

**Village Board Meeting Minutes**  
**VILLAGE OF ISLAND LAKE**  
**3720 Greenleaf Avenue, Island Lake, IL 60042**  
**October 13, 2016, 7:30 p.m.**

1. **Call to Order** at 7:30 p.m.
2. **Roll Call** Present: Trustees Debra Jenkins, Kiki Becker, Keith Johns, John Burke and Mark Beeson; Absent: Trustee Sandy Hartogh; Also present: Police Chief Anthony Sciarrone; Treasurer Ed McGinty; Lake Management Chair Ken Wick; Attorney David McArdle
3. **Pledge of Allegiance** led by Mayor Amrich
4. **Public Comments** none
5. **Committee and Department Reports**
  - a. Public Works by Keith Johns
  - b. Lakes, Parks, Recreation, and Education by Debra Jenkins
  - c. Economic Development and Grants by John Burke (in Sandy Hartogh's absence)
  - d. Building and Zoning by John Burke
  - e. Police, Public Safety, and Ordinances by Kiki Becker
  - f. Finance and Administration by Mark Beeson
6. **Consent Agenda**
  - a. **Approval payment of bills totaling: \$745,847.15**
  - b. **Approval minutes** of from 9/8/2016 and 9/22/2016 Village Board Meetings and reversion of 8/11/2016 to original form

Motion to approve Consent Agenda as stated above by Trustee Johns,  
Second by Trustee Becker  
Ayes: Trustees Becker, Beeson, Burke, Jenkins and Johns; Nays: none Absent: Trustee Hartogh  
**Motion carried.**
7. **Approval of 2016-17 Contract with United Health Care Medical Insurance, Colleen Roos of CMR Benefits Group**

Discussion: Treasurer McGinty praised Colleen Roos for keeping a similar plan and keeping costs down. Colleen stated that the Affordable Care Act impacts insurance plans requiring small employers (designated as under 100 employees by the government) to be on the exchange; Illinois designated it as under 50. 1/12018 is next renewal date.

Motion to approve Contract with United Health Care as stated above by Trustee Johns,  
Second by Trustee Beeson  
Ayes: Trustees Becker, Beeson, Burke, Jenkins and Johns; Nays: none;  
Absent: Trustee Hartogh
8. **Discussion of update of Comprehensive Plan of the Village of Island Lake**

Mayor Amrich stated that the plan hasn't been updated since 2004. It will be sent to the Planning and Zoning Commission to review for possible updating. Building Commissioner Wayne Schnell will also review it.
9. **Motion to approve Ordinance 1542-16** *Ordinance amending Title 8 of the Village Building regulations regulating inspection of commercial and residential properties upon transfer of title*

*and establishing inspection fees related thereto*

Discussion: Wayne Schnell: Fees remain the same; the ordinance covers all property, not just residential.

Motion to approve Ordinance 1542-16 as stated above by Trustee Jenkins,

Second by Trustee Burke

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

Absent: Trustee Hartogh

Motion carried.

10. Mayor Comments included: CBL Real Estate contacted him about the property near Waters Edge RE: possibility of Senior Housing; Mayor and Steve Verseman made presentation in McHenry County for the Community Development Block Grant Committee to seek additional road funding; the committee was happy to see that Island Lake finally applied (it's our first time); rules have changed to allow municipalities in two counties to apply in both counties. A Rhode Island vendor requested permission to sell Cubs World Series Memorabilia from a tent in Island Lake. David McArdle: The Village could set up a temporary use. Trustee Johns commented that he would rather not see it. Wayne: Eduardo wants to have a farmer's market next spring; take it on a case by case basis and temporary business registration. Mayor: Suggested steering him toward an existing business.
11. Trustee Comments included: Trustee Jenkins: Lioness Harvest Moon on 10/15/16; Trick or Treat on Halloween 4:00 to 8:00. Trustee Becker praised Chief for assisting with "locked out of car" situation; asked Treasurer McGinty about Skate Park Fund. Ed: Still sitting; asked Police Pension fund final \$50,000 payment. Response: Hopefully this year: Trustee Johns: Memorial tree delivered and installed; plaque presentation will be in spring when tree is blooming; noticed the new Mobil station is renting U-Hauls with several trucks sitting out in lot and inquired if this is allowable? Mayor asked Wayne Schnell to check on it. Wayne's Response: Will check if it is outside storage and is allowed; Trustee Burke and Georgine Cooper provided an iris project update. Trustee Beeson: Fall Festival at Veterans Park was successful; had parking onsite and it worked out well; 300 pumpkins were distributed. Thanks to Chamber, Tina and Larry Loos and Connie Mascillino; circus had largest turnout to date; revenue was \$2,438—about \$400 over last year; Tina will take over running Events Committee Meetings; plans are in progress for the next Village Christmas Party, possible New Year's Event, bowling fundraiser and dinner dance. Trustee Jenkins: \$80 per couple 8:00 p.m. to 1:00 a.m. with dueling pianos.
12. Public Comments included: Elizabeth McGinty: The Mercantile Mall has a "garage sale" virtually every weekend; asked if it was the intent to have an Owner Transfer Inspection for transfer of property from parent to child or just sale of property; RE: Cameras at Converse Park: It has one hot spot for drug sales; that should be as important as for Veterans. Trustee Burke response: We're in the process of getting costs on cameras. Sam Cicero: Was the Comprehensive plan revised about 4 years ago? The plan includes tearing down houses and making lake-view restaurants.
13. **Executive Session for the purpose of setting sale price on real estate owned by the Village of Island Lake**  
Motion to approve going into Executive Session as stated above by Trustee Jenkins,  
Second by Trustee Becker  
Ayes: Trustees Becker, Beeson, Burke, Jenkins and Johns; Nays: none Absent: Trustee Hartogh  
Roll Call Present: Trustees Debra Jenkins, Kiki Becker, Keith Johns, John Burke and Mark Beeson; Absent: Trustee Sandy Hartogh  
Motion carried.

**14. Motion to return to Open Session for possible action to set sale price on property owned by the Village of Island Lake**

Johns/Burke all in favor

Motion to approve return to open session by Trustee Jenkins, Second by Trustee Becker

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

**Motion carried.**

**15. Motion to set sale price of 124 Fairfield at \$32,900**

Motion to set sale price of 124 Fairfield property as stated above by Trustee Burke, Second by

Trustee Beeson

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

**Motion carried.**

**16. Adjournment**

Motion to adjourn by Trustee Johns, Second by Trustee Jenkins

All in favor; meeting adjourned at 8:45