

BOARD MEETING MINUTES

VILLAGE OF ISLAND LAKE

Thursday, February 25, 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, Building Commissioner Wayne Schnell, Treasurer Ed McGinty, and Lake Management Committee Member Ken Wick

3. **Pledge of Allegiance**

4. **Public Comments** included: Steve Schweinsberg, Prairieland Disposal President: yard waste pickup begins 4/4/1016; yard waste stickers available at the Village Hall, Walgreens, Island Foods, and Prairieland Disposal, curbside electronics recycling on April 18

5. **Appointment of Lake Committee Members** Jennifer Villarreal and Joe Villarreal

Motion by Trustee Johns; second by Trustee Jenkins

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

6. **Discussion of Pre-planned Giving Letter** Information about pre-planned giving will be in the next Village Newsletter.

7. **Adoption of Ordinance 1524-16** 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 adopt Ordinance 1524-16 by Trustee Burke; second by Trustee Jenkins

Ayes: Trustees Becker, Beeson, Burke, Hartogh, and Jenkins Nay: Trustee Johns **Motion carried**

8. **Adoption of Ordinance 1525-15** amending the Building Registration Fees provision of the Village Municipal Code

Motion to adopt Ordinance 1525-16 by Trustee Beeson; second by Trustee Burke

Ayes: Trustees Becker, Beeson, Burke, Hartogh, Jenkins, and Johns **Motion carried**

9. **Discussion with builders from William Ryan Homes** regarding maximum size homes permitted within the Walnut Glen and Prairie Woods subdivisions, and permission to issue two pending building permits subject to the owner filing a zoning petition to legalize the lot coverage on these two lots and remaining vacant lots.

Nate Wynsma reported that garage footprints appear to be the predominant overages for lot coverage in the homes built in the previous two years. Worst case scenario is 31% overage (for example, lot 161 with a pending permit). Potential rezoning and Variance options were discussed. No objections were raised by the Trustees to the issuance of pending permits for lots 161 and 137.

10. **Request for Approvals for Annual Al Schmidt Easter Egg Hunt** on March 19, 2016, beginning at 10:00 a.m., including:

- a. use of fields on Village Hall property
- b. Police personnel / traffic support
- c. financial donation of \$100.00

Motion by Trustee Johns; second by Trustee Jenkins

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

- 11. Approval of Expenditure for Artistic Rendition of Hyde Park** for the purpose of the Commonwealth Edison Green Region Grant and/or future grant opportunities not to exceed \$500.00
Discussion: Current quote is approximately \$200.00. Trustee Hartogh contacted high schools about rendition as a student project.
Motion by Trustee Jenkins; second by Trustee Burke
Ayes: 6; Nays 0 **Motion carried**
- 12. Mayor Comments** included thanked those who attended the McHenry County Council of Governments meeting hosted by the Village Island Lake, reported Salvation Army Red Kettle funds collected by Village volunteers totaled \$1,239.79.
- 13. Trustee Comments** included Trustee Hartogh: Island Lake Businesses would participate in 2/27/16 Wauconda Chamber Expo; Trustee Jenkins: will attend Victory Garden meeting on 2/27/16 about raising funds, forthcoming Fireworks Fundraiser Dinner Dance on 4/2/2016; Trustee Becker: reported that Island Lake impound fees were far below surrounding communities and requested a 3/10/16 Agenda item to raise them from \$250 to \$500, requested 3/10/16 Agenda item to delete 15 minute grace period from All Night Parking ban; Trustee Beeson: mentioned that Budget Meeting went well and that department heads had submitted preliminary budgets.
- 14. Public Comments** included comment on stringent enforcement of All Night Parking 15 minute grace provision, suggestion that Village look into free horticultural software that allowed all-seasonal planning for park areas, and suggestion for collaboration between Village Board members
- 15. Executive Session** for the purpose of discussion of pending litigation pursuant to 5ILCS120/2(c)(11)
Motion by Trustee Hartogh; second by Trustee Becker
Ayes: Trustees Becker, Beeson, Burke, Hartogh, and Jenkins Nay: Trustee Johns **Motion carried.**
Roll Call: Present: Trustees Becker, Beeson, Burke, Hartogh, Jenkins, and Johns
- 16. Return to Open Session**
Motion by Trustee Hartogh; second by Trustee Beeson
Ayes: 6; Nays 0 **Motion carried**
No action take as a result of Executive Session.
- 17. Adjournment**
Motion by Trustee Becker; second by Trustee Burke
Ayes: 6; Nays 0 **Motion carried**

Submitted by Georgine Cooper, Village Clerk