

John Roskos, Mayor
5 Nepahwin

Todd C. Mahaffey, Clerk-Treasurer
60 Shawondassee

MEMBERS OF COUNCIL

Jeff Kolasinski, President
Robin Batoki
David Cattani
Jim Gasier
Joe Picardini
Thomas Zahler

TIMBERLAKE COUNCIL MEETING
August 15, 2006

Mayor Roskos opened the meeting to the public with the pledge to the flag at 7:30PM. After the public portion, Mayor Roskos called for the Roll Call of Officers.

PRESENT: Picardini, Batoki, Zahler, Kolasinski, Cattani
ABSENT: Gasier (excused)
Mr. Mahaffey and Mr. Germano were also present.

The Minutes of July 11, 2006 were presented. Motion to approve the Minutes as presented.

So Moved: Picardini
Seconded: Kolasinski

ROLL CALL
Ayes: Picardini, Batoki, Zahler,
Kolasinski, Cattani
Nays: None

Motion carried, Minutes of July 11, 2006 approved as presented.

Mayor Roskos called for the Standing Committee Reports.

SAFETY: Mr. Picardini presented Resolution 2006-28, confirming the appointment of Jamie Onion to the position of Lieutenant in the Timberlake Police Department.

Motion to approve Resolution 2006-28.

So Moved: Picardini
Seconded: Kolasinski

ROLL CAL
Ayes: Picardini, Batoki, Zahler,
Kolasinski, Cattani
Nays: None

Motion carried, Resolution 2006-28 approved.

Mr. Picardini presented Resolution 2006-29, confirming the appointment of Jeffrey Meeks to the position of Sergeant in the Timberlake Police Department. Motion to approve Resolution 2006-29.

So Moved: Picardini

ROLL CALL

Seconded: Zahler

Ayes: Picardini, Batoki, Zahler,
Kolasinski, Cattani

Nays: None

Motion carried, Resolution 2006-29 approved.

Mr. Picardini presented Resolution 2006-30, confirming the appointment of Patrick Shean to the position of Special Patrolman in the Timberlake Police Department. Motion to approve Resolution 2006-30.

So Moved: Picardini

ROLL CALL

Seconded: Zahler

Ayes: Picardini, Batoki, Zahler,
Kolasinski, Cattani

Nays: None

Motion carried, Resolution 2006-30 approved.

Mr. Picardini presented Resolution 2006-31, confirming the appointment of James E. Zindroski to the position of Special Patrolman in the Timberlake Police Department. Motion to approve Resolution 2006-31.

So Moved: Picardini

ROLL CALL

Seconded: Cattani

Ayes: Picardini, Batoki, Zahler,
Kolasinski, Cattani

Nays: None

Motion carried, Resolution 2006-31 approved.

The Police Officers were sworn in by Mayor Roskos and congratulated by Council.

Pete Formica of CT Consultants presented information regarding specifications in bid form for the Road Crack Sealing Program. He said we need to use the correct product which will allow us to get by for three or four years. We need to hire a qualified contractor and get a guarantee and warranty. The CT Consultants contract would consist of three parts: \$600 to set up specifications, \$900 to produce bid forms and recommend who we should use, and \$1000 to administer the work process. Discussion followed.

Resolution 2006-32 was presented, authorizing the Mayor to enter into a contract with CT Consultants for \$2,500 for submitting bid specifications and administering the Road Crack Sealing Program.

Motion to adopt Resolution 2006-32.

So Moved: Kolasinski

ROLL CALL

Seconded: Picardini

Ayes: Picardini, Batoki, Zahler,
Kolasinski, Cattani

Nays: None

Motion carried, Resolution 2006-32 approved.

SAFETY: Mr. Picardini reported on the Safety Meeting and the interviews for candidates for Special Patrolmen. Deann George spoke regarding the Victim’s Advocate Program. No action was taken at this time.

The Mayor has the Fema Disaster information sheet in English and Spanish. There are links on the Fema.gov website. Mr. Kolasinski said that Fema responded within four hours and has inspected his basement.

RECREATION & TREES: Mr. Batoki contacted Frank Kellog from the Lake County Health Department regarding the dead fish on the beach. They are sheephead and the vermin will eat them. There is nothing we can do about them. The Health Department said the fish do not present a hazard and the problem will go away in about two weeks. First Energy has problems with the fish filling the intake. They just got the sewers unclogged from the coal pile.

Trees were trimmed at 57 Keewaydin, 21 Owaissa, and 95 Keewaydin.

Tom Martic and Samantha Smith did a great job with the Playground Program. The Port-O-Potty has been picked up.

The resident at 39 Keewaydin came up with blueprints for the Bocci Ball Court. Residents interested in helping build the Bocci Ball Court should contact Mr. Batoki.

Ordinance 2006-19 was presented on second reading, to adopt the 2006 International Property Maintenance Code. Motion to waive the three reading rule for Ordinance 2006-19.

So Moved: Batoki
Seconded: Cattani

ROLL CALL
Ayes: Picardini, Batoki, Zahler,
Kolasinski, Cattani
Nays: None

Motion carried, three reading rule waived.

Motion to approve Ordinance 2006-19.

So Moved: Batoki
Seconded: Cattani

ROLL CALL
Ayes: Picardini, Batoki, Zahler,
Kolasinski, Cattani
Nays: None

Motion carried, Ordinance 2006-19 approved.

STORM SEWERS & WEBSITE: Mr. Zahler said the sewers did well as soon as the rain stopped. There were a few places that had standing water. Mr. Cattani said he looked at the pipe on the beach during the rain and was surprised at how little water was pouring out. We need to hire Ciro’s Sewer Cleaning to flush out the Sanitary Sewers. The County will cover a portion of the cost.

Mr. Zahler said the Village Website was up as of August 1, 2006. He had the Website on display at the meeting for everyone to see. Mr. Kolasinski commended Mr. Zahler for the Website. We will talk to the county to see if we can google from the Lake County Website.

FINANCE: Ordinance 2006-17 was placed on second reading, forbidding scavenging of trash in the Village.

Ordinance 2006-18 was presented on third reading, an ordinance repealing Ordinance 2006-8, which gave waivers to persons with no income from filing a yearly exemption for Village Income Tax.

Discussion followed. Mr. Picardini was opposed to repealing Ordinance 2006-8. He felt that residents who had no income should only have to file an exemption form one time and that Mr. Germano should be able to come up with acceptable language for an ordinance. Mr. Germano said that such legislation has not passed anywhere in the state. Mr. Kolasinski felt that filing an exemption form was not the same as filing a tax return and it was not an excessive burden. He also felt that whether or not someone had income could change from year to year.

Motion to approve Ordinance 2006-18.

So Moved: Kolasinski

Seconded: Zahler

ROLL CALL

Ayes: Zahler, Kolasinski, Cattani

Nays: Picardini

Abstentions: Batoki

Motion carried, Ordinance 2006-18 approved, Ordinance 2006-8 repealed.

Mr. Kolasinski presented Resolution 2006-33 to pay the monthly bills. Motion to approve Resolution 2006-33.

So Moved: Kolasinski

Seconded: Picardini

ROLL CALL

Ayes: Picardini, Batoki, Zahler,
Kolasinski, Cattani

Nays: None

Motion carried, Resolution 2006-33 approved, bills paid.

Mr. Mahaffey said people are still buying things without purchase orders. The Mayor reminded everyone how the purchase order system works.

The Board of Public Affairs contacted Ciro’s Sewer Cleaning for a price for flushing the sanitary sewers. Ordinance 2006-21 was presented increasing the appropriation to \$10, 056.87 for the Sanitary Sewer Fund.

Motion to waive the 48 hour rule for Ordinance 2006-21.

So Moved: Kolasinski

Seconded: Zahler

ROLL CALL

Ayes: Picardini, Batoki, Zahler,
Kolasinski, Cattani

Nays: None

Motion carried, 48 hour rule waived.

Motion to suspend the three reading rule for Ordinance 2006-21.

So Moved: Kolasinski

Seconded: Zahler

ROLL CALL

Ayes: Picardini, Batoki, Zahler,
Kolasinski, Cattani

Nays: None

Motion carried, rules suspended.

Motion to approve Ordinance 2006-21.

So Moved: Kolasinski

Seconded: Batoki

ROLL CALL

Ayes: Picardini, Batoki, Zahler,
Kolasinski, Cattani

Nays: None

Motion carried, Ordinance 2006-21 approved.

Resolution 2006-34 was presented, authorizing the Mayor to enter into a contract with Ciro's Sewer Cleaning for flushing of Sanitary Sewers. Motion to approve Resolution 2006-34.

So Moved: Kolasinski

Seconded: Batoki

ROLL CALL

Ayes: Picardini, Batoki, Zahler,
Kolasinski, Cattani

Nays: None

Motion carried, Resolution 2006-34 approved.

Resolution 2006-35 was presented, to move funds from Miscellaneous to the Hall Fund for Exterior Renovations to the Village Hall. Motion to approve Resolution 2006-35.

So Moved: Kolasinski

Seconded: Picardini

ROLL CALL

Ayes: Picardini, Batoki, Zahler,
Kolasinski, Cattani

Nays: None

Motion carried, Resolution 2006-35 approved.

SERVICE: The Water Department has been called several times about water leaks under the road. They came out to look at it. But they are overwhelmed and are fixing leaks in order of priority. There was concern about the water leaks ruining the road and not cutting the street back according to specifications when they fix a leak.

VILLAGE HALL: Mr. Cattani said in addition to siding the Hall and landscaping, he hopes to make the Hall more energy efficient. The front of the building has an old furnace.

Resolution 2006-36 was presented, authorizing the Mayor to enter into a contract with Ameracraft Builders for exterior renovations to the Village Hall. Motion to approve Resolution 2006-36.

So Moved: Cattani

ROLL CALL

Seconded: Batoki

Ayes: Picardini, Batoki, Zahler,
Kolasinski, Cattani

Nays: None

Motion carried, Resolution 2006-36 approved.

Mr. Kolasinski reminded Mr. Cattani to have the installers file the proper papers for income tax for work done in the Village.

We have been contacted by Ruth Fazio from American Legal regarding upgrading our Ordinance Books. Mayor Roskos said it is important that we update these and get copies to the court.

The Emerald Ash Bore is devastating ash trees in Canada. There are some ash trees in Timberlake which may become infected because we are in the infection zone. At this time, there is no treatment to prevent infection or save the trees once infected. Ash wood cannot be removed from the area. Residents may contact Elaine Ford for information if they have ash trees in their yards.

The next Safety Meeting will be September 5, 2006 at 7PM and the next Council Meeting will be September 19, 2006 at 7:30PM. Both meetings will be held at the Village Hall.

There being no further business, a motion was made to adjourn.

So Moved: Zahler

ROLL CALL

Seconded: Picardini

Ayes: Picardini, Batoki, Zahler,
Kolasinski, Cattani

Nays: None

Motion carried, meeting adjourned at 9:16PM.

Todd C. Mahaffey, Clerk-Treasurer

John Roskos, Mayor

8/16/06