

Village of Lakemoor
Board Meeting Minutes
July 28, 2011

Public Hearing – Acceptance of Credit Card Hearing

The Public Hearing opened at 7:00 p.m.

There was no response from the public.

The Public Hearing closed at 7:01 p.m.

Public Hearing – Annual Appropriation Ordinance Hearing

The Public Hearing opened at 7:01 p.m.

There was no response from the public.

The Public Hearing closed at 7:02 p.m.

The Village Board Meeting opened at 7:02 p.m.

Roll Call:

President	Todd Weihofen
Administrator	David Alarcon – absent
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
Clerk	Bonnie Sikora
Also attending:	Kelly Zabinski

Pledge to the Flag

Discussion of the Order of the Agenda

#5 Under New Business was moved to after Citizen Comment and Executive Session was moved to after #5. Employee Personnel was added to Executive Session.

Motion by Trustee McIntyre, second by Trustee Beach 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

Joyce Clark, 291 Drydock thanked President Weihofen, Trustees and Police Officers for the Neighborhood Watch parade.

Approval of the Waiver of the Park Rental Fee for the Dollars for Scholars Car Show on September 11, 2011

Motion by Trustee McIntyre, second by Trustee Lennon to approve the waiver of the park rental fee for the Dollars for Scholars Car Show on September 11, 2011.

Vote taken.

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

6 ayes. Motion carried.

Executive Session – Land Acquisition, Collective Bargaining and Employee Personnel

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

Vote taken.

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

6 ayes. Motion carried.

The meeting was called to order at 7:59 p.m.

Roll Call:

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

Trustee Beach arrived.

Approval of the June 23, 2011 Board Meeting Minutes

Motion by Trustee Lonigro, second by Trustee Lennon to approve the June 23, 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 aye.

6 ayes. Motion carried.

Approval of Purchase Orders

Motion by Trustee McIntyre, second by Trustee Lennon to approve the expense to Ed's Rental in the amount of \$588.00 for Lakemoor Fest stage rental.

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 Nykaza to approve and add to the Bills Payables the expense to Oriental Trading amount not to exceed \$150.00 for the Lakemoor Fest Treasure Hunt and Petty Cash in the amount of \$50.00 for the Lakemoor Fest Treasure Hunt.

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 and add to the Bills Payables the purchase order for Thomas Kranz in the amount of \$1,200.00 for Lakemoor Fest band Centerfold.

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 Lonigro to approve and add to the Bills Payables the purchase order for Groot Industries in the amount of \$1,030.00 for 500 yardwaste stickers.

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 Dabrowski to approve and add to the Bills Payables the purchase order for Illinois Environmental Protection Agency in the amount of \$1,000.00 for NPEDS Permit.

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 the purchase order for Martel Electronics in the amount of \$3,020.00 for a digital interceptor.

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 purchase order for McHenry County Sheriff's Police in the amount of \$28,882.85 for six months of dispatching service.

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 Clearwater Plant Harvesters amount not to exceed \$4,800.00 to harvest the weeds in Lily Lake.

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 Lennon to approve and add to the Bills Payables the purchase order for Iron Mike's Enterprises in the amount of \$8,880.00 for storm damage clean up.

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 Bill's Payables

Motion by Trustee Lonigro, second by Trustee Lennon 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.

Acceptance of the May and June 2011 Collection Report

Motion by Trustee Lonigro, second by Trustee Nykaza to accept the May and June 2011 Collection Reports 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.

Acceptance of the May and June 2011 Treasurer's Report

Motion by Trustee Nykaza, second by Trustee Beach to accept the May and June 2011 Treasurer's Reports.

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 and answered questions from the board members.

Chief of Police – William Kushner

Chief Kushner was in attendance and gave a brief summary of his monthly report.

Finance – Kelly Zabinski

Kelly gave an update on Village finances.

President's Report – Todd Weihofen

President Weihofen thanked village staff for their work during and after the storms and explained there were several cooling stations for the residents. He also thanked the residents of The Ports, Chief Kuser and Officer Paglini for their involvement in starting up the Neighborhood Watch Program.

Trustee Reports:

Trustee Beach

Trustee Beach stated she attended the Public Works Meeting and the Economic Development Committee Meeting.

Trustee McIntyre

Trustee McIntyre gave a brief update on Lakemoor Fest and called an Executive Committee Meeting for August 3rd at 5:00 p.m. to discuss Lakemoor Fest.

Trustee Dabrowski

Trustee Dabrowski gave an update on the Economic Development Committee Meeting held last month and called an Economic Development Committee Meeting for August 8th at 7:00 p.m. to continue the discussion of short and long term goals for the Village.

Trustee Lennon

Trustee Lennon read two letters from residents at The Ports praising Officer Free, Officer Westcott, Officer Paglini and President Weihofen.

Trustee Nykaza

Trustee Nykaza gave a brief summary on the Public Works Meeting held in June.

Trustee Lonigro

Trustee Lonigro thanked the Police Department and participants of the Bike Rodeo and called a Finance Committee Meeting for August 3rd at 7:00 p.m. at the Village Hall to discuss Village finances.

Approval of a Resolution Adopting the McHenry County Natural Hazard Mitigation Plan

Motion by Trustee McIntyre, second by Trustee Nykaza to approve Resolution 11-O-09 a Resolution Adopting the McHenry County Natural Hazard Mitigation Plan.

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 Amendments to the Water Tower Request for Proposals

Motion by Trustee Beach, second by Trustee McIntyre to approve the Amendments to the Water Tower Request for Proposals.

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 Hiring Anthony Wallin and Scott Moline for the Position of Part-Time Public Works Laborers

Motion by Trustee Nykaza, second by Trustee Lennon to approve the Hiring of Anthony Wallin and Scott Moline for the Position of 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 a Resolution Opposing the Reduction of State Collected Revenues Due Municipalities

Motion by Trustee Beach, second by Trustee Dabrowski to approve Resolution 11-R-10 a Resolution Opposing the Reduction of State Collected Revenues Due Municipalities.

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 Acceptance of Credit Cards as an Acceptable Alternative for Payment of Village Imposed Fines and Fees

Motion by Trustee Nykaza, second by Trustee Lennon to approve Ordinance 11-O-12 an Ordinance Authorizing the Acceptance of Credit Cards as an Acceptable Alternative for Payment of Village Imposed Fines and Fees.

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 2011-2012 Annual Appropriation Ordinance

Motion by Trustee Lonigro, second by Trustee Lennon to approve the 2011-2012 Annual Appropriation Ordinance, Ordinance #11-O-13.

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 Release and Hold Harmless Agreement with PACE Suburban Bus Division of the Regional Transportation Authority and the Village of Lakemoor

Motion by Trustee Dabrowski, second by Trustee Beach to approve the Release and Hold Harmless Agreement with PACE Suburban Bus Division of the Regional Transportation Authority and the Village of Lakemoor.

Vote taken.

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

6 ayes. Motion carried.

Appointments

Motion by Trustee McIntyre, second by Trustee Beach to approve the appointment of Melissa Hull to the Park and Recreation Advisory Board.

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 8:42 p.m.