

BOARD MEETING MINUTES

VILLAGE OF ISLAND LAKE

Thursday, February 11, 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, Public Works Director Brian Bartnick, Code Enforcement Officer Wayne Schnell, Treasurer Ed McGinty, and Lake Management Committee Member Ken Wick, Wauconda Fire Department Battalion Chief Mark Dierker
3. **Pledge of Allegiance** led by Mayor Amrich
4. **Public Comments** included inquiry about alternatives to fireworks at Lakefest
5. **Committee Reports** presented by
 - a. Public Works: Trustee Johns
 - 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
6. **Consent Agenda Approvals**
 - a. Payment of bills totaling \$255,146.23
 - b. Approval of minutes from 1/14/2016 and 1/28/2016
Motion by Trustee Johns; second by Trustee Becker
Ayes: 6; Nays 0; **Motion carried**
7. **Adoption of Ordinance** repealing Chapter 13, "Rental Housing," of Title 8, "Building Regulations," of the Village Code and replacing Chapter 13 in its entirety with regulations relating to Residential Rental Registration and inspections.
Motion to table Adoption of Ordinance until 2/25/16 meeting by Trustee Johns; second by Trustee Hartogh Ayes: Trustees Becker, Beeson, Burke, Hartogh, Jenkins, and Johns **Motion carried**
8. **Approval of Expenditure for Artistic Rendition of Hyde Park** for the purpose of the Commonwealth Edison Green Region Grant not to exceed \$_____
Discussion: research economical alternatives to the proposal
Motion to table the Approval of Expenditure pending further research

by Trustee Hartogh; second by Trustee Becker

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

- 9. Motion to accept and record the Special Warranty Deed from David Buckely and Brenda Kullas a/k/a Brenda Buckely and authorize payment of \$1,000 to David Buckely upon receipt** by the Village of a release of the mortgage held by First Magnus Financial Corporation or its successor in interest.

Motion by Trustee Beeson; second by Trustee Burke

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

- 10. Approve 2016 Island Lakefest Fireworks expenditure** not to exceed \$19,000.00.

Motion by Trustee Beeson; second by Trustee Becker

Ayes: 5; Abstain: 1 **Motion carried**

- 11. Approve Request for Raffle Permits** for McHenry County Chapter of the United States Bowling Congress with a request to waive fees and bond requirements.

Motion by Trustee Johns; second by Trustee Jenkins

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

- 12. Concept Approval:** Wauconda Area Library Holds Lockers to be place at Village Hall site for patrons to pick up materials on hold.

Discussion: Mayor Amrich reported that the Tom Kern, Library Director, would make a presentation in the future and asked that the item be tabled.

Motion to Concept Approval for Holds Lockers by Trustee Beeson; second by Trustee Hartogh

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

- 13. Mayor Comments**

On 2/15/16, Mayor will meet with the proposed developers of a senior living rental community on the former Sheltering Oak property; more information to come next month; Cotton Creek Parent Teacher Organization (PTO) will come to a meeting to present a request for an April 2016 run at Converse Park (actual date TBD)

- 14. Trustee Comments** included:

Trustee Hartogh: inquired about status of request to Post Office for funds to recover our costs for replacing lost water bills, encouraged residents to shop Island Lake; Trustee Becker: spoke with Ken Wick about possible Boy Scout camp out on the Big Island; Trustee Burke: inquired about making a more efficient process for routing emails to appropriate parties and communicating responses; Trustee Beeson: Candlelight Bowl raised approximately \$4,000 for Fireworks Fund, Dinner Dance Fundraiser is scheduled for April 2, 2016, Tina Loos (Events Committee) reports "big ticket" items have been donated for Dinner Dance

- 15. Public Comments** none

16. Executive Session for the purpose of:

a. Discussion of the employment, compensation and performance of a specific Village employee, 5 ILCS 120/2(c)(1); and

b. Discussion of pending litigation pursuant to 5 ILCS 120/2(c)(11).

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

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

Roll Call: Present: Trustees Becker, Beeson, Burke, Hartogh, Jenkins, and Johns

17. Return to Open Session

Motion by Trustee Johns; second by Trustee Becker

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

Roll Call: Present: Trustees Becker, Beeson, Burke, Hartogh, Jenkins, and Johns

No action was taken as a result of Executive Session.

18. Adjournment at 9:54 p.m.

Motion by Trustee Beeson; second by Trustee Hartogh

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

Submitted by Georgine Cooper, Village Clerk