

Village of Lakemoor  
Board Meeting Minutes  
September 9, 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 – absent Kimberly Beach Ralph Brindise Kathleen Lennon Robert Koehl Phil Lonigro
Attorney	Lisa Waggoner
Chief of Police	Michael Marchese

**Pledge to the Flag**

**Discussion of the Order of the Agenda**

Trustee Koehl suggested adding Discussion of Settlement Agreement to Executive Session. President Weihofen suggested moving #5 under New Business to after Citizen Comment.

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

Vote taken.

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

5 ayes. Motion carried.

## **Citizen Comment**

Barnet Fagel, 224 Stanton Court, Buffalo Grove explained he is a safety advocate for the National Motorists Association and he expressed his concerns with the safety of red light cameras and suggested the Village obtain a safety audit from an independent company before they sign a contract with Safe Speed.

## **Approval of an Ordinance Amending Chapter 9 of the Village of Lakemoor Municipal Code to Increase the Number of Class C Licenses**

Motion by Trustee Beach, second by Trustee Lennon to approve Ordinance 10-O-22 an Ordinance Amending Chapter 9 of the Village of Lakemoor.

Vote taken.

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

5 ayes. Motion carried.

## **Presentation by Attorney Bill Franks on Police Pensions and Police Commissions**

Mr. Franks gave a brief background on himself and gave a quick over view on the role of the Police Commission and how the pension fund operates.

## **Approval of the August 26, 2010 Board Meeting Minutes**

Trustee Lennon and Trustee Koehl noted changes.

Motion by Trustee Lonigro, second by Trustee Beach to approve the August 26, 2010 Board Meeting Minutes as amended.

Vote taken.

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

5 ayes. Motion carried.

## **Approval of Purchase Orders**

Motion by Trustee Beach, second by Trustee Koehl to approve the purchase order to replace missing and/or dead trees not to exceed \$2,000.00.

Vote taken.

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

5 ayes. Motion carried.

Motion by Trustee Beach, second by Trustee Lonigro to approve the purchase order for Badger Meter, Inc. in the amount of \$32,400.00 for 300 transponders.

Vote taken.

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

5 ayes. Motion carried.

The purchase order for North Shore Truck and Equipment was tabled. The board requested additional quotes to fabricate and install two dump truck bodies.

### **Approval of the Bills Payables**

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

Vote taken.

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

5 ayes. Motion carried.

### **President's Report – Todd Weihofen**

President Weihofen reported that village staff is working on grant opportunities, stormwater improvements at Wegner Road and in the original section of town. He called a Village Hall Committee Meeting for Wednesday, September 15<sup>th</sup> at 7:00 p.m. at the village hall and asked the trustees to volunteer to be on a finance committee.

### **Administrator's Report – David Alarcon**

Administrator Alarcon reviewed his written report dated September 9, 2010 which included an explanation on the McHenry County CDBG Grant and proposed projects, the Lake County CDBG Grant, the HUD/DOT Grant and the weekly Public Works training.

In addition, he distributed information on the classes offered at the Illinois Municipal League Conference in Chicago. He urged everyone to attend and offered them a ride to the conference from the train station.

## **Trustee Reports:**

### **Trustee McIntyre**

Absent

### **Trustee Beach**

Trustee Beach announced she will call a Public Works Committee Meeting at the next Village Board Meeting and asked Kerri Weihofen, the secretary for the Parks and Recreation Committee to explain the Moon's Over Lakemoor event on September 18<sup>th</sup>.

### **Trustee Brindise**

Trustee Brindise extended an invitation to the Dollars For Scholars Car Show on Sunday, September 12<sup>th</sup> from 10:00 – 3:00 and asked if there are plans for Thornton's grand opening on September 21<sup>st</sup>.

### **Trustee Lennon**

Trustee Lennon thanked Chief Marchese for attending the meeting at The Ports of Sullivan Lake, she believes the residents have a better attitude towards the police department now. She would like Director Schmidt to address a problem at 144 Sandpiper first thing Friday morning. There are tenants living in a home with no water.

### **Trustee Koehl**

Nothing at this time.

### **Trustee Lonigro**

Trustee Lonigro stated a letter went out to the residents of Rockwell Place from their homeowners association regarding the proposed guard rail stating they would like to install boulders in the easement.

Trustee Beach announced she would like to start collecting toys for Christmas.

President Weihofen and the board members decided to amend the agenda and move agenda item #2, #3 & #4 for approval next.

**Approval of the Waiver of the Liquor License Insurance Requirements for the Village of Lakemoor for Picnic in the Park Event on October 2, 2010**

Kerri Weihofen, secretary of the Parks and Recreation Committee explained the Picnic in the Park Event. The event will be held at Morrison Park and shall include one ounce samples of wine for tasting from Cork Screw in McHenry and a Dixieland band that was donated by President Weihofen.

Trustee Koehl mentioned our insurance carrier should be notified of the wine tasting event.

Motion by Trustee Brindise, second by Trustee Lonigro to approve the waiver of the liquor license insurance requirements for the Village of Lakemoor Picnic in the Park event on October 2, 2010.

Vote taken.

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

5 ayes. Motion carried.

**Approval of an Ordinance Authorizing the Sale of Surplus Property Consisting of Five Nokia and Four Motorola Cellular Phones**

Motion by Trustee Lonigro, second by Trustee Lennon to approve Ordinance #10-O-23, an Ordinance Authorizing the Sale of Surplus Property Consisting of Five Nokia 6350-1B AT&T Cellular Phones and Four Motorola Cellular Phones.

Vote taken.

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

5 ayes. Motion carried.

**Approval of an Ordinance Amending Chapter 41-1/2 of the Village of Lakemoor Municipal Code**

President Weihofen announced this is our stop sign ordinance and there are concerns regarding traffic on Willow Road. Chief Marchese explained his department did a traffic study and he feels that placing stop signs at the intersection of Willow and Deer Run Roads would slow the traffic down and cut down on thru traffic.

Motion by Trustee Beach, second by Trustee Brindise to approve Ordinance #10-O-24, an Ordinance Amending Chapter 41-1/2 of the Village of Lakemoor Municipal Code.

Vote taken.

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

5 ayes. Motion carried.

**Executive Session – Collective Bargaining Issues  
Discussion of Settlement Agreement**

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

Vote taken.

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

5 ayes. Motion carried.

The meeting adjourned to Executive Session at 8:00 p.m.

The meeting was called to order at 8:19 p.m.

**Roll Call:**

President            Todd Weihofen

Administrator     David Alarcon

Clerk                Bonnie Sikora

Trustees:           Colin McIntyre - absent  
                          Kimberly Beach  
                          Ralph Brindise  
                          Kathleen Lennon  
                          Robert Koehl  
                          Phil Lonigro

Attorney            Lisa Waggoner

Chief of Police     Michael Marchese

## **Approval of Settlement Agreement with Local 150**

Motion by Trustee Brindise, second by Trustee Beach to enter into a settlement agreement between the International Union of Operating Engineers Local 150 and the Village of Lakemoor.

Vote taken.

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

4 ayes. 1 nay. Motion carried.

## **Adjourn**

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

Vote taken.

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

5 ayes. Motion carried.

The meeting adjourned at 8:21 p.m.