

**MINUTES OF THE 2ND REGULAR BOARD MEETING OF THE VILLAGE BOARD OF THE
VILLAGE OF ISLAND LAKE, LAKE AND MCHENRY COUNTIES,
HELD ON APRIL 22, 2010**

Meeting was called to Order by Mayor Herrmann at 7:30 PM

**Upon Roll Call Trustees in attendance were Trustees O'Malley, Ponio,
Mascillino, Verciglio, Saville**

**Also in attendance: Don Anderson Village Attorney of Ancel Glink,
Police Chief Bill McCorkle, Willie Kootstra Public Works**

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.*

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

There was a motion to open the meeting up to the public by Trustee Verciglio, properly 2nd.

All were in favor.

There being no public comment Mayor Herrmann 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, properly 2nd.

All were in favor.

Items from the Mayor

Mayor Herrmann had nothing for this evening

Items from the Clerk, Trustees, Attorney, Engineer and Department Heads

Clerk Miller had nothing for this evening.

Trustee Ponio – He attended a seminar regarding stalled projects last Friday. I was going to set up a meeting and the mayor sent an email to Erica stating to wait and speak with Willie. He wanted to know why he couldn't set up the meeting. Mayor Herrmann's response was that the meeting regarding Dowell Road and IDOT was suppose to be hear in the village so that everybody could be privy to the information. That was what was arranged with Erica and Mr. Sutherland at the last meeting. The purpose was not for you to go meet with them separately. The purpose was for all trustees to be present and discuss this item. You can not hire the village engineer to go elsewhere to have a meeting regarding Dowell Road.

He would like to go into executive session personnel regarding items two and three before we have a public comment on them. I have not seen the contract for Chief McCorkle. I would like to know why we are not going to discuss this.

Trustee O'Malley felt that the topic had been discussed in executive session. Trustee Saville also felt this topic had been discussed in executive session, however, he felt that there was more to be discussed in open session.

Mayor Herrmann – You are correct. That contract is not ready. Therefore, the contract for Chief McCorkle is being tabled. Regarding Item #2 there will be no Discussion. We have already discussed this in executive session.

Trustee Ponio stated that the police department is having excessive overtime and wanted to know what is going to be done about it since we are in budget talks for next year and there is such a deficit.

Mayor Herrmann does not have the information regarding the overtime and therefore cannot comment.

Trustee Ponio turned in a FOIA request for the information for the resumes regarding the police chief. Mayor Herrmann did not keep the resumes.

Trustee O'Malley – She had a Parks and Recreation Meeting and they discussed moving forward with all of the upcoming events. The Dance Recital is Friday, April 30, Craftfair is May 2, Concert in the Park is June 18 and they are still working on the preliminaries for Island Lake Fest.

Trustee Verciglio had nothing for this evening.

Trustee Mascillino – There is a budget meeting on April 26 at 6:00pm.

She would like to go into executive session to discuss personnel and would like Willie Kootstra to attend.

Trustee Saville – Why wasn't a background check done on Chief McCorkle? There is one on file and it is from 2006. By 2010 a lot has changed and Trustee Saville would still like to see a current background check on the chief. Since the contract for the Chief has been tabled I think we should request a current back ground check.

Why did the chief leave his last position?

Trustee Saville stated that Chief McCorkle is not qualified to make an arrest. Chief McCorkle stated that he can carry a weapon and is qualified to make an arrest. Trustee Ponio saw the certification of the Chief. He has several different certifications as a police officer. The Police and Fire Commission can only do a financial background check.

Trustee Saville wanted to know what the chief knew about an illegal video and audio taping on February 15, 2010. The chief was not in the village on that date nor was he chief.

The chief is not working on a waiver. He has a certificate stating that he is a police officer in the State of Illinois.

The chief left the meeting to go get his certificates for the board.

Willie Kootsta, Public Works – I have nothing for this evening.

Attorney Anderson Ancel and Glink – There is nothing from the law firm tonight.

Agenda Items - New Business:

- 1. Presentation by Glen Swanson - Township Supervisor** – Trustee Verciglio
Glenn Swanson, Township Supervisor

Supervisor Swanson spoke regarding the Bus Services provided through the township, the program, the areas the bus covers for transportation, the drivers, usage, the cost, and the buses that are utilized for transportation. He requested that we support the program.

Chief McCorkle read his certificate stating he is a police officer. He stated his certificate number (20064490) and stated that it was on file at the Training and Standards Board. He has also taken FBI course and supervisory training that you cannot attend unless you do have a certificate. Therefore, his certificate is on file.

- 2. Formal Termination of Part-Time Police Officer, Fred Manetti from the Island Lake Police Department** – Mayor Herrmann

There was a motion to formally terminate Part Time Police Officer, Fred Manetti, from the island Lake Police Department presented by Trustee Mascillino and properly 2nd.

Upon Roll Call Trustees voted as follows:

Ayes: Trustees O'Malley, Mascillino, Verciglio and Mayor Herrmann
Nays: Trustees Ponio and Saville
Absent: Trustee Rabatinni
Abstain: none

The motion passed.

- 3. Approval of Employment Contract for William McCorkle** – Mayor Herrmann

Mayor Herrmann made a request to table the agenda item because the contract was not ready.

There was a motion to Table the employment contract of William McCorkle by Trustee Verciglio and the motion was properly 2nd.

Upon Roll Call Trustees voted as follows:

Ayes: Trustees O'Malley, Mascillino Verciglio
Nays: Trustee Ponio
Absent: Trustee Rabattini
Abstain: Trustee Saville

The motion passed.

- 4. Approval of Intergovernmental Agreement with the McHenry County Gang Task Force**
– Mayor Herrmann

There was a motion for approval of The Intergovernmental Agreement with the McHenry County Gang Task Force by Trustee Mascillino and the motion was properly 2nd

Upon Roll Call trustees voted as follows:

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

The motion passed.

5. Approval of Appointments to the Police & Fire Commission, Plan Commission, Police & Fire, Pension Board, Emergency Management Coordinator and Liquor Commission – Mayor Herrmann

There was a motion for approval of Appointments to the Police & Fire Commission, Plan Commission, Police & Fire Pension Board, Emergency Management Coordinator and Liquor Commissions by Trustee Mascillino and the motion was properly 2nd.

Upon Roll Call Trustees voted as follows:

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

The motion passed.

6. Approval of the Wauconda Memorial Day Parade Donation of \$100 – Trustee Verciglio.

There was a motion for approval of the Wauconda Memorial Day Parade Donation of \$100 by Trustee Verciglio and the motion was properly 2nd.

Upon Roll Call Trustees voted as follows:

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

The Motion passed.

7. Approval of Payment to Elmwood Enterprises in the amount of \$16,211.32 for the CDBG 2008 Water System Improvements – Don Verciglio

There was a motion to approve the Payment to Elmwood Enterprises in the amount of \$16,211.32 for the CDBG water system improvement by Trustee Verciglio and the motion was properly 2nd.

Upon Roll Call Trustees voted as follows:

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

The Motion passed.

Agenda Items – Old Business:

1. Discussion regarding equipment for taping of regular meeting and executive session meetings – Trustee Ponio

There was discussion regarding the equipment for taping. It was stated that two recorders were bought and being used this evening to determine if there were any problems with the sound equipment in the board room or the tape recorders that were being used. It was also stated that we are now recording the meetings with a digital recorder and putting them on disks which will be available to listen too, hopefully at a much better quality.

Trustee Ponio will wait to see if the problem is solved. The recordings will be downloaded onto disks and stored.

Mayor Herrmann requested a motion to move into executive session with Mr. Kootstra invited to sit in for matters regarding personnel.

A motion was presented to move into executive session for personnel, with Mr. Kootstra present by Trustee Mascillino and the motion was properly 2nd.

Upon Roll Call Trustees voted as follows:

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

The Motion Passed.

Let the record show the meeting was adjourned at 8:26 to move into executive session.

A five minute break was taken before moving into executive session.

Let the record show that upon returning to regular board meeting from Executive Session there was no action taken.

There was a motion to adjourn the regular board meeting by Trustee Saville and it was properly 2nd. All were in favor.

The meeting was adjourned at 9:06pm.

Pam Miller, Village Clerk