

Village Board Meeting Agenda
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
March 24, 2016, 7:30 p.m.

1. **Call to Order** by Mayor Amrich at 7:30 p.m.
2. **Roll Call** Present: Trustees Becker, Beeson, Burke, Hartogh, and Jenkins;
Absent: Trustee Johns
Also present: Police Chief Anthony Sciarrone, Attorney David McArdle,
Treasurer Ed McGinty, Building Commissioner Wayne Schnell;
IT Director George Muligano, and Lake Management Committee Chair Ken Wick
3. **Pledge of Allegiance** led by Mayor Amrich
4. **Public Comments** included: compliment on the way the Village is run, concern about consistent enforcement of ordinances, and question about reason for change in overnight parking Ordinance; concern about residents not shoveling sidewalks in front of their property (Chief Sciarrone responded that we could require shoveling and that residents who want to request overnight parking should call Police Non-emergency phone number: 847-526-2100.); question about Preplanned Giving letter revised draft (Mayor Amrich responded that he felt it should be shortened.)
5. **Motion to Approve the 2016-2017 Fiscal Year Budget** Mayor Amrich invited Treasurer Ed McGinty to make comments on the budget. Mr. McGinty stated that it was a trying process and he praised the work of trustees and Finance Committee and the Department Heads. Large projects in the budget are roads and water system work and payback of the Police Pension Fund. Expenses have been kept within approximately \$66,000.00 of the 2015-2016 budget. Trustee Beeson praised Mr. McGinty's work—especially in light of the compressed schedule for finishing the budget and stated that it was completed ahead of the prior year's.
Motion to approve the 2016-2017 Fiscal Year budget by Trustee Beeson;
second by Trustee Jenkins
Ayes: Trustees Becker, Beeson, Hartogh, and Jenkins; Nays: none; Absent Trustee Johns.
Motion carried
6. **Motion to Approve Resolution 637-16** Authorizing the use of \$41,250.00 of Motor Fuel Tax (MFT) Funds to purchase road salt.
Motion to approve Resolution 637-16 by Trustee Burke; second by Trustee Jenkins
Question by Trustee Hartogh: Is this retroactive to any of last year's purchases? Response by Treasurer McGinty's: No. The salt we are using and purchasing now is with money from last year's.
Ayes: Trustees Becker, Beeson, Hartogh, and Jenkins; Nays: none; Absent Trustee Johns.
Motion carried

- 7. Motion to Adopt Ordinance 1528-16** *In the matter of the Property at 403 Channel Drive, Island Lake, Illinois, Application for a Variance of the Zoning Ordinance of the Village of Island Lake, Lake and McHenry Counties, Illinois*

Mayor Amrich invited Building Commissioner Schnell to comment. Mr. Schnell stated that this was in process over the past two months regarding setbacks and building area and that the plan was well received at the Planning and Zoning Commission hearing. Trustee Burke stated that he attended the meeting and that there were no objections from the several residents who attended.

Motion to approve Ordinance 1528-16 by Trustee Jenkins; second by Trustee Becker
Ayes: Trustees Becker, Beeson, Hartogh, and Jenkins; Nays: none; Absent Trustee Johns.
Motion carried

- 8. Motion to Adopt Ordinance 1529-16** *an Amended Ordinance abating taxes levied for the year 2015 on the General Obligation Refunding Bonds Series 2014 to correct a typographical error in the original ordinance.*

Mayor Amrich invited Treasurer McGinty to elaborate. Mr. McGinty explained that the typographical error was that the taxes were listed as 2014 and should have been 2015.

Motion to approve Ordinance 1528-16 by Trustee Jenkins; second by Trustee Becker
Ayes: Trustees Becker, Beeson, Hartogh, and Jenkins; Nays: none; Absent Trustee Johns.
Motion carried

- 9. Discussion and Approval to Move Forward for Village and Chamber of Commerce Collaboration on Community Guide** based on meeting with Chamber representatives and with Mark Solak, Custom Publishing Sales Manager for Shaw Media

Connie Mascillino and Kathy Reiland represented the Island Lake Area Chamber of Commerce. Ms. Mascillino stated Mr. Solak felt there was still time to get summer and fall events in the guide. Questions and comments from the Board included: reaching out to the broader business community; advertising rates; Chamber member discounts on ads; Village input on rates for a joint venture; other bids for guide; possible Island Lake only ads; and digital version.

Motion to table approval until the 4/14/2016 meeting by Trustee Hartogh;
second by Trustee Jenkins
Ayes: Trustees Becker, Beeson, Hartogh, and Jenkins; Nays: none; Absent Trustee Johns.
Motion carried

- 10. Motion to Approve Revised Kelly-Miller Circus Contract** to add a second performance on 9/25/2016

Explanation by Trustee Beeson that the additional day is the only difference between the revised contract and the previous one. Suggestion from the audience: Ask Kelly-Miller to display information about their humane treatment of animals to address concerns of protestors. Trustee Beeson stated that proactive steps to address and accommodate protestors were taken last year and would be again. Trustee Becker suggested that the Village ask Kelly-Miller to put information on the circus posters.

Motion to approve Ordinance 1528-16 by Trustee Jenkins; second by Trustee Becker
Ayes: Trustees Becker, Beeson, Hartogh, and Jenkins; Nays: none; Absent Trustee Johns.
Motion carried

- 11. Presentation on “Mayor’s Monarch Pledge”** National Wildlife Foundation project by Scott Hoffman

Mr. Hoffman, a member of a number of preservation societies over the years, stated he recently learned of the Mayor's Monarch Pledge project and that fewer than 100 communities in the nation are currently participating. A wide range of participation options are available from simple to more intense. A garden or landscaping conducive to butterflies. Mr. Hoffman stated that he would be the point person in collaboration with Trustee Jenkins for the project is a required item. He stated that the Village could receive national recognition for participation. Response to participation was favorable and the Big Island was suggested as a location for plants that attract the butterflies. Trustee Jenkins stated that she would collaborate with Mr. Hoffman on this project.

12. Discussion of Preplanned Giving Letter revision options

Trustee Hartogh stated that the original version was too long. Lake Management Chair Ken Wick stated that the letter was streamlined.

Motion to approve Option A by Trustee Hartogh; second by Trustee Beeson
Ayes: Trustees Becker, Beeson, Hartogh, and Jenkins; Nays: none; Absent Trustee Johns.
Motion carried

13. Mayor Comments no additional comment

14. Trustee Comments Trustee Hartogh: building going on along Rte. 176; new BP open; Julie's Island Lake open. Trustee Jenkins: 150 RSVPs and 30 auction items for Dinner Dance on April 2 at Westridge Banquets; Trustee Johns: contractor is lined up to snare the havoc wreaking beaver. Trustee Beeson: Skinner Amusements lined up for new carnival; Lioness Pancake Breakfast and Al Schmidt Easter Egg Hunt a success; thank you to Public Works for support.

15. Public Comments

16. Motion to go into Executive Session to discuss collective negotiation matters pursuant to 5 ILCS 120/2(c)(2); personnel pursuant to 5ILCS 120/2(c)(2); and pending litigation pursuant to 5 ILCS 120/2(c)(11).

Motion to go into Executive Session by Trustee Jenkins; second by Trustee Burke
Ayes: Trustees Becker, Beeson, Hartogh, and Jenkins; Nays: none; Absent Trustee Johns.
Motion carried

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

Absent: Trustee Johns

17. Motion to return to Open Session

18. Motion to return to Open Session by Trustee Beeson; second by Trustee Burke
Ayes: Trustees Becker, Beeson, Hartogh, and Jenkins; Nays: none; Absent Trustee Johns.
Motion carried

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

Absent: Trustee Johns

No action taken as a result of Executive Session.

19. Adjournment 9:40 p.m.

Motion to adjourn by Trustee Hartogh; second by Trustee Becker
Ayes: 6; Nays: 0 **Motion carried**