

## BOARD MEETING MINUTES

### VILLAGE OF ISLAND LAKE

#### Thursday, January 14, 2016, Regular Session

1. **Call to Order** 7:33 p.m. by Mayor Amrich
2. **Roll Call** Present: Trustees Becker, Beeson, Burke, Hartogh, and Jenkins; Absent: Trustee Johns  
Also present: Police Chief Anthony Sciarrone, Attorney Dave McArdle, Public Works Director Brian Bartnick, Code Enforcement Officer Wayne Schnell, Treasurer Ed McGinty, and Lake Management Committee Member Ken Wick
3. **Pledge of Allegiance** led by Mayor Amrich
4. **Public Comment** none
5. **2014-2015 Village Audit**, presented by George Roach
6. **Committee Reports** presented by
  - a. Public Works: Brian Bartnick (Trustee Johns absent)
  - b. Lakes, Parks, Recreation, and Education: Trustee Jenkins
  - c. Economic Development: no report
  - d. Building and Zoning: Trustee Burke
  - e. Police, Public Safety, and Ordinances: Trustee Becker
  - f. Finance and Administration: Trustee Beeson
7. **Consent Agenda Approvals**
  - a. Payment of bills totaling \$567,644.64
  - b. Approval of minutes from 11/12/15 and 12/10/15Motion by Trustee Hartogh; second by Trustee Burke  
Ayes: 5; Nays 0; Absent: 1 **Motion carried**
8. **Approve Island Lake Lions' Club Use of Eastway Park** and furnishing 2 portable washrooms for Fishing Derby to be held Saturday, 2/13/16, 7:00 a.m. through 2:00 p.m.  
Motion by Trustee Beeson; second by Trustee Becker  
Ayes: 5; Nays 0; Absent: 1 **Motion carried**
9. **Approve Contract with Kelly-Miller Bros. Circus, Ltd.** for circus shows to be held Saturday, September 24, 2016, at 2:00 and 5:00 p.m.  
Motion by Trustee Beeson; second by Trustee Burke  
Ayes: 4; Nays 1; Absent: 1 **Motion carried**

**10. Approve Liquor License for Chi-Town Dogs** as recommended by the Liquor Commission at the 1/7/16 meeting

Motion by Trustee Beeson; second by Trustee Jenkins

Ayes: 5; Nays 0; Absent: 1 **Motion carried**

**11. Approve Ordinance 1523-16 Amending Village Code Title 3 Business Regulations**

RE: Massage Therapy Business Regulations

Motion by Trustee Burke; second by Trustee Becker

Discussion on the motion: Massage Therapist licensing is the province of the State of Illinois.

Ayes: Trustees Becker, Beeson, Burke, Hartogh, and Jenkins; Absent: Trustee Johns;

**Motion carried**

**12. Mayor Comments**

Expression of gratitude and praise for the work well done by Village of Island Lake employees; forthcoming meetings include Finance Committee and meeting with lawyers

RE: litigation

**13. Trustee Comments** included: Trustee Hartogh: reminder to “shop Island Lake” and praise for service and car repair from Island Lake businesses; Trustee Jenkins: reminded and expressed gratitude RE: 1/30/2016 Candle Light Bowl fundraiser, Jerry DeLaurentis for food and use of facility services of 3-D Bowl; 3 saves this year in Island Lake from successful use of naloxone (of 44 this year); Trustee Becker: expressed gratitude for grooming and equipping hockey rink at Eastway Park to Ms. Becker, Brian Bartnick, and Ken; and additional conversation with restaurateur who is interested in possibility of opening a new facility in Island Lake; Trustee Burke; Trustee Beeson: expressed gratitude to local merchants for support for holiday meals and gifts program (including Ameristar, 5/3 Bank, Chi-Town Dogs, Culver's, Nancy's Pizza, 711, Interstate Batteries, Any Kut, Island Lake Mart; Trustee Beeson: praised Connie Mascillino and office staff for efforts for holiday meals and gifts program, reiterated Mayor Amrich's thanks to employees for raising funds and volunteering to organize Village holiday party, McHenry Area Council of Governments (MACOG) will meet in Island Lake 2/24/2016 at Island Lake Banquet Hall; Trustee Johns (absent)

**14. Public Comment** none

**15. Adjournment** at 8:57 p.m.

Motion by Trustee Beeson; second by Trustee Hartogh

Ayes: 5; Nays 0; Absent 1 **Motion carried**

Submitted by Georgine Cooper, Village Clerk