

Village Board Meeting Minutes
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
June 23, 2016, 7:30 p.m.

1. **Call to Order** at 7:31 p.m. by Mayor Charles Amrich
2. **Roll Call** Present: Trustees Kiki Becker, Mark Beeson, John Burke, Sandy Hartogh, Debra Jenkins and Keith Johns

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** was led by Mayor Amrich.
4. **Public Comments** none
5. **Motion to approve Mayor's appointment of Peggy Raynor to the fill the vacancy on the Planning and Zoning Commission**
Motion to approve Mayor's appointment of Peggy Raynor to the fill the vacancy on the Planning and Zoning Commission by Trustee Johns; second by Trustee Becker
Ayes: Trustees: Becker, Beeson, Burke, Hartogh, Jenkins and Johns; Nays: none;
Motion carried.
6. **Motion to grant a Special Event Liquor License to the Island Lake Lions Club to operate at Lakefest at Water Tower Park, 429 West State Road, on July 22, 23, and 24, 2016, and to waive the fees for same**
Motion to grant a Special Event Liquor License to the Island Lake Lions Club to operate at Lakefest at Water Tower Park, 429 West State Road, on July 22, 23, and 24, 2016, and to waive the fees for same Trustee Hartogh; second by Trustee Burke
Ayes: Trustees: Becker, Beeson, Burke, Hartogh, Jenkins and Johns; Nays: none;
Motion carried.
7. **Motion to approve moving forward with Irises of Island Lake project**
Discussion: Trustee Hartogh stated that a preliminary committee for the iris project—consisting of Sandy Hartogh, Debra Jenkins, Mary Schuman and Georgine Cooper—met on Monday, June 20, 2016. Irises of Island Lake is aligned with her campaign goal for beautification. She noticed her neighbor's peach irises. Irises are sturdy and propagate. Already, 100 bulbs have been donated. The hope is that that the community will participate. Saturday, October 1 will be planting day. She hopes to get donations from Midwest Organics. The plan is to start little and move on year after year.
Motion to approve moving forward with the Irises of Island Lake project by Trustee Beeson; second by Trustee Burke
Ayes: Trustees: Becker, Beeson, Burke, Hartogh, Jenkins and Johns; Nays: none;
Motion carried.
8. **Mayor Comments** included at next meeting, new State Senator Dan McConchie will attend our meeting to introduce himself and to give us Springfield updates.

9. **Trustee Comments** included: **Trustee Hartogh**: Shop Island Lake; Pirates Over 40 will be in July (second concert; last one was the best attendance ever; Jen Gomez praised the venue; dog had successful surgery; **Trustee Becker**: One of PD drives is getting very full; may be duplications on there; careful culling must be done; drive is out of red zone but still needs work; Sgt. Dickerson is working on it; George M also brought to his attention that we have not eliminated accounts for former employees; will Department heads work with him to take care of it; **Trustee Beeson**; Parade and family picnic coming up; barge on small island needs to go; Events Committee working hard; music on two of the days

Village Clerk and Staff Comments included: Clerk Cooper praised Trustee Hartogh for helping us map our identity; Ken Wick: B & A were out to do carp shocking on the lake; 1100 lbs. of carp; patrol boat is prepped and ready; will be ready for parade; barge is in water and work will start tomorrow on seawall. Wayne Schnell: I am paying closer attention to swimming pools, "Michelen Man" pools are getting deeper; watching for barriers and the way electric is run; need to see that they are installed properly. Brian Bartnick: 1300 feet of Burnett Road will be ground by Algonquin Township and paved by Nunda; exhaust fan is blowing breakers and will bet fixed next week; ash trees are done; trimming to be done; lake is looking good (spraying for duckweed and algae); Mayor: There are dead ash in Converse Woods; this could be good location for a dog park; Trustee Hartogh: One of the pet stores has a grant for dog parks. Brian Bartnick: We could get about 2 acres for it. Chief Anthony Sciarone: We are looking to replace officers who left for larger departments; are on the cusp of replacing 2 of them; candidates have completed the requirements. Ed McGinty: We received a \$10,000 check from the insurance company for the roof on water shed; the estimate was lowered to \$11,000 so we should be able to get it fixed; Trustee Hartogh asked Brian: Will Burnett be totally closed off? Brian responded that it will be down to one lane during work.

10. **Public Comments** included Peggy Raynor: Thanks to Mike's Towing for an attractive building

11. **Executive Session for the purpose of discussing pending litigation** pursuant to 5ILCS 120/2(c)(11)

Motion to adjourn to Executive Session for the purpose of discussing pending litigation by Trustee Jenkins; second by Trustee Becker

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

Motion carried.

Roll call for Executive Session: Present: Trustees Kiki Becker, Mark Beeson, John Burke, Sandy Hartogh, Debra Jenkins and Keith Johns

Motion to return to Open Session by Trustee Jenkins; second by Trustee Burke

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

Motion carried.

No action was taken as a result of Executive Session.

12. **Adjournment**

Motion to adjourn by Trustee Burke; second by Trustee Hartogh

Ayes: 6; Nays: 0 **Motion carried. Meeting adjourned at 8:07 p.m.**

Submitted by Georgine Cooper, Village Clerk