

Village of Lakemoor
Board Meeting Minutes
January 27, 2011

The meeting was called to order at 7:00 p.m.

Roll Call:

President	Todd Weihofen
Administrator	David Alarcon
Trustees:	Colin McIntyre – arrived at 7:17 p.m. Kimberly Beach Ralph Brindise Kathleen Lennon Robert Koehl Phil Lonigro
Attorney	Lisa Waggoner
Director of Public Works	Charles Schmidt
Chief of Police	William Kushner

Pledge to the Flag

Discussion of the Order of the Agenda

Discussion of P.E. was moved to after Citizen Comment. Request for Variation of Chapter 15 of Municipal Code by Jupiter Realty Corporation, Acceptance of the November 2010 Treasurer's Report and Collection Report were removed from the agenda and Approval of 2010/2011 Annual Budget was moved to be the last agenda item after Executive Session.

Motion by Trustee Lonigro, second by Trustee Lennon to approve the order of the agenda as amended.

Vote taken.

Trustee Beach aye, Trustee Brindise aye, Trustee Lennon aye, Trustee Koehl aye, Trustee Lonigro aye.

5 ayes. Motion carried.

Citizen Comment

Lisa Pearson, 804 W. Sheridan Road commented she spoke to Director Schmidt about snow plowing and everything should be good.

Discussion of P.E.

Members from Northern Moraine Wastewater Reclamation District present at the meeting were John Ragland, Matt Dabrowski and their new Executive Director Eric Lecuyer. The remaining P.E. and current cost were discussed along with the Districts' request to freeze the P.E. rate, lift station upgrades and the low pressure sewer system the District proposes to install.

Approval of the January 13, 2011 Board Meeting Minutes

Motion by Trustee Lonigro, second by Trustee Lennon to approve the January 13, 2011 Board Meeting Minutes as presented.

Vote taken.

Trustee McIntyre aye, Trustee Beach aye, Trustee Brindise aye, Trustee Lennon aye, Trustee Koehl aye, Trustee Lonigro aye.

6 ayes. Motion carried.

Approval of Purchase Orders

Motion by Trustee Beach, second by Trustee Brindise to approve the purchase order for Jeremy Farmer in the amount of \$1,475.37 for electrical work at the public works building.

Vote taken.

Trustee McIntyre aye, Trustee Beach aye, Trustee Brindise aye, Trustee Lennon aye, Trustee Koehl aye, Trustee Lonigro aye.

6 ayes. Motion carried.

Motion by Trustee Beach, second by Trustee Lennon to approve the purchase order for Badger Meter in the amount of \$27,500.00 for 250 transponders.

Vote taken.

Trustee McIntyre aye, Trustee Beach aye, Trustee Brindise aye, Trustee Lennon aye, Trustee Koehl aye, Trustee Lonigro aye.

6 ayes. Motion carried.

Trustee Beach stated she would like to see a purchase order for Easter.

Motion by Trustee Lennon, second by Trustee Beach to approve and add to the bills payables the purchase order for Ray O'Herron in the amount of \$1,346.00 for ammunition.

Vote taken.

Trustee McIntyre aye, Trustee Beach aye, Trustee Brindise aye, Trustee Lennon aye, Trustee Koehl aye, Trustee Lonigro aye.

6 ayes. Motion carried.

Motion by Trustee Lonigro, second by Trustee Brindise to approve three purchase orders for Dennis Pearson totaling \$617.50 for I.T. work performed.

Vote taken.

Trustee McIntyre aye, Trustee Beach aye, Trustee Brindise aye, Trustee Lennon aye, Trustee Koehl aye, Trustee Lonigro aye.

6 ayes. Motion carried.

Approval of the Bill's Payables

Trustee Lennon questioned the Illinois State Toll Highway Authority invoice and the reimbursement amount to two part time police officers for uniforms.

Trustee Koehl asked if there was a purchase order generated for McHenry County Economic Development Corporation in the amount of \$600.00 and stated he thought it should be listed under a different general ledger number. He asked Director Schmidt if there was a blanket purchase order for road salt and stated the general ledger number for the Lifespan invoice should be split between departments.

Trustee Lonigro questioned the Public Safety Direct invoice for the up fitting of the new squad car.

Motion by Trustee Lonigro, second by Trustee Lennon to approve the Bill's Payables as amended.

Vote taken.

Trustee McIntyre aye, Trustee Beach aye, Trustee Brindise aye, Trustee Lennon aye, Trustee Koehl aye, Trustee Lonigro aye.

6 ayes. Motion carried.

Report of Officers

Director of Public Works – Charles Schmidt

The December Public Works Monthly Report was included in the board packet. Director Schmidt was in attendance to answer questions from the board members.

Chief of Police – William Kushner

The December Police Department Monthly Report was included in the board packet. Chief Kushner was in attendance to answer questions from the board members.

President’s Report – Todd Weihofen

President Weihofen read his report that was included in the board packet.

Trustee Reports:

Trustee McIntyre

Trustee McIntyre called an Executive Committee Meeting for February 3rd at 7:00 p.m at the Village Hall. The topic of discussion will be Lakemoor Fest.

Trustee Beach

Trustee Beach stated she could not attend the last Park Board meeting and asked the park board members that were in the audience for an update. Kerri Weihofen informed Trustee Beach that they will have a report for the board members at the end of February and announced the Valentine’s Day Event will be February 5th at the Village Hall for children of all ages.

Trustee Beach stated she has worked the Easter Egg Hunt for the last eight years and asked the Park Board Members if they needed her help.

Trustee Brindise

Nothing to report at this time.

Trustee Lennon

Nothing to report at this time.

Trustee Koehl

Trustee Koehl stated he attended the Finance Committee Meeting.

Trustee Lonigro

Trustee Lonigro gave an update on the Finance Committee Meeting held on January 18th.

Discussion of Amendment of Chapter 6.05 of the Municipal Code

The Board discussed the current prohibition on parking over a sidewalk and decided not to amend Chapter 6.05 to allow any exceptions.

Approval of an Ordinance Approving the Sale of Surplus Property

Motion by Trustee Brindise, second by Trustee Beach to approve Ordinance 11-O-01 and Ordinance Authorizing the Sale of Surplus Property.

Vote taken.

Trustee McIntyre aye, Trustee Beach aye, Trustee Brindise aye, Trustee Lennon aye, Trustee Koehl aye, Trustee Lonigro aye.

6 ayes. Motion carried.

Approval of Renewal of Village's Liability and Workmen's Comp Insurance

Motion by Trustee Lonigro, second by Trustee Lennon to approve the renewal of Village's Liability and Workmen's Comp Insurance.

Vote taken.

Trustee McIntyre aye, Trustee Beach aye, Trustee Brindise aye, Trustee Lennon aye, Trustee Koehl aye, Trustee Lonigro aye.

6 ayes. Motion carried.

Executive Session – Probable Litigation

Personnel: Employee Compensation Public Works

Motion by Trustee Brindise, second by Trustee Lonigro to adjourn to Executive Session.

Vote taken.

Trustee McIntyre aye, Trustee Beach aye, Trustee Brindise aye, Trustee Lennon aye, Trustee Koehl aye, Trustee Lonigro aye.

6 ayes. Motion carried.

The meeting adjourned to Executive Session at 8:29 p.m.

The meeting was called to order at 9:26.

Roll Call:

President Todd Weihofen

Administrator David Alarcon

Trustees: Colin McIntyre
 Kimberly Beach
 Ralph Brindise
 Kathleen Lennon
 Robert Koehl
 Phil Lonigro

Attorney Lisa Waggoner

Approval of 2010/2011 Annual Budget

Motion by Trustee Lonigro, second by Trustee Lennon to approve the 2010/2011 Annual Budget as amended.

Vote taken.

Trustee McIntyre aye, Trustee Beach aye, Trustee Brindise aye, Trustee Lennon aye, Trustee Koehl aye, Trustee Lonigro aye.

6 ayes. Motion carried.

Adjourn

Motion by Trustee Lonigro, second by Trustee Beach to adjourn the meeting.

Vote taken.

Trustee McIntyre aye, Trustee Beach aye, Trustee Brindise aye, Trustee Lennon aye, Trustee Koehl aye, Trustee Lonigro aye.

6 ayes. Motion carried.

The meeting adjourned by unanimous consent at 9:44 p.m.