

Village of Lakemoor
Board Meeting Minutes
May 26, 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 - tardy Kimberly Beach Jeff Nykaza Kathleen Lennon Matt Dabrowski Phil Lonigro
Chief of Police	William Kushner

Pledge to the Flag

Discussion of the Order of the Agenda

#1 under New Business, Annual Appointments was moved to after Citizen Comment.

Trustee McIntyre arrived at the meeting.

Motion by Trustee Dabrowski, second by Trustee Nykaza to adjust the order of the village board agenda to put the annual appointments after the citizens to be heard comment.

Vote taken.

Trustee McIntyre abstain, Trustee Beach aye, Trustee Nykaza aye, Trustee Lennon aye, Trustee Dabrowski aye, Trustee Lonigro aye.

5 ayes. 1 abstain. Motion carried.

Citizen Comment

There was no response from the public.

Annual Appointments

President Weihofen read his annual appointments. They are as follows;

Executive Committee – Trustee McIntyre (Chair), Trustee Lennon and Trustee Nykaza

Police Committee - Trustee Lennon (Chair), Trustee Lonigro and Trustee Nykaza

Finance Committee – Trustee Lonigro (Chair), Trustee McIntyre and Trustee Dabrowski

Public Works Committee –Trustee Nykaza (Chair), Trustee McIntyre and Trustee Beach

Economic Development Committee-Trustee Dabrowski (Chair), Trustee Beach and Trustee Lonigro

Director of Public Works – Charles Schmidt

Village Engineer – IG Consulting, Inc.

Village Attorney – Zanck, Coen & Wright, P.C.

Chief of Police – William Kushner

Village Clerk - Bonnie Sikora

Village Administrator – David Alarcon

Attorney Jeremy Shaw from Zanck, Coen & Wright and Engineer Carl Kupfer from IG Consultants were in attendance and both gave brief introductions.

Trustee Dabrowski inquired on why President Weihofen is not reappointing The Waggoner Law Firm and how this change will affect the Village.

President Weihofen stated he did not want to discuss this in open forum so it was decided to enter into Executive Session early.

Executive Session

Motion by Trustee Beach, second by Trustee Nykaza to adjourn to Executive Session to discuss Personnel – Annual Appointments and Discussion of Employee Compensation – IMRF Pension.

Vote taken.

Trustee McIntyre aye, Trustee Beach aye, Trustee Nykaza aye, Trustee Lennon aye, Trustee Dabrowski aye, Trustee Lonigro aye.

6 ayes. Motion carried.

The meeting adjourned at 7:13 p.m.

The meeting was called to order at 7:33 p.m.

Roll Call:

President Todd Weihofen

Administrator David Alarcon

Clerk Bonnie Sikora

Trustees: Colin McIntyre
 Kimberly Beach
 Jeff Nykaza
 Kathleen Lennon
 Matt Dabrowski
 Phil Lonigro

Chief of Police William Kushner

Annual Appointments

Motion by Trustee McIntyre, second by Trustee Nykaza to approve the appointments.

Vote taken.

Trustee McIntyre aye, Trustee Beach aye, Trustee Nykaza aye, Trustee Lennon aye, Trustee Dabrowski aye, Trustee Lonigro aye.

6 ayes. Motion carried.

Update from the Park & Recreation Advisory Board

Kerri Weihofen announced the Advisory Board has decided on park equipment for Petersen Park; T-Ball and Soccer are underway; two members are needed for the Park Advisory Board; volunteers are needed to run the concession stand; they are planning a Family Day for the end of July and they spent under \$1,500.00 on Easter.

Approval of the May 12, 2011 Board Meeting Minutes

Motion by Trustee Beach, second by Trustee Lennon to approve the May 12, 2011 Board Meeting Minutes as presented.

Vote taken.

Trustee McIntyre aye, Trustee Beach aye, Trustee Nykaza aye, Trustee Lennon aye, Trustee Dabrowski aye, Trustee Lonigro aye.

6 ayes. Motion carried.

Approval of Purchase Orders

Motion by Trustee McIntyre, second by Trustee Lonigro to approve and add to the bills payables the invoice in the amount of \$25.00 for Lakemoor Fest liquor license.

Vote taken.

Trustee McIntyre aye, Trustee Beach aye, Trustee Nykaza aye, Trustee Lennon aye, Trustee Dabrowski aye, Trustee Lonigro aye.

6 ayes. Motion carried.

Motion by Trustee McIntyre, second by Trustee Nykaza to approve the invoice in the amount of \$1,400.00 for The Jack Tripper Ban for Lakemoor Fest.

Vote taken.

Trustee McIntyre aye, Trustee Beach aye, Trustee Nykaza aye, Trustee Lennon aye, Trustee Dabrowski aye, Trustee Lonigro aye.

6 ayes. Motion carried.

Motion by Trustee Lennon, second by Trustee McIntyre to approve two purchase orders each in the amount of \$1,399.00 for two radar units from Stalker Radar.

Vote taken.

Trustee McIntyre aye, Trustee Beach aye, Trustee Nykaza aye, Trustee Lennon aye, Trustee Dabrowski aye, Trustee Lonigro aye.

6 ayes. Motion carried.

Motion by Trustee Lonigro, second by Trustee Lennon to approve and add to the bills payables the invoice in the amount of \$160.00 to the McHenry County Council of Governments for the Campaign To Fight Cuts Against Local Government.

Vote taken.

Trustee McIntyre aye, Trustee Beach aye, Trustee Nykaza aye, Trustee Lennon aye, Trustee Dabrowski aye, Trustee Lonigro aye.

6 ayes. Motion carried.

Approval of the Bill's Payables

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

Vote taken.

Trustee McIntyre aye, Trustee Nykaza aye, Trustee Beach aye, Trustee Lennon aye, Trustee Dabrowski aye, Trustee Lonigro aye.

6 ayes. Motion carried.

Acceptance of the March 2011 and April 2011 Treasurer's Report

Motion by Trustee Lonigro, second by Trustee Nykaza to accept the March 2011 and April 2011 Treasurer's Report as presented.

Vote taken.

Trustee McIntyre aye, Trustee Nykaza aye, Trustee Beach aye, Trustee Lennon aye, Trustee Dabrowski aye, Trustee Lonigro aye.

6 ayes. Motion carried.

Acceptance of the April 2011 Collection Report

Motion by Trustee Lonigro, second by Trustee McIntyre to accept the April 2011 Collection Report as presented.

Vote taken.

Trustee McIntyre aye, Trustee Beach aye, Trustee Nykaza aye, Trustee Lennon aye, Trustee Dabrowski aye, Trustee Lonigro aye.

6 ayes. Motion carried.

Report of Officers:

Director of Public Works – Charles Schmidt

A copy of the April 2011 Public Works Monthly Report was included in the board packet. Director Schmidt was not in attendance.

Chief of Police – William Kushner

A copy of the April 2011 Police Department Monthly Report was included in the board packet. Chief Kushner was in attendance, he reviewed his report and answered questions from the board members.

President's Report – Todd Weihofen

President Weihofen reported there are applications on line for Police Commission, Planning Commission and Zoning Board Members; we finished the fiscal year with a surplus of \$93,582.00 and volunteers are need for a Beautification Project for village signs and entrances.

Trustee Reports:

Trustee McIntyre

Trustee McIntyre called an Executive Committee Meeting for June 2nd at 7:00 p.m. at the Village Hall to discuss Baxter & Woodman invoices and Lakemoor Fest.

He also asked the board if they would like to increase the Lakemoor Fest food vendor fee or leave it the same as last year. They decided to increase the fee \$50.00 so it will be \$250.00 for a spot and \$400.00 for a spot with a tent.

In closing Trustee McIntyre announced the wife of the owner of New Horizon Pyrotechics passed away.

Trustee Beach

Trustee Beach welcomed the new Trustees.

Trustee Nykaza

Nothing to report.

Trustee Lennon

Nothing to report.

Trustee Dabrowski

Nothing to report.

Trustee Lonigro

Trustee Lonigro called a Finance Committee Meeting for June 1st at 7:00 p.m. at the Village Hall to discuss the Capital Expenditure Plan and hear an update from Kelly Zabinski.

Approval of Azavar Agreement

Motion by Trustee Lonigro, second by Trustee McIntyre to approve the Azavar Agreement.

Vote taken.

Trustee McIntyre aye, Trustee Beach aye, Trustee Nykaza aye, Trustee Lennon aye, Trustee Dabrowski aye, Trustee Lonigro aye.

6 ayes. Motion carried.

Resolution Concerning Approval of Intergovernmental Agreement with McHenry Township for Mosquito Control

Motion by Trustee Lonigro, second by Trustee Lennon to approve the Resolution Concerning An Intergovernmental Agreement with McHenry Township McHenry County, Illinois. Resolution #11-R-06.

Vote taken.

Trustee McIntyre aye, Trustee Beach aye, Trustee Nykaza aye, Trustee Lennon aye, Trustee Dabrowski aye, Trustee Lonigro aye.

6 ayes. Motion carried.

Approval of an Agreement with Clarke Environmental for Mosquito Control

Motion by Trustee Nykaza, second by Trustee Beach to approve the Agreement with Clarke Environmental for Mosquito Control.

Vote taken.

Trustee McIntyre aye, Trustee Beach aye, Trustee Nykaza aye, Trustee Lennon aye, Trustee Dabrowski aye, Trustee Lonigro aye.

6 ayes. Motion carried.

Adjourn

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

The meeting adjourned by unanimous consent at 8:39 p.m.