

Village Board Meeting Minutes Draft
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
May 12, 2016, 7:30 p.m.

1. **Call to Order** by Mayor Amrich at 7:30 p.m. by Mayor Amrich
2. **Roll Call** Present: Trustees Beeson, Burke, Hartogh, Jenkins, and Johns; absent: Trustee Becker
Also present: Building Commissioner Wayne Schnell, Public Works Director Brian Bartnick, Police Chief Anthony Sciarrone, Treasurer Ed McGinty, Lake Management Committee Chair Ken Wick and Attorney David McArdle
3. **Pledge of Allegiance** led by Mayor Amrich
4. **Public Comments** included: Sam Cicero 3634 Lakeview Dr. asked if this was the meeting to pass the budget. Answer: No, last month; also asked how people would be notified about waiving of seawall improvement permit fees. Ken Wick answer: Through the newsletter column, once waiver is approved.
5. **Committee and Department Reports**
 - a. Public Works by Trustee Johns
 - b. Lakes, Parks, Recreation, and Education by Trustee Jenkins
 - c. Economic Development and Grants by Trustee Hartogh
 - d. Building and Zoning by Trustee Burke
 - e. Police, Public Safety, and Ordinances by Chief Sciarrone in Trustee Becker's absence
 - f. Finance and Administration by Trustee Beeson
6. **Consent Agenda**
 - a. **Approval payment of bills totaling: \$554,125.09**
 - b. **Approval minutes** of from 4/14/2016 and 4/28/2016 Village Board Meetings

Motion by: Trustee Hartogh; second by: Trustee Burke
Ayes: Trustees Beeson, Burke, Hartogh, Jenkins and Johns; Nays: none;
Absent: Trustee Becker **Motion carried.**
7. **Adoption of Resolution 638-16** *Adopting a Policy Governing all Advertising within the Village of Island Lake Newsletter*
Discussion: David McArdle drafted ordinance to ban certain types of advertisements from newsletter. Trustee Beeson: As I read the Ordinance, I thought of Sideouts and considered that they support community. Resolution should respect longtime businesses and businesses to come.

Motion by: Trustee Jenkins; second by: Trustee Beeson
Ayes: Trustees Beeson, Burke, Hartogh, Jenkins and Johns; Nays: none;
Absent: Trustee Becker **Motion carried.**
8. **Motion to accept Shore Werks shoreline protection bid for Little Island Bay in amount of \$27,000 and to waive advertising for bids**

Discussion: David McArdle stated that the motion should include waiving of advertising for bids. Trustee Beeson question: Do we have to advertise every time? Attorney McArdle answer: Village can define what manner of advertising we use according to our policy.

Motion by: Trustee Beeson; second by: Trustee Jenkins
Ayes: Trustees Beeson, Burke, Hartogh, Jenkins and Johns; Nays: none;
Absent: Trustee Becker **Motion carried.**

9. Motion waive permit fees for Village for stone seawall installation on Little Island Bay

Motion by: Trustee Beeson; second by: Trustee Burke
Ayes: Trustees Beeson, Burke, Hartogh, Jenkins and Johns; Nays: none;
Absent: Trustee Becker **Motion carried.**

10. Motion to waive permit fees for all piers, docks and seawalls installed from May to December of 2016 to facilitate repairs and improvements to waterfront areas

Discussion: Trustee Johns: Why waive fees for those along the lake, but people who want to fix decks have to pay permit fee? Ken Wick answer: We want to give people a push to fix deteriorating seawalls to protect the lake. Summer is the time to have access to them.

Trustee Hartogh: How much is the permit? Wayne Schnell: \$75 to \$100. Saving the permit fee won't been enough incentive. We want them to at least remove hazard from the lake. It's a little bit in terms of offset costs and of Village revenue but it's a gesture and a start.

Trustee Beeson: This particular issue affects the park (the lake) and is a benefit to everyone. Personal property doesn't have that effect. Trustee Hartogh: I'd rather see the money dedicated to helping seniors who have difficulty removing old piers. Wayne Schnell:

We wouldn't require a permit to replace boards to repair decks that are structurally sound. Trustee Burke: They still have to get a permit—just not pay the fee. Trustee Hartogh: You

will notify residents a permit is still required. Wayne Schnell: Indicate that it's for repairs to existing structures—not for building new piers and structures. Ken Wick: We will likely not get as many of 5 requests.

Motion by: Trustee Burke; second by: Trustee Jenkins

Question: Does this mean people can put in new piers? Answer: Yes, as it is written. Ayes: Trustees Beeson, Burke, Hartogh and Jenkins; Nays: Trustee Johns;
Absent: Trustee Becker **Motion carried.**

11. Motion to approve payment to Berger Excavation Contractors, Inc. in the amount of \$191,601.40 for water main extension work on Ralph, Hillside, and Walnut

Discussion: Ken Adkins represented Mr. Rooney. Project was bid last year. Materials cost is an estimate, but unit costs are fixed. Mr. Rooney pulled out paving costs. We have more than enough in the hold-back. Approximate finish costs are around \$9,400. The bill for the total work is \$212,000. It will go up to +/- \$220,000. Ed McGinty: Spoke to Engineer Rooney today; our figures match. We will rebid asphalt to get a lower price. We will get Nunda and Algonquin Townships to do it for us. We are saving \$10,000 by going with Nunda (by pulling \$17,000 from Berger). Does \$3,000 held back for damages cover work that needs to be done? Trustee Beeson: Collaboration with the townships helps us save money and do work we would not have been able to do. Mr. Adkins stated that the Village is coming out well on this. Attorney McArdle clarified that estimates were made. Trustee Johns stated that the reason for estimates is that you can't see what's under the ground. Trustee Burke: How much asphalt can you get for \$3,000? Brian Bartnick: 200 tons is \$6,000 of asphalt. \$220 a ton, not \$200, and \$228 for surface. Trustee Burke: I'm not sure that's enough. Berger

destroyed that road leading to the park on Highland. \$3,000 and \$8,360 were pulled out of the bid. According to the pre-construction contract video, Berger would only have had to patch the road. He will go east past Walnut: approximately 80% of Hillside.

Motion by Trustee Jenkins; second by: Trustee Johns

Ayes: Trustees Beeson, Hartogh, Jenkins and Johns; Nays: Trustee Burke;

Absent: Trustee Becker **Motion carried.**

12. Approval to purchase Concerts in the Park removable, reusable signage not to exceed \$500.00

Discussion: Trustee Beeson: This relates to an observation of Trustee Burke's that not all neighborhoods are aware of concerts. Signs will be purchased with fundraising moneys.

Motion by Trustee Jenkins; second by Trustee Hartogh

Ayes: Trustees Beeson, Hartogh, Jenkins and Johns; Nays: Trustee Burke;

Absent: Trustee Becker **Motion carried.**

13. Approval of Kids to Parks Day Proclamation

Motion by Trustee Jenkins; second by Trustee Burke

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

Absent: Trustee Becker **Motion carried.**

14. Mayor Comments include: Mayor has received several calls from people who want to go into former Panhandlers location; also have application in for former Fan Club location. We are awaiting fingerprints results; we'd like to fill up empty buildings. He wished everyone a good summer and mentioned nice concerts in the new venue at Veterans Park.

15. Trustee Comments Trustee Hartogh: I drive down Burnett Road every day. Even with patching, it's very bumpy. It's a danger when drivers swerve to avoid potholes. Trustee Johns: It's being bid for re-pavement. Current patches are the best we can do with the equipment we have. Mayor Amrich: Brian is working with Wauconda Township for a grinder. Brian: 30,000 square feet of roadway needs repairs. Trustee Jenkins: We have Concerts in the Park series coming up. Trustee Beeson: Brass from the Past band is in June; Pirates Over 40 in July. We need a July band. Wayne Ewing is trying to get bands for Friday and Saturday for Lakefest.

Trustee Johns: Thanked Brian Bartnick for extra time spent on paving and for extra effort to get the bus. Trustee Burke: Research on Fairview property; not a lot of comparables on them. Realtor opinions were to drop it \$2,000. We don't lose by keeping it. We should make it look better—more attractive to sellers. \$8,000 is a lot to drop it. Might want to look at a different realtor. Mayor asked what the Board would like to do. Trustee Beeson: Drop \$2,000 (from the current [current \$37,900]. Mayor Amrich polled the board and all were in agreement to have him call the realtor. He will check the contract for the length of listing.

Trustee Beeson: Tom Bauer of American Legion Post 911 donated \$250 to special events. Entire Events Committee is working on Lakefest: 3 days of food and beer tent, upgraded to have bands 2 days. Curtises want to be in parade with horses, parade starting at Kemper Valve. Business and organizations are invited to be in it; we want classic bikes and cars. Free picnic follows parade. Jenkins family is donating hot dogs and buns. Looking forward to summer.

Attorney McArdle: Would you like to have broker come in? Actually, we have her opinion.

Brian: Door on salt shed; electric in process of conversion to new transformer; 130 stumps nearly completed. Thanks to Nunda for use of their equipment. Non-functioning exhaust fan in gym is scheduled for repair. Ed McGinty: Need to inform all citizens they will go back to Commonwealth Edison (Electric Aggregation); we need to get letter out.

- 16. Public Comments** included: Mr. Kipp stated he felt the Village Board made a grave mistake in waiving permit fees for seawalls. He felt that it's the cost of doing business for living on a lake, that it makes people on the lake elitist, and that it doesn't benefit the rest of the residents.

Janet Lopez, representing Tacos del Norteño / El Norteño: Signed a lease with Dr. Saini for opening a Mexican Restaurant in the Pan Handlers location. It will be a family oriented, sit-down restaurant, family owned. They have over 30 years of experience. Trustee Burke: Do you have any other restaurants? Janet: No, but her husband and brother-in-law have experience. Tacos del Norte recipes are theirs. Hours will be: 9:00 a.m. – 10:00 p.m. Monday – Saturday; 9:00 a.m. – 9:00 p.m. on Sundays. She will not pursue a gaming license; she just wants a restaurant. She has already picked up application for liquor license and is completing BASSET training.

Liz McGinty: What does Village have planned for the original part of town—specifically 3416 Highland, as the listing says it's on a well? Who monitors who's on a well? Wayne Schnell: Will check into it tomorrow. Liz: I apologize for not following Robert's Rules of Order. It goes both ways to people on the dais. How about business casual attire?

Trustee Johns: Questions for Mr. Wick on fish survey. Is this the first done after the fish kill? He would like to see results.

- 17. Executive Session for the purpose of discussing personnel** pursuant to 5ILCS 120/2(c)(2); not needed.

Open session discussion: We need policy on retained personnel for developers. Trustee Johns: We are racking up attorney fees. Attorney McArdle: Our leverage is to hold permits and send the bill. Wayne: The Ordinance reads that the \$500 for hearing may not cover all of it. Packet has been filed for two variances for Walnut Glen. June 2 to Planning and Zoning and then to Board at following meeting.

18. Adjournment:

Motion: by Trustee Hartogh; second by Trustee Jenkins

Ayes: 6; Nays: 0 **Motion carried. Meeting adjourned at 9:12 p.m.**