

Village of Lakemoor
Board Meeting Minutes
October 14, 2010

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

Roll Call:

President	Todd Weihofen
Administrator	David Alarcon
Clerk	Bonnie Sikora
Trustees:	Colin McIntyre – Tardy arrived at 7:07 p.m. Kimberly Beach Ralph Brindise Kathleen Lennon Robert Koehl Phil Lonigro
Attorney	Lisa Waggoner

Pledge to the Flag

Discussion of the Order of the Agenda

President Weihofen asked that Personnel-Separation Agreement be added to the agenda under Executive Session.

Motion by Trustee Brindise, second by Trustee Lennon to approve 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

There was no response from the public.

Approval of the January 7, 2010 Special Board Meeting Minutes

Motion by Trustee Lonigro, second by Trustee Lennon to approve the January 7, 2010 Special Board Meeting Minutes as presented.

Vote taken.

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

5 ayes. Motion carried.

Approval of the April 29, 2010 Special Board Meeting Minutes

Motion by Trustee Lonigro, second by Trustee Lennon to approve the April 29, 2010 Special Board Meeting Minutes as presented.

Vote taken.

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

5 ayes. Motion carried.

Approval of the September 23, 2010 Board Meeting Minutes

Motion by Trustee Lonigro, second by Trustee Lennon to approve the September 23, 2010 Board Meeting Minutes as presented.

Vote taken.

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

5 ayes. Motion carried.

Approval of Purchase Orders

Motion by Trustee Beach, second by Trustee Brindise to approve the purchase order for Behm Enterprises in the amount of \$3,700.00 to install catch basin.

Vote taken.

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

5 ayes. Motion carried.

Motion by Trustee Beach, second by Trustee Brindise to add to the bills payables the purchase order for McHenry County Soil & Water in the amount of \$30.00 for Charlie and Wayne to attend a drainage workshop.

Vote taken.

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

5 ayes. Motion carried.

Trustee McIntyre arrived at the meeting.

Approval of the Bill's Payables

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

Vote taken.

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

5 ayes. 1 abstain. Motion carried.

President's Report – Todd Weihofen

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

Administrator's Report – David Alarcon

Administrator Alarcon did not give a report at this meeting.

Trustee Reports:

Trustee McIntyre

Trustee McIntyre stated he would like to appoint members to a Lakemoor Fest Committee at the next board meeting. The committee will be on a volunteer basis and will consist of Trustee McIntyre, Trustee Lonigro and five residents.

Trustee Beach

Trustee Beach asked if the digital sign at Morrison Park has been repaired and wondered if it had anything to do with the electrical set up because there were problems with the Christmas tree lights last year. She asked if the Picnic in the Park event would be rescheduled and when the Christmas decorations will be put up.

Trustee Brindise

Trustee Brindise asked if the Lakemoor Village Board has set up a meeting with the Northern Moraine Wastewater Reclamation District Board.

Northern Moraine Wastewater Reclamation District board member John Ragland was in the audience and discussed possible dates. President Weihofen agreed to contact Ken Michaels to determine the date.

Trustee Lennon

Trustee Lennon expressed her concerns for the need of a part time building code officer preferably before the first of the year.

Trustee Koehl

Trustee Koehl suggested posting the Halloween Trick or Treat hours on the village web site.

Trustee Lonigro

Trustee Lonigro mentioned the village web site needs to be updated, he thanked the residents that attended the October 12th meeting and he called a Finance Committee meeting for October 21st at 7:00 p.m. at the village hall.

Old Business:

1. Discussion and Approval of Terms of Request for Proposal for Water Tower Painting

President Weihofen announced the painting of the water tower will be going out for bid and the board needs to decide on the color, font and possibly a logo/decal.

The board discussed different color and logo options and amendments to the terms of request for the proposal for the water tower painting.

Motion by Trustee Lonigro, second by Trustee Beach to approve the terms of the request for the proposal for the water tower painting 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.

New Business:

1. Discussion of the Status of the Annexation of Multiple Parcels West of Darrell Road

President Weihofen stated the meeting went well and he will continue to reach out to the 26 property owners. Lisa Waggoner informed the board the minutes of the meeting and the annexation petition will be sent to the property owners.

2. Ordinance Amending Chapter 12 of the Municipal Code Concerning Nuisance Abatement

Attorney Waggoner explained the new provisions.

Motion by Trustee Lonigro, second by Trustee Lennon to approve Ordinance 10-O-26 an Ordinance Amending Chapter 12 of the Municipal Code of the Village of Lakemoor.

Vote taken.

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

6 ayes. Motion carried.

3. Proclamation 2010 Lawsuit Abuse Awareness Week October 18th – 22nd

President Weihofen explained as a municipality, frivolous lawsuits not only tie up village staff and time, but cost the tax payers money. He stated he just found out this week the village will be served with another frivolous lawsuit and feels the need for state legislators to fight for legislation against frivolous lawsuits.

Motion by Trustee Brindise, second by Trustee Koehl to authorize President Weihofen to sign the 2010 Lawsuit Abuse Awareness Proclamation.

Vote taken.

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

6 ayes. Motion carried.

4. Village Hall Committee Report

A copy of the Village Hall Committee Report was included in the board packet. President Weihofen read the report aloud.

Discussion ensued regarding the new village hall.

5. Approval for the Village Hall Committee to Issue a Request for a Proposal for Engineering Services for a New Village Hall

Motion by Trustee Lennon, second by Trustee Lonigro to approve the request for a proposal for engineering services for a new village hall.

Vote taken.

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

5 ayes. 1 nay. Motion carried.

**Executive Session – Personnel – Collective Bargaining
Personnel – Employee Compensation
Personnel – Separation Agreement**

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 8:15 p.m.

The meeting was called to order at 9:16 p.m.

Roll Call:

President Todd Weihofen

Administrator David Alarcon

Clerk Bonnie Sikora

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

Attorney Lisa Waggoner

Motion by Trustee McIntyre, second by Trustee Lonigro 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 9:17 p.m.