

**Minutes of the Regular Board Meeting of the Village Board of the Village of Island Lake,  
Lake and McHenry counties,  
Held on April 8, 2010 at the hour of 7:30 pm**

---

**Board meeting for March 8, 2010 was called to order by Mayor Herrmann at 7:30pm**

**Upon Role Call Trustees present: O'Malley, Rabattini, Ponio, Verciglio, Mascillino  
Absent: Trustee Saville**

**Also present were: Chief of Police McCorkle, Attorney Puma, Willie Kootstra – Public Works, Kevin Sutherland – Baxter & Woodman, Erika Frable – Baxter & Woodman**

**Pledge of Allegiance**

**Recognition of those serving our Country**

**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.*

Mayor Herrmann requested a motion to open the meeting up to the public.

There was a motion to allow public comment by Trustee Verciglio and it was properly 2<sup>nd</sup>.

All the trustees were in favor.

**Motion passed.**

Mayor Herrmann requested that the record show there was no public comment. The Mayor requested a motion to bring the meeting back to the board.

There was a motion to bring the meeting back to the board by Trustee Verciglio and it was properly 2<sup>nd</sup>.

All the trustees were in favor.

**Motion Passed**

**Items from the Mayor**

We have an intergovernmental agreement between the Village of Island Lake Police Department and the McHenry County Taskforce to be put on the next agenda. Everyone will receive a copy.

Today Part Time officer Scott Leisten was sworn in.

**Clerk Miller**

There is nothing for this evening.

**Trustee Ponio**

He filled out a FOIA and only two bills were available at the time which was March 31. However, on March 24 we received a memo from the attorneys stating they had sent the bill for three months. He forwarded that memo onto the FOIA Officer. Trustee Ponio feels he is not getting the correct information on his FOIA. He stated that he got an email yesterday that the bills were in the building on March 10<sup>th</sup> and John Little signed off on March 13. This is a state law. These things need to be corrected. The Mayor will look into it.

He stated he had to FOIA the annexation agreement for Walnut Glen.

He stated that in the ordinance regarding the agenda it states there should be old business and new business on the agenda. He would like the agenda to reflect this.

Also, there was a bill for Attorney Tappendorf doing the minutes for a meeting. We need to find a different way to take the minutes when the clerk isn't present.

#### **Trustee Rabattini**

Regarding the FOIA for Trustee Ponio requesting the invoices. According to the New FOIA Act on there can be a \$2,500 - \$5,000 fine for not fulfilling each FOIA's.

Island Lake made the papers regarding FOIA's. There is a watchdog group that is working with the Attorney General to past legislation to make sure that this does not happen to elected officials.

She has some questions regarding the bills that came in last night. There was a bill from Ancel Glink for \$7100 for the investigation of the two police officers. In addition prior to this bill there was a bill for \$800 and one for \$1800. That is \$10,000 to discover our police chief was a poor manager.

#### **Trustee O'Malley**

There have been preliminary meeting regarding the fireworks, carnival and concert in the park. Mark Villarreal will be playing at the Craft Fair. Trading Betties his band will play at the Concert in the Park on June 18<sup>th</sup>.

#### **Trustee Mascillino**

There will be a budget meeting scheduled for April 15 at 6:00pm

Waste Management brochures will be going out next week. Toters will be delivered by April 19<sup>th</sup>.

#### **Trustee Verciglio**

April 5<sup>th</sup> Frank Desort met with the new owner of the hardware store – named "Do It Best".

The Access road will now have gates and be locked.

#### **Attorney Puma**

There is nothing for this evening

#### **Kevin Sutherland -Baxter & Woodman**

There is nothing for this evening

#### **Willie Kootstra – Public Works**

We received the locks and should be closing the access road next week.

#### **Chief McCorkle**

I have nothing for this evening

#### **Trustee Saville arrived at 7:50**

#### **Approval of the Consent Agenda**

1. **Approval of Minutes – July 9, 2009, September 24, 2009, February 25, 2009**
2. **Approval of Payment of Bills**
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

Mayor Herrmann asked for a motion to approve the consent agenda.

There was a motion to approve the consent agenda by Trustee O'Malley and properly 2<sup>nd</sup>. There was discussion regarding the consent agenda and the minutes for September 24, 2009 and all committee reports except for Police and Public Safety were pulled.

Mayor Herrmann requested a new motion for the consent agenda.

There was a motion made by Trustee O'Malley and it was properly 2<sup>nd</sup> to approve the consent agenda items from the Minutes for July 9, 2009 and February 25, 2009 along with the bills to be paid and the Police and Public Safety Department Report.  
Upon Roll Call Trustees voted as follows:

Ayes: Trustees O'Malley, Mascillino, Verciglio and Mayor Herrmann  
Nays: Trustees Rabattini, Ponio and Saville  
Abstain: None  
Absent: None

**The motion passed.**

### **Agenda Items**

#### **1. Repeal of non-exempt status of the Mayor and Board of Trustees to exempt status. – Trustee Saville**

There was a motion made by Trustee Saville that was properly 2<sup>nd</sup> to repeal the non-exempt status of the Mayor and Board of Trustees to exempt status.

Upon Roll Call Trustees voted as follows:

Ayes: Trustees Rabattini, Ponio and Saville  
Nays: Trustees O'Malley, Mascillino, Verciglio, and Mayor Herrmann  
Abstain: None  
Absent: None

**The motion failed.**

#### **2. Approval to pay Municipal Well and Pump for work done on well #4-6 and #4-10 amount of \$17,236.50 – Trustee Verciglio**

There was a motion to approve payment to Municipal Well and Pump for work done on well #4-6 and #4-10 in the amount of \$17,236.50 by Trustee Verciglio and it was properly 2<sup>nd</sup>.

Upon Roll Call Trustees voted as follows:

Ayes: Trustees O'Malley, Rabattini, Saville, Mascillino, Verciglio  
Nays: Trustee Ponio  
Abstain: None  
Absent: None

**The Motion Passed**

#### **3. Discussion on Walnut Glen – Trustee Ponio**

Trustee Ponio sent out emails and received no responses regarding this item.

**There was a motion to move into executive session for matters of personnel, pending or probable litigation by Trustee Rabattini and it was properly 2<sup>nd</sup>.**

Upon roll call trustees voted as follows:

**Ayes: Trustees O'Malley, Rabattini, Ponio, Saville, Mascillino, Verciglio**  
**Nays: None**  
**Abstain: None**  
**Absent: None**

**The motion passed**

**Return to Regular Session at 10:25pm**

**Upon roll call Trustees present were:** O'Malley, Rabattini, Ponio, Saville, Mascillino and Verciglio

Let the record show that upon returning to regular session there was no action taken in Executive Session.

A motion to adjourn the regular meeting was requested by Mayor Herrmann

A motion to adjourn from regular session was presented by Trustee Mascillino and properly 2<sup>nd</sup>.

**All were in favor.**

**Meeting was adjourned at 10:40.**

---

**Pam Miller, Village Clerk**