

Village of Lakemoor
Board Meeting Minutes
December 2, 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 – tardy – arrived at 7:02 p.m. 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

President Weihofen suggested moving #4 under New Business to after Citizen Comment as requested by Director Schmidt.

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

Tony Musur, 575 Wellington Drive distributed a copy of an e-mail from a neighbor that warned other neighbors of a residential break-in that occurred. Mr. Musur explained the area where he lives is very secluded and vulnerable and told of other attempted vehicle break-ins. He also expressed his concerns with seeing duck blinds and hearing gun shots coming from a neighbor's property which is gated and locked. Due to these incidents, Mr. Musur asked if the police department could step up patrol.

Resolution to Adopt a Job Description for the Position of Foreman for the Department of Public Works

Trustee Koehl clarified that this is a job description for an employee that currently holds the job title as Public Works Foreman and that this has nothing to do with a promotion or raise. He questioned the term "light trucks" under Job Environment and "push/pull objects weighing up to 100 pounds" under Physical Requirements.

President Weihofen mentioned along with this position comes added responsibility and they need to talk about pay scale.

Motion by Trustee Lennon, second by Trustee Brindise to approve Resolution 10-R-15 a Resolution Describing the Duties and Necessary Qualifications for Employment as Public Works Foreman.

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 November 4, 2010 Special Board Meeting Minutes

Motion by Trustee Lonigro, second by Trustee Lennon to approve the November 4, 2010 Special Board Meeting Minutes.

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 November 10, 2010 Board Meeting Minutes

Motion by Trustee Lonigro, second by Trustee Lennon to approve the November 10, 2010 Board Meeting Minutes.

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.

Approval of Purchase Orders

Motion by Trustee Beach, second by Trustee McIntyre to approve the purchase order for Petty Cash amount not to exceed \$200.00 for the Christmas Party.

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 Brindise to approve the purchase order for Menard's amount not to exceed \$400.00 for a snow blower.

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.

Motion by Trustee McIntyre, second by Trustee Beach to approve the purchase order for MJ Petroleum in the amount of \$1,170.40 for diesel fuel.

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 McIntyre to approve and add to the bills payables the purchase order for Elmwood Enterprises for the The Pines drainage in the amount of \$2,185.00.

Vote taken.

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

6 ayes. Motion carried.

Motion by Trustee Beach, second by Trustee Brindise to approve and add to the bills payables the purchase order for Elmwood Enterprises in the amount of \$4,500.00 for fire hydrant repair.

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 Lennon, second by Trustee McIntyre to approve the purchase order for Rainbow Collision in the amount of \$3,563.14 for body repair on squad #137.

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 Lennon, second by Trustee Koehl to approve the purchase order for Indoff in the amount of \$2,836.00 for a prisoner safety cage for the police department.

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 Beach to approve the purchase order for Pedro Tirado in the amount of \$451.00 for a refund for a tow and ordinance violations.

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 Beach, second by Trustee Brindise to approve the Bill's Payables with the additions stated above.

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 October 2010 Treasurer's Report

Trustee Koehl had a question on page 2, General Ledger #01-01-702.01/Auditing.

Motion by Trustee Lonigro, second by Trustee Lennon to accept the October 2010 Treasurer's Report 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.

Acceptance of the October 2010 Collection Report

Trustee Koehl noted a typo next to General Ledger #01-00-464.00. The word Grand should be changed to read Grant.

Motion by Trustee Lonigro, second by Trustee Koehl to accept the October 2010 Collection Report 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.

President's Report – Todd Weihofen

President Weihofen read his report that was included in the board packet and called a Village Hall Committee Meeting for December 14, 2010 at 7:00 p.m. at the Village Hall.

Trustee Reports:

Trustee McIntyre

Trustee McIntyre had nothing to report at this time.

Trustee Beach

Trustee Beach wished everyone an early Happy Holidays.

Trustee Brindise

Trustee Brindise announced he checked on a price of a snow blower for Director Schimdt, he also got an estimate of \$2,200.00 to replace the transmission on the squad car.

Trustee Lennon

Trustee Lennon had nothing to report at this time.

Trustee Koehl

Trustee Koehl inquired on the status of the barn in Bay Oaks since the property is in foreclosure and the grass is overgrown.

Attorney Waggoner stated the property owner filed for bankruptcy.

Trustee Lonigro

Trustee Lonigro gave an update on the Finance Committee Meeting that was held on November 30th. He stated that the workman's comp premium went down 11% and the committee will meet twice in January and once in February to discuss and finalize the budget, they will present the final budget to the Village Board on February 10th. He called the Finance Committee Meetings for January 11th, January 25th and February 8th at 7:00 p.m. at the Village Hall, the topic of discussion will be, "Discussion of Annual Budget" at all three meetings.

Approval of a Resolution Authorizing a Referendum to Limit the Terms of the Elected Offices of the President and Trustees in the Village of Lakemoor

Trustee Lonigro stated the board members previously discussed their feelings on this subject and the reason this is up for vote tonight is to give the voters a chance to decide.

Trustee Koehl asked if this is a binding referendum.

A debate ensued. Trustee Beach expressed her discontent with the time limit, Trustee Lonigro feels the voters should decide and Trustee Koehl stated the voters should educate themselves on the people running for office and vote accordingly.

Motion by Trustee Lonigro, second by Trustee Lennon to approve Resolution 10-R-16 a Resolution Authorizing a Referendum to Limit to Three the Number of Consecutive Terms One Person May Serve as Trustee for the Village of Lakemoor and to Limit to Three the Number of Consecutive Terms One Person May Serve As President of the Village of Lakemoor to be Placed on the April Consolidated Election Ballot.

Attorney Waggoner asked if the word, “binding” should be added to the Resolution.

The board discussed this and decided the word binding should be added.

Trustee Lonigro amended his motion to say, “Binding Resolution” and Trustee Lennon amended her second.

Vote taken.

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

4 ayes. 3 nays. Motion carried.

Approval of a Promotion of a Part-Time Police Officer to Full-Time Employment

Motion by Trustee Lennon, second by Trustee Beach to approve the promotion of Officer Maculitis to full time.

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 Hiring of (2) Part-Time Police Officers

This agenda item was postponed until Chief Kushner returned with the two officers names.

Approval of an Ordinance Abating 2010 Special Service Area Taxes for SSA 97-1

Motion by Trustee Koehl, second by Trustee Brindise to pass Ordinance 10-O-27 an Ordinance Abating Special Service Area Taxes for Special Service Area Number 97-1 (Burnside’s Lakemoor Farms Subdivision) and Approving the Amended Special Tax Roll.

Vote taken.

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

4 ayes. 2 abstain. Motion carried.

Approval of the Hiring of the (2) Part-Time Police Officers

Motion by Trustee Koehl, second by Trustee Lennon to approve the hiring of Rodney Erb and Todd Codair as Part-Time Police Officers.

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 Promotion of Part-Time Police Clerk to Full Time Employment

Motion by Trustee Beach, second by Trustee Brindise to approve the promotion of Part-Time Police Clerk Lisa Borchardt to Full Time.

Vote taken.

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

4 ayes. 3 nays. Motion carried.

Adjourn

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

Vote taken.

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

5 ayes. 1 nay. Motion carried.

The meeting adjourned at 8:06 p.m.