

BOARD MEETING MINUTES

VILLAGE OF ISLAND LAKE

Thursday, January 28, 2016, Regular Session

1. **Call to Order** 7:30 p.m. by Mayor Amrich
2. **Roll Call** Present: Trustees Becker, Beeson, Burke, Hartogh, Jenkins, and Johns
Also present: Police Chief Anthony Sciarrone, Attorney Dave McArdle, Code Enforcement Officer Wayne Schnell, Treasurer Ed McGinty, Lake Management Committee Member Ken Wick, Wauconda Fire District Battalion Chief Ed Dagdick, Engineer Steve Verseman
3. **Pledge of Allegiance** led by Mayor Amrich
4. **Public Comment** Steve Schweinsberg of Prairieland Disposal and Recycling reported the company that in the first month of the new contract, they collected 174 tons of waste and 71 tons of recyclable materials; he attended a recent Solid Waste Agency of Lake County (SWALCO) meeting; and food scraps and pet waste (cat litter and dog waste) can now be placed in yard waste containers instead of waste containers; a portable restroom has been delivered to Eastway Park.
5. **Consideration of Concept of Proposed Senior Living Rental Housing Complex** on Timber Trail Lane along North Beech
The Mayor and Trustees expressed interest in the proposal with the exception of the establishment of a Tax Increment Financing District.
6. **Resolution 635-16 Appointing the Village Clerk as Collector**
Motion by Trustee Jenkins; second by Trustee Hartogh
Ayes: 6; Nays 0 **Motion carried**
7. **Approval of Mayor's Appointment of Georgine Cooper as Village Collector** at the same rate of pay as for the Village Clerk and with full employee benefits
Motion by Trustee Jenkins; second by Trustee Becker
Ayes: 6; Nays 0 **Motion carried**
8. **Mayor Comments** included the need for secure location for computer information (such as programs, passwords, and licensing agreements) as a backup; what is a judicious way to handle the issue of handling extensive unpaid bills for Village services
9. **Trustee Comments included** Trustee Beeson: skating rinks are now ready for use at Eastway Park (gratitude to the Becker family, Ken Wick, and Public Works) and Veteran's Park; January 30 Candlelight Bowl fundraiser for the Island Lake fireworks; Trustee Becker: resident requested clarification of overnight parking ordinance RE: the time when first and last tickets

could be issued; Trustee Hartogh: On February 24, 2016, the McHenry Area Council of Governments (MACOG) will meet at Westridge Banquets in Island Lake; Wauconda Chamber of Commerce, the Lion's Club, and the Island Lake Historical Society have also held events there.

10. Public Comment included: Steve Verseman reported that he will be meeting with Patrick Stewart RE: the Westridge well; the dam report is filed and complete.

11. Executive Session RE: personnel (5ILCS120/2©(1))

Motion to go into Executive Session by Trustee Beeson; second by Trustee Burke

Ayes: 6; Nays 0 **Motion carried**

Motion to return to Regular Meeting by Trustee Beeson; second by Trustee Jenkins

Ayes: 6; Nays 0 **Motion carried**

No action taken as a result of Executive Session

12. Adjournment

Motion by Trustee Hartogh second by Trustee Becker

Ayes: 6; Nays 0 **Motion carried**

Submitted by Georgine Cooper, Village Clerk