

Village of Lakemoor
Board Meeting Minutes
September 23, 2010

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
Treasurer	Brenda Kirkpatrick
Director of Public Works	Charles Schmidt
Engineer	Mark Rooney

Pledge to the Flag

Discussion of the Order of the Agenda

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

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

There was no response from the public.

Approval of the September 9, 2010 Board Meeting Minutes

Trustee Lonigro noted an correction on page 4 under his report.

Motion by Trustee Lonigro, second by Trustee Koehl to approve the September 9, 2010 Board Meeting Minutes as amended.

Vote taken.

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

5 ayes. 1 abstain. Motion carried.

Approval of Purchase Orders

Trustee McIntyre announced he would like to hold the Lakemoor Fest pizza party on Thursday, September 30th at the village hall and use a local business to deliver the food. He stated he would like Clerk Sikora to generate a purchase order not to exceed \$300.00.

Motion by Trustee McIntyre, second by Trustee Lennon to approve a purchase order for the Lakemoor Fest pizza party not to exceed \$300.00.

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 Beach, second by Trustee Brindise to approve the purchase order for J & D Concrete for the amount not to exceed \$2,100.00 to repair storm inlets.

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 Beach, second by Trustee Brindise to approve the purchase order for McHenry County Treasurer in the amount of \$125.00 for a winter snow & ice workshop.

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 Beach, second by Trustee McIntyre to approve the purchase order for a bounce house and signs for the October 2nd Picnic In The Park amount not to exceed \$300.00.

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 Lonigro, second by Trustee Lennon to approve two purchase orders for IG Consulting for three surface projects one in the amount of \$2,437.50 and the other one is for \$44,775.00.

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 Bill's Payables, Acceptance of the August 2010 Treasurer's Report and the Acceptance of the August 2010 Collection Report was skipped over for a moment so Treasurer Kirkpatrick could retrieve a purchase order.

Report of Officers:

Village Engineer – Mark Rooney

Engineer Rooney explained the grants he and Administrative Alarcon are working on.

Director of Public Works – Charles Schmidt

A copy of the July and August 2010 Public Works Monthly Report was included in the board packet. Director Schmidt was in attendance to answer questions from the board members.

Chief of Police – Michael Marchese

A copy of the August 2010 Police Department Monthly Report was in the board packet. Chief Marchese was absent.

The meeting moved back to agenda item Approval of Purchase Orders.

Approval of Purchase Orders

Motion by Trustee McIntyre, second by Trustee Lennon to approve the purchase order for Jerry Callahan in the amount of \$1,500.00 for utility billing on line payment set up.

Vote taken.

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

5 ayes. 1 nay. Motion carried.

Approval of the Bill's Payables

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

Vote taken.

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

6 ayes. Motion carried.

Acceptance of the August 2010 Treasurer's Report

Motion by Trustee McIntyre, second by Trustee Lennon to accept the August 2010 Treasurer's Report as presented.

Vote taken.

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

6 ayes. Motion carried.

Acceptance of the August 2010 Collection Report

Trustee Beach has questions regarding the field rental amounts collected and would like to speak with Terry Gaylord regarding this when she returns from vacation.

Motion by Trustee Beach, second by Trustee McIntyre to postpone the August 2010 Collection Report.

Vote taken.

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

6 ayes. Motion carried.

President's Report – Todd Weihofen

President Weihofen welcomed Thornton's Gas Station to the Village and announced Northern Moraine Wastewater Reclamation District would like to set up a meeting with our President and Board of Trustees concerning the sewer project down the north side of 120 up to Route 12. President Weihofen will reach out to Ken Michaels on scheduling the meeting date and get back to everyone.

Also, on September 30th at the Lakemoor Banquet Hall between 7:00 and 9:00 p.m. there will be candidates running for office there discussing concealed carry of guns.

President Weihofen announced he would like to meet with the parks advisory board to assist them with questions or concerns, election packets became available on Tuesday, September 21st and announced the first Village Hall Committee Meeting was held on September 15th, and the next one is scheduled for October 6th at 7:00 p.m.

Administrator's Report – David Alarcon

Administrator Alarcon stated he is working on obtaining grants and the building codes. Also, the employee we received from the Lake County Workforce will end September 30th. She assisted staff and started to inventory old boxes of paperwork that will eventually be destroyed with permission by the State.

Trustee Reports:

Trustee McIntyre

Trustee McIntyre called an Executive Committee Meeting for September 30th at 7:00 p.m. to discuss Lakemoor Fest and hold a pizza party for the fest volunteers.

Trustee Beach

Trustee Beach complimented Trustee Brindise on the great job he did on the car show.

Trustee Brindise

Trustee Brindise announced he raised approximately \$2,300.00 at the Dollars for Scholars Car Show.

Trustee Lennon

Trustee Lennon stated she enjoyed the car show, she is very glad Thornton's opened up and she thanked Officer Free for the three arrests he made in the Port's of Sullivan.

Trustee Koehl

Trustee Koehl asked how the sediment removal was coming along at Morrison Park, asked if a speed trailer could be placed in Bay Oaks and if lights could be installed at the entrance of Bay Oaks.

Trustee Lonigro

Trustee Lonigro mentioned the meeting minutes and agendas are not updated on the village web site.

Approval of Safe Speed Contract

Motion by Trustee Brindise, second by Trustee Beach to discuss the Safe Speed Contract.

Vote taken.

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

6 ayes. Motion carried.

The safe speed contract was discussed at length.

Motion by Trustee McIntyre, second by Trustee Lennon to approve the safe speed contract for automatic traffic light enforcement agreement for the red light cameras at the corner of Route 12 and Route 120 as amended.

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

4 ayes. 3 nays. Motion carried.

Approval of an Ordinance Establishing a Finance Committee

The board discussed amendments.

Motion by Trustee Lonigro, second by Trustee Lennon to pass Ordinance #10-O-25 an Ordinance Amending Chapter 2 of the Municipal Code of the Village of Lakemoor.

Vote taken.

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

6 ayes. Motion carried.

Discussion of Terms of a Request for a Proposal for Repainting the Water Tower

President Weihofen explained this will be going out to bid. The board has to decide on the color scheme, font and/or logo.

Appointments of Committees

President Weihofen stated the current committee appointments will stay the same but he would like to appoint Trustee Brindise, Trustee Koehl and Trustee Lonigro (Chairman) to the Finance Committee.

Executive Session – Collective Bargaining

This agenda item was cancelled due to Chief Marcheses' absence.

Adjourn

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

The meeting adjourned by unanimous consent at 8:50 p.m.