

**Village Board Meeting Minutes**  
**VILLAGE OF ISLAND LAKE**  
**3720 Greenleaf Avenue, Island Lake, IL 60042**  
**October 27, 2016, 7:30 p.m.**

1. **Call to Order** at 7:30 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; Building Commissioner Wayne Schnell, Treasurer Ed McGinty; Attorney David McArdle
3. **Pledge of Allegiance** led by Mayor Amrich
4. **Public Comments** none
5. **Discussion of Go Fund Me as potential fundraiser venue**  
Tina Loos stated that Go Fund Me allows increased opportunity for donations. Trustee Hartogh questions/comment: Do other Villages do this? What is the benefit to the Village? Not sure events are the kind of thing that should have funds raised that way. Trustee Burke question: Is there a legal issue with this? Attorney David McArdle response: Didn't see a prohibition for this; couldn't find an authority not to do it. Trustee Beeson: We've seen costs go higher for events. Events are being added and existing events are growing. It's a good idea for new revenue. Attorney McArdle clarified that Tina would be raising the funds on behalf of the Village. Trustee Beeson: Emphasize that every penny goes to free events. Resident Ted Kipp commented that Go Fund Me is usually for a hardship (funeral, medical bills) and that he wasn't in favor of using it to fund special events. Tina will put together the letter and application. Approval to go forward will be on the November 10 Agenda.
6. **Discussion of application for KaBOOM! Grant for Grek Park**  
Resident Jen Dixon read a copy of her 10/15/15 email letter to Trustee Hartogh. Trustee Hartogh: I worked on a KaBOOM! Playground; in six hours a muddy pit was transformed into a playground; not sure we qualify with our median income. Jen submitted an application twice and has not heard back. It costs nothing to apply. David McArdle can provide contact information for communities that have done that. Trustee Hartogh: Villages have to provide a 30 year commitment for upkeep and \$8,500; it would be a budget item. Parking is an issue. Trustee Johns: Current lack of parking, could affect the grant and would have an impact on Village to provide it. Mayor Amrich: Many of our parks are not furnished the way they should be. Our focus was on acquiring the land first; Converse Park was funded by donations and community participated in building it. Consensus was that the Village would support it if grant became available.
7. **Motion to approve Ordinance 1543-16** *An Ordinance Amending Title 1 and Title 8, Regarding Building Permit Requirements, of the Island Lake Village Code*  
Discussion: Wayne Schnell explained that the rationale was to make the fee schedule clear and orderly with lower fees for smaller projects but no change in new construction. It will include more detail on what doesn't require permit. Trustee Becker asked whether a permit would be required for replacing a faucet. Wayne's response: Water heaters are the biggest

danger and have most violations when I inspect. Trustee Becker suggested that the ordinance was excessive in its current form.

Motion to table action on Ordinance 1543-16 by Trustee Burke, second by Trustee Hartogh.  
Ayes: Trustees Becker, Beeson, Burke, Hartogh, Jenkins and Johns; Nays: none

**Motion carried.**

**8. Motions to approve Ordinance 1544-16** *An Ordinance Imposing a Temporary Moratorium on Issuance of Additional Liquor Licenses in the Village of Island Lake, Illinois*

Motion to approve Ordinance 1543-16 as stated above by Trustee Hartogh, Second by Trustee Jenkins

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

**Motion carried.**

**9. Mayor Comments** One meeting in November and December; distributing Salvation Army Kettle sign-up; Trustee Johns and he talked to Steve Dau, head of Biltmore Country Club caddies, who wants to set up a meeting with people 14 and over who want to work as caddies and possibly get scholarships through Evans fund. Scholarships can range from \$1,000 to \$10,000 per year—potentially full rides. He wants to get it out to community and use gym/board room to present to children; he is looking for 40 kids who are residents of Island Lake. Steve will provide us with dates.

**10. Trustee Comments** Trustee Hartogh: Thanked people for iris planting in this ongoing project. Trustee Jenkins: Attended Harvest Moon Fall Festival; was a nice time and fun. Trustee Becker: RE: tabled ordinance, would like to get together with Wayne and John. Trustee Johns: We had budget of \$10,000 for tree replacement (we lost over \$500 Ash trees); let's replacement started. Brian has a quote for getting approximately 43 trees installed. Ideas for determining order of replacement included first out-first in, lottery and targeting most decimated areas. Brian Bartnick: A few Ash trees are left to be removed. Trustee Beeson: Received a phone call and an mail from Kelly Miller Circus for next year's schedule; they loved doing two days—best attendance since 2007; September 23 and 24 dates requested—two shows per day. He will get a contract for the November meeting. Mayor Amrich: We need a dedicated place for protesters. Brian: Patching with new machine is in progress; a month behind because it was delivered late.

**11. Public Comments** included the following topics: the process for the Comprehensive plan, the possibility of a leaf vacuum, forming a park district and the extra charge for Saturday inspections. Liz Nelson gave the Boat Tours report: 16 boats, 11 boat owners, \$1,068 raised...

**12. Motion to adjourn to Executive Session** *for pending litigation against the Village pursuant to 5 ILCS 5/120(c)(2)(11)*

**Motion to return to Open Session**

No action was taken.

**13. Adjournment**

Motion to adjourn by Trustee Jenkins, Second by Trustee Becker. All were in favor.

Meeting adjourned at 9:44 p.m.