

Village of Lakemoor
Board Meeting Minutes
December 16, 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 Kimberly Beach Ralph Brindise Kathleen Lennon Robert Koehl Phil Lonigro
Attorney	Lisa Waggoner
Director of Public Works	Charles Schmidt
Chief of Police	William Kushner
Engineer	Mark Rooney

Pledge to the Flag

Discussion of the Order of the Agenda

Trustee McIntyre suggested moving item #2, Swearing in of Part-Time Police Officers under Old Business to after Citizen Comment.

Motion by Trustee Beach, second by Trustee Brindise to approve the agenda 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.

Citizen Comment

Brad Arroyo, 350 Willow Road stated he received a ticket for parking on the sidewalk. He explained they have four vehicles and has no other options than to park on the sidewalk and asked if the Board could amend the Ordinance.

Swearing in of Part-Time Police Officers

President Weihofen swore in part-time police officers Todd Godair and Rodney Erb.

Approval of the December 2, 2010 Board Meeting Minutes

Trustee Koehl noted a correction on page 4.

Motion by Trustee McIntyre, second by Trustee Brindise to approve the December 2, 2010 Board Meeting Minutes 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.

Approval of Purchase Orders

Motion by Trustee McIntyre, second by Trustee Lennon to approve and add to the bill's payables the purchase order for the Illinois Public Risk Fund in the amount of \$5,427.00 for the December Workman's Comp Premium.

Vote taken.

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

6 ayes. Motion carried.

Administrator Alarcon stated that the workman's comp premium decreased by 11% this year.

Motion by Trustee McIntyre, second by Trustee Koehl to approve and add to the bill's payables the purchase order for Badger Meter in the amount of \$3,176.04 for the annual service renewal for the meter read system.

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

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

Vote taken.

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

6 ayes. Motion carried.

Acceptance of the November 2010 Treasurer's Report

Acceptance of the November 2010 Collection Report

Motion by Trustee Lonigro, second by Trustee Lennon to postpone the acceptance of the November 2010 Collection Report.

Trustee Lonigro amended his motion to Postpone the Acceptance of the November 2010 Treasurer's Report and the November 2010 Collection Report. Trustee McIntyre seconded the amended motion.

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

A copy of the October 2010 and November 2010 Public Works Monthly Reports were included in the board packet. Director Schmidt was in attendance to answer questions from the board members.

Chief of Police, William Kushner

A copy of the October 2010 and November 2010 Police Department Monthly Reports were 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 has nothing to report at this time.

Trustee Beach

Trustee Beach said in January 2011 she will be knocking out the building code and she wished Happy Holidays to everyone.

Trustee Brindise

Trustee Brindise commended the Park and Recreation Department on the great job they did with the Visit With Santa.

Trustee Lennon

Trustee Lennon stated for one last time this year, she is asking for a part-time code enforcement officer. She has repeatedly asked for this during the year.

Trustee Koehl

Trustee Koehl wished everyone Happy Holidays, Merry Christmas and a Happy New Year.

Trustee Lonigro

Trustee Lonigro wished everyone a Merry Christmas and a Happy New Year.

Public Hearing – 2010 Annual Tax Levy Ordinance

Note for the Record – Timely Publication of the Truth in Taxation Notice

The public hearing opened at 7:34 p.m.

There was no response from the public.

The public hearing closed at 7:35 p.m.

Old Business:

Approval of the Purchase of a New Squad Car

The Board Members discussed the fact that the money spent for this squad car will be cut from the budget somewhere.

Motion by Trustee Koehl, second by Trustee Beach to approve the purchase of a new squad car, a 2010 Crown Victoria for the amount not to exceed \$26,000.00.

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:

Resolution Agreeing to Indemnify the State of Illinois for Photo Enforcement Equipment Attached to IDOT Facilities

Motion by Trustee Brindise, second by Trustee McIntyre to approve Resolution 10-R-17 a Resolution Agreeing to Indemnify the State of Illinois for Photo Enforcement Equipment Attached to IDOT Facilities

Vote taken.

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

4 ayes. 3 nays. Motion carried.

Approval of the Hiring of Auxiliary Snow Plow Driver Scott Moline and John Dubick

Motion by Trustee Koehl, second by Trustee Beach to Approve the Hiring of Auxiliary Snow Plow Driver Scott Moline and John Dubick.

Vote taken.

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

6 ayes. Motion carried.

Discussion and Amendment of the Inter-Governmental Agreement Between the McHenry Township Road District and the Village of Lakemoor Dated January 2002

Director Schmidt explained the changes he would like to see in the agreement.

Motion by Trustee McIntyre, second by Trustee Beach to approve the re-negotiation of the Inter-Governmental Agreement between the McHenry Township Road District and 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.

Approval of an Expenditure Not to Exceed \$3,500.00 for Project Plan Review of On-Site Sanitary Sewer and Related Improvements

Trustee Koehl noted that this is not related improvements.

Motion by Trustee Koehl, second by Trustee Brindise to Authorize Approval of an Expenditure Not to Exceed \$3,500.00 for the Project Plan Review of the On-Site Sanitary Sewers and Other Improvements as Opposed to Related Improvements.

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 Annual Tax Levy Ordinance for 2010

Motion by Trustee Lonigro, second by Trustee McIntyre to Approve Annual Tax Levy Ordinance 10-O-28.

Vote taken.

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

6 ayes. Motion carried.

Resolution Concerning McHenry County CDBG Grant Application

Motion by Trustee Lonigro, second by Trustee Koehl to Approve Resolution #10-R-18 Authorizing the Application by the Village of Lakemoor for CDBG Funds.

Vote taken.

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

6 ayes. Motion carried.

President Weihofen asked for a motion to postpone the last two items on the agenda under New Business until the next meeting.

Motion by Trustee Lonigro, second by Trustee Lennon to postpone item #7, Resolution to Approve a Job Description for Accounts Payable/Payroll Clerk and item #8, Discussion and Approval of the Hiring of Accounts Payable/Payroll Clerk.

Vote taken.

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

6 ayes. Motion carried.

Appointments

President Weihofen stated there are no appointments at this time.

Executive Session – Pending Litigation

Motion by Trustee Lonigro, second by Trustee McIntyre 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 7:56 p.m.

The meeting was called to order at 8:16 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

Adjourn

Motion by Trustee Lonigro, second by Trustee Koehl to adjourn.

Vote taken.

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

5 ayes. 1 nay. Motion carried.

The meeting adjourned at 8:16 p.m.