

Village of Lakemoor  
Board Meeting Minutes  
April 14, 2011

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

**Pledge to the Flag**

**Discussion of the Order of the Agenda**

President Weihofen moved agenda item #1 under New Business, Presentation by Illinois Funds Regarding E-Pay Program to after Citizen Comment, moved #6 under New Business, Presentation and Approval of Employee Health and Dental Insurance to after #1 and removed #3 under New Business, Presentation, Discussion and Approval of the Employee Health Care Insurance Package and Parks and Recreation Advisory Board Update. Trustee Koehl suggested moving #1 under Old Business, Acceptance of the January and February 2011 Treasurer's Report to after Executive Session.

Motion by Trustee McIntyre, second by Trustee Beach 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**

Ron Ross, 513 Elaine Terrace, Gordon Bloom, 525 Elaine Terrace and Jeff Manson, 504 Elaine Terrace were present and expressed their concerns with a land owner (Bill Nettleton) clearing his property located at the end of Elaine Terrace of brush and trees and marking the street with orange paint. They spoke to him and asked him why he was clearing the land. He stated that he was doing it because he can. They are concerned that the change in the land elevation will cause flooding to their property.

## **Presentation by Illinois Funds Regarding E-Pay Program**

Virginia Wood from the State Treasurer's Office explained the E-Pay Program and the benefits. There is no contract to sign or software to purchase and the average fee is 2%.

## **Presentation, Discussion and Approval of the Employee Health Care Insurance Package**

Bob Hyatt explained provided and reviewed the Employee Benefits Benchmark Study, comparative rates and answered questions from the board members.

Motion by Trustee Beach, second by Trustee Brindise to approve the Humana PPO rate quoted in column #4 with the \$1,000.00 individual deductible, \$2,000.00 family deductible with a total monthly premium of \$14,622.64 and the dental stays the same as Humana.

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 March 24, 2011 Board Meeting Minutes**

Trustee Koehl noted two changes.

Motion by Trustee Lonigro, second by Trustee Lennon to approve the March 24, 2011 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 Beach to approve and add to the Bills Payables the payment to American Express and The Waggoner Law Firm total amount of \$27,274.64.

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 McIntyre, second by Trustee Beach to approve and add to the Bills Payables the purchase order for United Parcel Service in the amount of \$44.07.

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 McIntyre, second by Trustee Brindise to approve and add to the Bills Payables the purchase order for Signs by Fry in the amount of \$90.00.

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 McIntyre, second by Trustee Brindise to approve and add to the Bills Payables the purchase order for McHenry County Recorder of Deeds in the amount of \$40.00.

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 McIntyre, second by Trustee Brindise to approve and add to the Bills Payables the purchase order for Dennis Pearson in the amount of \$373.75.

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 McIntyre, second by Trustee Beach to approve and add to the Bills Payables the purchase order for Record Information Services in the amount of \$499.00.

Vote taken.

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

6 ayes. Motion carried.

### **Approval of the Bills Payables**

President Weihofen announced reference #18709 (Rooney Consultants \$3,300.00) on page 7 of the Invoice Approval List be removed.

Motion by Trustee Lonigro, second by Trustee McIntyre 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.

### **Report of Officers:**

#### **President's Report – Todd Weihofen**

President Weihofen reported he has been dealing with the flooding issue on Wegner Road due to a land owner filling in the wetlands. The McHenry County States Attorney dropped all charges against the land owner so President Weihofen contacted Stormwater Management Commission to investigate.

He attended a meeting with NOMO that went very well, he will discuss this further in Executive Session.

Reported the Village received a check in the amount of \$7,213.00 from Obenauf Auctions from the sale of old equipment and one squad car. The Easter Egg Hunt is on Saturday.

## **Trustee Reports:**

### **Trustee McIntyre**

Trustee McIntyre reported he will announce his committee members for Lakemoor Fest the first meeting in May.

### **Trustee Beach**

Trustee Beach reported there was a Public Works Meeting on March 29<sup>th</sup> where they discussed the update of building codes to 2003, tree ordinance/ tree replacement policy and giving away trees to the residents on Arbor Day next year. She then called a Public Works Meeting for April 20<sup>th</sup> at 7:00 p.m. at the Village Hall to discuss building codes, tree ordinance and painting of the water tower (color). She also congratulated the new Trustees.

### **Trustee Brindise**

Trustee Brindise helped explain the tree ordinance.

### **Trustee Lennon**

Trustee Lennon asked President Weihofen to read a letter from a resident praising Officer Paglini.

### **Trustee Koehl**

Trustee Koehl reported he attended the Public Works Meeting on March 29<sup>th</sup> and the Finance Committee Meeting on April 6<sup>th</sup>. Also he received a request from a resident in Stilling Woods to put up a sign directing drivers to Vivian Way and Mason Corte Drive.

### **Trustee Lonigro**

Trustee Lonigro reported he attended the Finance Committee Meeting on April 6<sup>th</sup>. They completed the Executive and Legislative expenses. He then called a Finance Committee Meeting for April 21<sup>st</sup> at 7:00 p.m. at the Village Hall to discuss the annual budget. In closing, he reported the residents are e-mailing that the box elder bugs are overwhelming and their homeowner's association are not doing anything about it.

## **Discussion and Approval of an Agreement with Lexipol for Police Risk Management Services**

Chief Kushner explained the police department needs a new policy manual written. Lexipol writes state specific policies which comply with state statutes and ordinances. The annual subscription offers daily training for each officer

Trustee Lonigro asked that this be limited to discussion, not a vote until the budget is complete. Discussion ensued as to whether this should be approved before the budget is complete.

Motion by Trustee Brindise, second by Trustee Koehl to do it.

Vote taken.

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

5 ayes. 1 nay. Motion carried.

### **Approval of an Intergovernmental Agreement for Utilization of Firearms Training Range Between the Village of Lakemoor and the Village of Lake Zurich**

Attorney Waggoner stated that this agenda item needs a resolution. This was postponed until the next meeting.

### **Approval of an Agreement with Workforce Development Program of Lake County to Participate in the Youth Employment Program**

Administrator Alarcon explained that this program was utilized by the Village last year which is free of charge. He also noted an amendment to the job description in the agreement.

Motion by Trustee Brindise, second by Trustee Beach to approve the Youth Employment Program.

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 – Possible Litigation – 27992 W. Route 120**

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

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 opened at 8:59 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

**Acceptance of the January & February 2011 Treasurer's Report**

This agenda item was postponed until the next meeting and added to the Finance Committee Agenda on April 21<sup>st</sup>.

**Adjourn**

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

The meeting adjourned by unanimous consent at 9:02 p.m.