class B liquor licenses by Trustee O'Malley and properly 2nd.

Upon Roll Call vote Trustees voted as follows:

Ayes: O'Malley, Saville, Mascillino, Verciglio

Nays: Trustees Rabattini and Trustee Ponio

Motion to Table the increase of class B liquor licenses passed.

Motion to Adjourn the meeting by Trustee Saville and properly 2nd.

All were in favor. Meeting was adjourned at 9:25

Pam Miller, Village Clerk

