

Village of Lakemoor
Board Meeting Minutes
April 28, 2011

This meeting was held at the Public Works Building, 333 Wegner Road

The meeting was called to order at 7:06 p.m.

Roll Call:

President	Todd Weihofen
Administrator	David Alarcon
Clerk	Bonnie Sikora
Trustees:	Colin McIntyre Kimberly Beach Ralph Brindise Kathleen Lennon - absent Robert Koehl Phil Lonigro – absent
Attorney	Lisa Waggoner
Director of Public Works	Charles Schmidt
Chief of Police	William Kushner
Also in attendance:	Kelly Zabinski

Pledge to the Flag

Discussion of the Order of the Agenda

Motion by Trustee McIntyre, second by Trustee Brindise to approve the agenda as presented.

Vote taken.

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

4 ayes. Motion carried.

Citizen Comments

No comments from the public.

Update from the Park & Recreation Advisory Board

Kerri Weihofen explained they had a meeting this evening with the coaches for T-Ball and Soccer. T-Ball starts May 10th and Soccer begins May 21st. They have received over \$1,400.00 for the sports programs from local businesses. They are also on the Village web site and Facebook which helped with obtaining coaches.

The Easter Egg Hunt went very well with a great turn out.

They are working on ordering playground equipment for Petersen Park and hope to finalize by next month.

Due to an illness which prohibits Chairman Jack LeMaster from attending events, meetings and or have contact with the Park Board. They decided to vote him out as Chairman and voted Kerri Weihofen in as interim Chairperson for three months.

Approval of the April 14, 2011 Board Meeting Minutes

Motion by Trustee McIntyre, second by Trustee Beach to approve the April 14, 2011 Board Meeting Minutes as presented.

Vote taken.

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

4 ayes. Motion carried.

Approval of Purchase Orders

No purchase orders were presented.

Motion by Trustee McIntyre, second by Trustee Beach to approve and add to the Bills Payables the invoice from Humana in the amount of \$18,236.53.

Vote taken.

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

4 ayes. Motion carried.

Citizen Comment

Ross Carlstons, Christine Drive complained there is a holding tank at a seal coating business in Fritzsche Industrial Park. Possibly holds tar without a containment unit and the gate is not secure.

Approval of Bills Payables

Motion by Trustee McIntyre, second by Trustee Brindise to approve the Bills Payables with the addition of the Humana bill.

Vote taken.

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

4 ayes. Motion carried.

Acceptance of the January 2011 and February 2011 Treasurer's Reports

Motion by Trustee Beach, second by Trustee Brindise to accept the January 2011 and February 2011 Treasurer's Reports as presented.

Vote taken.

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

4 ayes. Motion carried.

Acceptance of the March 2011 Collection Report

Motion by Trustee Beach, second by Trustee McIntyre to accept the March 2011 Collection Report.

Vote taken.

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

4 ayes. Motion carried.

Report of Officers:

Director of Public Works – Charles Schmidt

Director Schmidt was in attendance and answered questions from the board members.

Chief of Police – William Kushner

Chief Kushner was in attendance. He reviewed his report and gave an update on the Lexipol draft.

President's Report – Todd Weihofen

President Weihofen reported the Easter Egg Hunt was a success, he attended the gun show where Senator Joe Walsh was present and he met with the bond company which will be discussed in Executive Session.

Trustee Reports:

Trustee McIntyre – Nothing to report at this time.

Trustee Beach

Trustee Beach reported there was a Public Works Committee Meeting on April 24th where she and Trustee Koehl discussed updating the building codes and drafting a tree ordinance with Joe Schwarz from the Wauconda Fire Department and Dave Becker from the Fox Lake Fire Department. She asked President Weihofen when the water tower will be painted.

Trustee Brindise – Nothing to report at this time.

Trustee Koehl

Trustee Koehl reported he attended the Public Works Committee Meeting and the Finance Committee Meeting. He also mentioned he received a card stating a tree was planted in his name.

Resolution to Approve the Intergovernmental Agreement for Firearms Training Range

Motion by Trustee Koehl, second by Trustee Beach to approve Resolution 11-R-04, a Resolution Approving and Authorizing the Execution and Delivery of an Intergovernmental Agreement for the Utilization of Firearms Training Range.

Vote taken.

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

4 ayes. Motion carried.

Approval of an Ordinance Authorizing the Entry into a Photo Enforcement Program Agreement to Provide for an Automated Traffic Enforcement System in the Village of Lakemoor, Illinois

Motion by Trustee Brindise, second by Trustee McIntyre to approve Ordinance 11-O-06

An Ordinance Authorizing the Entry into an Automated Traffic Light Enforcement Agreement to Provide for an Automated Traffic Enforcement System in the Village of Lakemoor, Illinois

Vote taken.

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

3 ayes. 2 nays. Motion denied.

Approval of the Intergovernmental Agreement for Police Dispatching Services Through the McHenry County Sheriff's Department

The reason for the high cost was discussed.

Motion by Trustee Koehl, second by Trustee Brindise to approve the Resolution Concerning an Intergovernmental Agreement for Police Department Dispatch Services Resolution 11-R-05 and add to the bills payables the payment of \$28,882.85.

Vote taken.

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

4 ayes. Motion carried.

Discussion and Approval of the 2011/2012 Budget

President Weihofen suggested continuing this discussion to review the budget due to the red light camera vote that did not pass.

Motion by Trustee Brindise, second by Trustee Koehl to continue this discussion.

Vote taken.

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

4 ayes. Motion carried.

Kelly Zabinski reported the garbage fund still has money in it and she gave suggestions on how to use the money due to certain restrictions.

Executive Session – Potential Litigation – Kirk Bond Claims

President Weihofen added Personnel – Village Hall to Executive Session

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

Vote taken.

Trustee McIntyre aye, Trustee Beach aye, Trustee Brindise aye, Trustee Koehl aye.
4 ayes. Motion carried.

The meeting adjourned to Executive Session at 8:16 p.m.

The meeting was called to order at 8:52 p.m.

Roll Call

President	Todd Weihofen
Administrator	David Alarcon
Clerk	Bonnie Sikora
Trustees:	Colin McIntyre Kimberly Beach Ralph Brindise Kathleen Lennon – absent Robert Koehl Phil Lonigro – absent
Attorney	Lisa Waggoner
Director of Public Works	Charles Schmidt

President Weihofen called a Village Hall Committee Meeting on Monday, May 2, 2011 at 7:00 at the Public Works Building.

Adjourn

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

Vote taken.

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

4 ayes. 1 nay. Motion carried.

The meeting adjourned at 8:53 p.m.

