

Village of Lakemoor
Board Meeting Minutes
June 23, 2011

The meeting was called to order at 7:00 p.m.

Roll Call:

President	Todd Weihofen
Administrator	David Alarcon
Clerk	Bonnie Sikora
Trustees:	Kimberly Beach Colin McIntyre Matt Dabrowski Kathleen Lennon Jeff Nykaza Phil Lonigro
Attorney	Jeremy Shaw
Chief of Police	William Kushner
Director of Public Works	Charles Schmidt
Also attending:	Kelly Zabinski

Pledge to the Flag

Discussion of the Order of the Agenda

Agenda items, Finance, Kelly Zabsinski; Approval of the Bills Payables, Acceptance of the May 2011 Treasurer's Report and Acceptance of the May Collection Report were moved to after Citizen Comment.

Agenda item, Update from the Park & Recreation Advisory Board was removed along with #7 under New Business, Approval of a Resolution Adopting the McHenry County Natural Hazard Mitigation Plan.

Motion by Trustee Lonigro, second by Trustee Lennon to approve the agenda as amended.

Vote taken.

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

6 ayes. Motion carried.

Citizen Comment

There was no response from the public.

Approval of the Bill's Payables

Motion by Trustee Lonigro, second by Trustee Nykaza to approve the Bill's Payables as presented.

Vote taken.

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

6 ayes. Motion carried.

Finance – Kelly Zabinski

Kelly Zabinski explained why she cannot close the year end out and why she cannot produce the May 2011 Treasurer and Collection Reports and gave a brief financial update.

Approval of the June 9, 2011 Board Meeting Minutes

Motion by Trustee McIntyre, second by Trustee Lennon to approve the June 9, 2011 Board Meeting Minutes as presented.

Vote taken.

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

5 ayes. 1 abstain. Motion carried.

Approval of Purchase Orders

Motion by Trustee McIntyre, second by Trustee Beach to approve the purchase order for Petty Cash in the amount of \$2,000.00 for the Lakemoor Fest bank.

Vote taken.

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

6 ayes. Motion carried.

Motion by Trustee McIntyre, second by Trustee Beach to approve the purchase order for Bundy Audio in the amount not to exceed \$700.00 for audio sound for Lakemoor Fest.

Vote taken.

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

6 ayes. Motion carried.

Motion by Trustee McIntyre, second by Trustee Beach to approve the purchase order for 95 WILL ROCK in the amount of \$1,925.00 for a live broadcast during Lakemoor Fest.

Vote taken.

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

6 ayes. Motion carried.

Motion by Trustee McIntyre, second by Trustee Beach to approve the Lakemoor Fest expenditures listed on the June 20, 2011 memo from Terry Gaylord in the amount of \$16,600.00.

Vote taken.

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

6 ayes. Motion carried.

Motion by Trustee Lennon, second by Trustee Nykaza to approve and add to the bills payables the invoice from Zanck, Coehn & Wright, P.C. in the amount of \$825.00 for legal services.

Vote taken.

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

6 ayes. Motion carried.

Motion by Trustee Lennon, second by Trustee McIntyre to approve and add to the bills payables the invoice from Zanck, Coehn & Wright, P.C. in the amount of \$2,437.50 for legal services.

Vote taken.

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

6 ayes. Motion carried.

Motion by Trustee Lennon, second by Trustee McIntyre to approve and add to the Bill's Payables the invoice from E-Kit Supply in the amount of \$140.00 for collection kits for the police department.

Vote taken.

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

6 ayes. Motion carried.

Motion by Trustee Lennon, second by Trustee Nykaza to approve and add to the Bill's Payables the purchase order for the Illinois Association of the Chiefs of Police in the amount of \$1,333.32 for the Linebacker Program.

Vote taken.

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

6 ayes. Motion carried.

Motion by Trustee Nykaza, second by Trustee Beach to approve the purchase order for Blatt Equipment in the amount of \$3,600.00 for a vehicle lift.

Vote taken.

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

6 ayes. Motion carried.

Motion by Trustee Nykaza, second the Trustee Beach to approve the purchase order for Papanani/Castle Gardens in the amount of \$2,100.00 for twelve parkway trees.

Vote taken.

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

6 ayes. Motion carried.

Motion by Trustee Nykaza, second by Trusee Beach to approve the purchase order for Barco Products in the amount of \$2,985.14 for 12 trash cans and lids.

Vote taken.

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

6 ayes. Motion carried.

Motion by Trustee Nykaza, second by Trustee Beach to approve the purchase order for Powerdyne Electric Utility Service in the amount not to exceed \$7,000.00 for the street light installation at Stilling Woods.

Vote taken.

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

6 ayes. Motion carried.

Report of Officers

Director of Public Works – Charles Schmidt

Director Schmidt was in attendance to answer questions from the board members.

Chief of Police – William Kushner

Chief Kushner was in attendance and gave a brief summary of his monthly report and answered questions from the board members.

President's Report – Todd Weihofen

President Weihofen reported he attended the Northern Moraine Wastewater Reclamation District's meeting; attended a McHenry County Council of Government dinner where he spoke with the elected officials of Johnsbury in hopes of establishing a relationship; spoke with the Mayor of Johnsbury regarding the annexation of a road issue and commended Chief Kushner and Administrator Alarcon for the Police Department's detailed monthly report.

Trustee Reports:

Trustee Beach

Nothing to report.

Trustee McIntyre

Trustee McIntyre gave an update on the Lakemoor Fest meetings.

Trustee Dabrowski

Trustee Dabrowski announced he resigned from the sanitary district's board; reported he received praise from a homeowner that used the e-request and received a prompt response from the Public Works Department; called an EDC Meeting for June 29, 2011 at 7:00 p.m. at the village hall to discuss short and long term goals.

Trustee Lennon

Trustee Lennon thanked Chief Kushner for the detailed police department monthly report; announced there was a drug arrest in The Ports which brought in about \$60,000.00 and there will be a Neighborhood Watch meeting on Saturday at 9:00 a.m. with Officer Paglini.

Trustee Nykaza

Trustee Nykaza announced he drove around the Village with Charlie and went over some purchase orders; called a Public Works Committee Meeting for June 27, 2011 at 5:30 pm. at the Village Hall to discuss Equipment, Building Codes, Tree Ordinance, Tree Replacement Policy and Personnel and Employee Compensation.

Trustee Lonigro

Nothing to report.

Appointments:

Appointment of the Honorable Henry Tonigan to the Position of Adjudication Officer for the Village of Lakemoor

President Weihofen announced the appointment of the Honorable Henry Tonigan to the position of Adjudication Officer for the Village of Lakemoor.

Motion by Trustee Nykaza, second by Trustee Lennon to appoint Henry Tonigan to the position of Adjudication Officer.

Vote taken.

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

6 ayes. Motion carried.

Approval of a Resolution Concerning the Closure of Illinois Route 120 for the July 4th Parade

Motion by Trustee Beach, second by Trustee Nykaza to approve Resolution 11-R-07 a resolution concerning the closure of Route 120 for the fourth of July.

Vote taken.

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

6 ayes. Motion carried.

Approval of a Resolution Concerning the Closure of Illinois Route 120 for a Fireworks Display

Motion by Trustee Lonigro, second by Trustee Beach to approve Resolution 11-R-08, a resolution concerning the closure of Illinois Route 120 for a fireworks display.

Vote taken.

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

6 ayes. Motion carried.

Approval of an Ordinance Authorizing the Sale of Surplus Property Consisting of One 2007 Chevy Impala Vin #G1WS55R079418334.

Motion by Trustee Dabrowski, second by Trustee Lonigro to approve Ordinance 11-0-11 authorizing the sale of surplus property consisting of one 2007 Chevy Impala with the VIN number as stated within said document.

Vote taken.

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

6 ayes. Motion carried.

Approval for Land Appraisals

Motion by Trustee McIntyre, second by Trustee Lennon to approve the not to exceed cost of \$2,500.00 for the land appraisals.

Vote taken.

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

5 ayes. 1 abstain. Motion carried.

Approval of the Creation and Job Description of a Seasonal Part Time Public Works Laborer

Motion by Trustee Nykaza, second by Trustee Lonigro to approve the creation and job description of a seasonal part time public works laborer.

Vote taken.

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

6 ayes. Motion carried.

Approval of the Hiring of (2) Part Time Seasonal Laborers for the Department of Public Works

Motion by Trustee Nykaza, second by Trustee Beach to approve the hiring of two part time seasonal laborers for the Department of Public Works.

Vote taken.

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

6 ayes. Motion carried.

Adjourn

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

The meeting adjourned by unanimous consent at 8:14 p.m.