

Board Meeting Minutes
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
June 9, 2016, 7:30 p.m.

1. **Call to Order** at 7:31 p.m. by Mayor Charles R. Amrich
2. **Roll Call** Present: Trustees Kiki Becker, Mark Beeson, John Burke, Sandy Hartogh, and Keith Johns; Absent: Trustee Debra Jenkins
Also present: Building Commissioner Wayne Schnell, Public Works Director Brian Bartnick, Police Chief Anthony Sciarrone, Treasurer Ed McGinty, Lake Management Committee Chair Ken Wick, Information Technology Director George Muligano, and Attorney David McArdle
3. **Pledge of Allegiance** led by Mayor Amrich
4. **Public Comments** Bob Carpenter expressed thanks for allowing him to be in charge of the Memorial Day Ceremony
5. **Presentation of Certificates of Appreciation to Camping World and Dunkin' Donuts of Island Lake for support of Island Lake Police and Special Olympics Illinois** by Chief Sciarrone and Officer John Janecke: Chief Sciarrone presented a Certificate of Appreciation to Tim McCloyne, representing Camping World, for support of the Special Olympics fundraisers "Cop on the Roof" and "Torch Run". No Dunkin' Donuts representative was available to receive a certificate. Officer Janecke praised both companies for supporting Special Olympics.
6. **Committee and Department Reports**
 - a. Public Works by Trustee Johns
 - b. Lakes, Parks, Recreation, and Education by Trustee Johns in Trustee Jenkins absence
 - c. Economic Development and Grants by Trustee Hartogh Thornton's renovation underway; 2 business on the agenda; waiting to hear about Hyde Park Grant by 6/15/16 (ComEd); registered for Grant Writing seminar (will forward copy to Georgine)
 - d. Building and Zoning by Trustee Burke
 - e. Police, Public Safety, and Ordinances by Trustee Becker
 - f. Finance and Administration
7. **Consent Agenda**
 - a. **Approval payment of bills totaling: \$455,134.55**
 - b. **Approval minutes** of from 5/12/2016 and 5/26/2016 Village Board Meetings
Discussion: Add to the minutes a "Thank you" to Tom Baur of American Legion Post 911
Motion to approve the Consent Agenda with the addition of a "Thank you" to Tom Baur of American Legion Post 911 by Trustee Becker; second by Trustee: Burke
Ayes: Trustees: Becker, Beeson, Burke, Hartogh and Johns; Nays: none;
Absent: Trustee Jenkins **Motion carried.**

8. Motion to approve Ordinance 1532-16 *An Ordinance Amending the Island Lake Village Code Regarding Reimbursement of Fees*

Ayes: Trustees: Becker, Beeson, Burke, Hartogh and Johns; Nays: none;
Absent: Trustee Jenkins **Motion carried.**

9. Motion to approve Ordinance 1533-16 *An Ordinance Establishing Prevailing Wage Rates for the Village of Island Lake*

Motion approve Ordinance 1533-16 by Trustee: Hartogh; second by Trustee: Becker
Ayes: Trustees: Becker, Beeson, Burke, Hartogh and Johns; Nays: none;
Absent: Trustee Jenkins **Motion carried.**

10. Motion to approve purchase of BS&A financial software to replace AS400 in the amount of \$103,615 for set up and first year of service [Note: \$9,375.00 annually for subsequent years]

Discussion: BS&A old version is now in use by the Building Department; other criteria: satisfies users, for example it's run in-house and compatible with hardware and infrastructure. BS&A costs less. Questions: Trustee Beeson: How long will it take to implement? How soon will the process begin? Answers by George Muligano: 6 – 9 months to implement (by end of fiscal year); As soon as approval comes, we will be assigned project manager and other personnel for assessment and conversion. Trustee Burke: What does \$9,375.00 cover? George: Maintenance. Trustee Hartogh: Why did staff prefer the other? George: It looked more familiar—like Excel—but it can export data for reports and for audits. Harris (Smart Fusion) makes MSI software that is being phased out. Smart Fusion has been around 4 years. Fusion offered to match lower prices and gave a money-back guarantee. Ed McGinty added that the difference between the two is the extensive user network up here, to whom we can go for help.

Motion to approve purchase of BS&A financial software to replace AS400 in the amount of \$103,615 for set up and first year of service by Trustee Beeson; second by Trustee: Johns
Ayes: Trustees: Becker, Beeson, Burke, Hartogh and Johns; Nays: none;
Absent: Trustee Jenkins **Motion carried.**

11. Motion to approve Mayor's appointments through April 30, 2017

- Treasurer: Edward McGinty
- Planning and Zoning Chair: Joseph Zeinz
- Corporate Attorneys: Zukowski, Rogers, Flood & McArdle
- Police Prosecution Attorneys: Diamond & LeSueur
- Engineers: Baxter & Woodman

Discussion: Burke: Is Mr. McGinty's appointment appointed? McArdle: Yes, by Ordinance. Johns: Finance Director is an at-will employee in this role. Beeson: Can we still make motion? Mayor chose not to.

Motion to approve Mayor's appointments through April 30, 2017 by Trustee Johns.
Motion died for lack of second.

12. Motion to grant Class A Liquor License to Shrijala 2016 / DBA Lakes Sports Bar, owner Sam Desai, subject to approval of increase in available licenses

Discussion: Mayor: Issuing of licenses will be also be contingent on return of fingerprint/background check results from State of Illinois.

Motion to grant Class A Liquor License to Shrijala 2016 / DBA Lakes Sports Bar, owner Sam Desai, subject to approval of increase in available licenses return of fingerprint/background check results from State of Illinois by Trustee Hartogh; second by Trustee Burke

Ayes: Trustees: Becker, Beeson, Burke, Hartogh and Johns; Nays: none;
Absent: Trustee Jenkins **Motion carried.**

13. Motion to grant Class A Liquor License to Tacos el Norteño / DBA El Norteño, owner Janet Lopez, subject to approval of increase in available licenses

Discussion: Mayor: License is also contingent of fingerprint results from State of IL.

Question: Trustee Hartogh: When do you open? Janet Lopez: We are waiting on all permits and furniture; July.

Discussion: Mayor: Issuing of licenses will be also be contingent on return of fingerprint/background check results from State of Illinois.

Motion to grant Class A Liquor License to Tacos el Norteño / DBA El Norteño, owner Janet Lopez, subject to approval of increase in available licenses return of fingerprint/background check results from State of Illinois by Trustee Johns; second by Trustee Becker

Ayes: Trustees: Becker, Beeson, Burke, Hartogh and Johns; Nays: none;

Absent: Trustee Jenkins **Motion carried.**

14. Motion to approve Ordinance 1534-16 *An Ordinance Amending Title 3, Chapter 2, Liquor Control Regulations, of the Island Lake Village Code*

Discussion:

Motion to approve Ordinance 1534-16 by Trustee Hartogh; second by Trustee Burke

Ayes: Trustees: Becker, Beeson, Burke, Hartogh and Johns; Nays: none;

Absent: Trustee Jenkins **Motion carried.**

15. Motion to approve Ordinance 1535-16 *In the matter of the Property at 2023 Mayfair Drive, Island Lake, Illinois Application for a Variance of the Zoning Ordinance of the Village of Island Lake, Lake and McHenry Counties, Illinois, and such Ordinance as Amended*

Discussion: Should be subject to the receipt of the legal fees to be paid by landowner. Lot coverage increases to 27%. Trustee Burke: These will be considered on a one-by-one basis for the future. Trustee Hartogh: I was also there. I hope for the future we hold the builder's feet to the fire.

Motion to approve Ordinance 1535-16 by Trustee Burke; second by Trustee Becker

Ayes: Trustees: Becker, Beeson, Burke, Hartogh and Johns; Nays: none;

Absent: Trustee Jenkins **Motion carried.**

16. Motion to approve Ordinance 1536-16 *In the matter of the Property at 1995 Foxridge Drive, Island Lake, Illinois Application for a Variance of the Zoning Ordinance of the Village of Island Lake, Lake and McHenry Counties, Illinois, and such Ordinance as Amended*

Discussion: Lot coverage increases to 31%. Should be subject to the receipt of the legal fees to be paid by landowner.

Motion to approve Ordinance 1536-16 by Trustee: Hartogh; second by Trustee Burke

Ayes: Trustees: Becker, Beeson, Burke, Hartogh and Johns; Nays: none;

Absent: Trustee Jenkins **Motion carried.**

17. Motion to approve contract for Off the Record band for September 9, 2016 Concert in the Park in the amount of \$800.00.

Discussion: Beeson: This is another local band (in addition to August local band); we raised enough money to pay for it. Will receive another \$800 donation.

Motion to approve contract for Off the Record band for September 9, 2016 Concert in the Park by Trustee Burke; second by Trustee Hartogh

Ayes: Trustees: Becker, Beeson, Burke, Hartogh and Johns; Nays: none;
Absent: Trustee Jenkins **Motion carried.**

18. Motion to authorize Mayor to execute a contract with Berger Excavation Contractors, Inc. in the amount of \$317,310.75 for water main replacement on Burnett Road from Midway Drive to Spruce Terrace

Discussion: Trustee Becker: We discussed this at the last meeting. Have there been any changes? He asked about Hillside work still not done but realized it was not an issue on this work. Trustee Burke: It was changed from original bid to pull out some costs. Mayor asked Brian to provide additional information. Brian Bartnick: It will be left as gravel short term; then it will be paved after job is complete. We are borrowing equipment from Nunda and Algonquin Townships.

Motion to authorize Mayor to execute a contract with Berger Excavation Contractors, Inc. in the amount of \$317,310.75 by Trustee Burke; second by Trustee Johns

Ayes: Trustees: Becker, Beeson, Burke, Hartogh and Johns; Nays: none;
Absent: Trustee Jenkins **Motion carried.**

19. Motion to approve FOP Sergeants May 1, 2016 to April 30, 2019 Contract

Discussion: Mayor: Ed McGinty, Chief Sciarrone and he were part of negotiations. Mr. McGinty provided details: 2 ½% increase each year for 3 years; adjustment of their contributions to health insurance. Chief Sciarrone: Compromises on both sides. Mr. McArdle: Real loser is attorney. Good job. Previous administration negotiations were long and costly.

Motion to approve FOP Sergeants May 1, 2016 to April 30, 2019 Contract by Trustee Burke; second by Trustee Hartogh

Ayes: Trustees: Becker, Beeson, Burke, Hartogh and Johns; Nays: none;
Absent: Trustee Jenkins **Motion carried.**

20. Mayor Comments included: McHenry County Council of Governments is a helpful organization; I am distributing its annual report; thanks to Bob Carpenter for good job on Memorial Day; hope to see everyone at Concert in the Park.

21. Trustee Comments included: **Trustee Hartogh:** Thanked Bob Carpenter for good job on Memorial Day Celebration, expressed hope to promote it even more next year and have more on the agenda for it, and stated the event was a nice tribute; encouraged residents to shop Island Lake; thanked Trustees Burke and Beeson for getting signs up. **Trustee Becker:** Reiterated thanks to Bob Carpenter. **Trustee Johns:** Reiterated thanks to Bob Carpenter; stated he talked with David McArdle about an Americans with Disabilities (ADA) compliance ordinance and it is in the works to bring the Village up to code including striping and signage (existing ordinance is 10 years old). **Trustee Burke:** Reiterated thanks to Bob Carpenter and stated it was great to see everyone out there. **Trustee Beeson:** Reiterated thanks to Bob Carpenter; stated the intention to have 4 tarps instead of 1 for covered seating and to have pop and water and better accommodations; reminded about Concert in the Park tomorrow; thanked Brian Bartnick on behalf of Events Committee for improvements to Veterans Park—especially electrical upgrades; invited participation in the 4th of July Parade; stated that the new Lake Management boat will be in parade; thanked Julie Ann's for the donation and for providing frozen custard at Concerts in the Park; thanked Lindsey Chiropractic.

Clerk and Staff Comments included: Brian Bartnick: Park Beach open; duckweed under control; invited people for ice cream, new transformer in, old one removed. Clerk Cooper: Reiterated thanks to Bob Carpenter; stated that next McHenry County Council of

Governments is June 22. Chief Sciarrone: Reiterated thanks to Bob Carpenter and stated that as a veteran, he appreciated the celebration; stated that new patrol boat is in the lake, lights and loud speaker to be donated by UltraStrobe. Ed McGinty: stated he met with insurance representatives; cost will go up \$20,000 (13%) lawsuits contributed to increased costs, but the increase for whole year is relatively small; the group has done a good job controlling costs.

22. Public Comments included: Bob Carpenter: Thanks for nice comments; I volunteered last time for next year if you want to take me up on it. He offered a dime to start a collection for our attorney.

23. Executive Session for the purpose of discussing personnel pursuant to 5ILCS 120/2(c)(2) was not needed.

24. Adjournment

Motion to adjourn by Trustee Hartogh; second by Trustee Johns.

Ayes: 6; Nays: 0. **Motion carried and meeting adjourned at 8:43 p.m.**

Submitted by Georgine Cooper, Village Clerk