

Village Board Meeting Minutes
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
September 22, 2016, 7:30 p.m.

1. **Call to Order** at 7:31 p.m.
2. **Roll Call** Present: Trustees Sandy Hartogh, Debra Jenkins, Kiki Becker, Keith Johns, John Burke and Mark Beeson; Also present: Public Works Director Brian Bartnick; Police Chief Anthony Sciarrone; Treasurer Ed McGinty; Fire and Police Commission Chair Tom Martin; Attorney David McArdle; Wauconda Fire District Battalion Chief Kevin Pyne
3. **Pledge of Allegiance** led by the Wauconda Area Queens
4. **Public Comments** none
5. **Swearing in of 2 new police officers** Jerry Jonathan Colatorti and Steven James Kopera: Tom Martin: Congratulated officers and introduced candidates who “passed everything with flying colors” and stated the recommendation of the Fire and Police Commission. They will start Academy October 3.
6. **Introduction to Wauconda Area Queens by a community group performing service activities for School District #118 for over 50 years, Sheryl Ringel:** Sheryl Ringel, Wauconda Township trustee, said the queens are not just about pageants; they are service oriented. She introduced Katrina Nishioka, Miss Wauconda 2016; Julia Fulhmeister, Junior Miss; and Regan Moore Little Miss. Trustee Hartogh invited them to help with iris planting.
7. **Approval of use of Converse Park by Lioness Club of Island Lake for Fall Festival with a bonfire on October 15** Angie Springer of the Lioness Club inquired about the possibility of sale of alcohol.
Discussion: Bringing your own alcohol is allowed but not sales without a temporary liquor license that requires application and Village Board approval, as well as Illinois Liquor Commission approval.
Motion to approve use of Converse Park as stated above by Trustee Beeson,
Second by Trustee Jenkins
Ayes: Trustees Becker, Beeson, Burke, Hartogh, Jenkins and Johns; Nays: none
Motion carried.
8. **Motion to approve a variance request from Peggy Raynor, Broker, Coldwell Banker-Honig-Bell Real Estate on the Solicitor Permit Fee of \$500 to \$25.00 for a limited distribution of 100 free yard waste bags with company logos on 1 day in the fall of 2016 and 1 day in the spring of 2017**
Motion to approve variance for reduced fee for Solicitors Permit for Peggy Raynor, Broker, as stated above by Trustee Jenkins, Second by Trustee Burke
Ayes: Trustees Becker, Beeson, Burke, Hartogh, Jenkins and Johns; Nays: none
Motion carried.
9. **Motion to approve purchase and installation of surge suppressors in the server room and to accept the Amwood Electric proposal in the amount of \$6,790.00**
(a budgeted item)
Ed McGinty: surge suppressor is from 2011 and it needs repair; in the last power outage, the restart nearly blew up the server.

Motion to approve Amwood Electric purchase and installation of surge suppressors as stated above by Trustee Johns, Second by Trustee Becker

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

Motion carried.

10. Motion to adopt Ordinance 1541-16: [Corrected ordinance #] An Ordinance Amending Title 8 of the Island Lake Village Code Regarding Building Regulations

Discussion: The Village received concerns from a realtors association so we looked again.

Motion to approve Ordinance 1541-16 as stated above by Trustee Jenkins, Second by Trustee Burke

Question by Trustee Johns RE: 8-13-5 e and age 14 as appropriate to receive of inspection notice; prior version had been age 18.

Motion amended by Trustee Burke; second amended by Trustee Jenkins to change 8-13-5 e to "eighteen (18) years of age"

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

Motion carried.

11. Motion to approve US Ecology, Inc. Preliminary Proposal for cleaning of the ionic exchange underground backwash settling tank at the groundwater treatment facility in Island Lake in an amount not to exceed \$25,000 (a budgeted item)

Discussion: We are required to dispose of barium buildup. Special suits are required for cleanup.

Motion to approve US Ecology, Inc. Preliminary Proposal for cleaning of the ionic exchange underground backwash settling tank as stated above by Trustee Johns, Second by Trustee Jenkins

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

Motion carried.

12. Motion to approve the expenditure for new flooring (including removal and disposal of 30+ year old carpet, preparation of the subsurface and installation of commercial grade floor) in the Village Administrative Office in an amount not to exceed \$6,000 (a budgeted item for office renovation)

Motion to approve the new flooring expenditure for the Village Administrative Office in an amount not to exceed \$6,000, as stated above as stated above by Trustee Jenkins, Second by Trustee Becker

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

Motion carried.

13. Mayor Comments Brian Harris informed him on 9/21/16 that the Towering Oaks project was turned down for funding and was asked to resubmit with changes. The project will be delayed 6 – 8 months. It was nice to swear in new police officers tonight; soon will get our force up to where we need it.

14. Trustee Comments Trustee Hartogh: ComEd Green Region grant was discussed at Grant Committee meeting and will bring plans to the Board. Phase 1: pave entrance and install park sign. It is good to see paving trucks around town. October 1 at 9:00 a.m. is the kickoff for the iris project with well over 1,000 bulbs and cash donated. Trustee Jenkins: Circus this weekend; Chamber and Lioness Fall Fests are coming. Trustee Becker: Construction on north side of town should make people happy. Trustee Johns: Previously spoke with the Mayor and some trustees about Kelly Cronin, Island Lake resident and Troop 22 member killed on Lily Lake Road. Troop leaders asked to place a memorial tree near the entrance to the ball field. Planting and dedication are planned for mid-October. Trustee Burke: The Village property on Fairfield will have a for-sale-by-owner sign placed on it; possible lowering of sale price for the October 13 Agenda. Traffic was rerouted down Porten's Road when a motorcycle accident shut down part of Roberts Road. There is no sign stating that

Porten's is a no outlet road. Can the Village put a sign there to designate that? Hoffman Estates may have some signs. Mayor's Response: That would be Nunda Township up until a block in. Brian will check. Beeson: Last day for advance Circus ticket sales is tomorrow. Clerk Cooper: Office remodel plans in progress. Building Commissioner Schnell: 56 year old woman lost in a fire on Monday. A carbon monoxide detector was outside on the deck; it is important to have working detectors. Officer Schmoeller discovered the fire when he thought he saw a tree on fire. October is Fire Prevention Month. Chief Pyne: After fire, fire fighters went door-to-door and offered free detectors and information; department has a program for seniors. The fire is still under investigation. Mayor: Fire was put out pretty quickly. Public Works Director Bartnick: The new machine here; attachments are on the way. Road repair in progress. Burnett Road will be wrapped up by Monday—if not before. Treasurer McGinty: First information gathering with new software company: payroll is the first thing to be set up. They will be back several times over the next months.

15. Public Comments Rich Patterson: Has an ongoing issue with water washout; he paid extra to driveway paver. A section of road is washed away and part of his neighbor's driveway. What is the plan? Brian's Response: We don't have a plan yet but we have a survey of roads that need to be done; yours is on it. I'll take a closer look. Liz: Thanks to fire department for handling fire quickly and for coming to her door after. Brian: Will be building the arch on Island this weekend for the wedding hosting about 150 people 10/15/16. Trustee Hartogh question: Can we get fire detectors available at our Senior Center? Chief Pyne Response: Will try.

16. Adjournment

Motion to adjourn by Trustee Hartogh; second by Trustee Jenkins
Ayes: 6; Nays: 0. **Motion carried and meeting adjourned at 8:27 p.m.**