

Village Board Meeting Minutes
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
July 14, 2016, 7:30 p.m.

1. **Call to Order** at 7:30 p.m. by Mayor Amrich
2. **Roll Call** Present: Trustees Kiki Becker, Mark Beeson, John Burke, Sandy Hartogh and Debra Jenkins; Absent: Trustee 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** led by Mayor Amrich

Swearing in and introduction of Police Officers by Chief Anthony Sciarrone:

Joshua Marshall and Peter M. Mader

4. **Public Comments** included: Dr. Peter Nelson provided Honor Flight information and stated that he and Liz Nelson will be escorts on Lake County Honor Flight #7, August 13-14, 2016. He invited people to provide thank you notes to be distributed to the veterans on the return flight. Will Ziegler praised the Village for the “awesome job” on the 4th of July parade and picnic, stated that it was his first time at the event and that he enjoyed it.

5. **Updates from Dan McConchie, Illinois District 26 State Senator**

Senator McConchie introduced himself, provided a brief synopsis of his experiences in the State Senate, collaboration with other legislators, his views on critical issues facing the State of Illinois and Governor Rauner’s agenda. He answered questions about issues including pensions, higher education, public schools. He encouraged his constituency to contact him. He stated, “Government that governs least and is closest to the people works best.”

Mayor Amrich thanked Senator McConchie for coming to the meeting and called for a vote to have a brief recess for refreshments.

Motion to take a short recess for refreshments by Trustee Beeson; second by Trustee Jenkins

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

Absent: Trustee Johns **Motion carried.**

6. **Committee and Department Reports**

- a. Public Works
- b. Lakes, Parks, Recreation, and Education
- c. Economic Development and Grants
- d. Building and Zoning
- e. Police, Public Safety, and Ordinances
- f. Finance and Administration

7. **Consent Agenda**

- a. **Approval payment of bills totaling: \$309,969.14**

b. **Approval minutes** of from 6/9/2016 and 6/23/2016 Village Board Meetings
Motion to approve the Consent Agenda by Trustee Hartogh; second by Trustee Becker
Ayes: Trustees: Becker, Beeson, Burke, Hartogh and Jenkins; Nays: none
Absent: Trustee Johns **Motion carried.**

8. Motion to grant a Special Event Liquor License to the Island Lake Lions Club to operate at Island Lake Lions Cornfest 2016 at Water Tower Park, 429 West State Road, on August 21, 2016, and to waive the fee for same

Motion to grant a Special Event Liquor License to the Island Lake Lions Club to operate at Island Lake Lions Cornfest 2016 at Water Tower Park, 429 West State Road, on August 21, 2016, and to waive the fee for same by Trustee Jenkins; second by Trustee Burke
Ayes: Trustees: Becker, Beeson, Burke, Hartogh and Jenkins; Nays: none
Absent: Trustee Johns **Motion carried.**

9. Motion to authorize Mayor to sign Field Usage Agreement with Bulldog Youth Sports, NFP for use of Converse Park and Water Tower Park for flag football practice

Discussion: Tackle football should be excluded, as the contract stated
Motion to authorize Mayor to sign Field Usage Agreement with Bulldog Youth Sports, NFP for use of Converse Park and Water Tower Park for flag football practice by Trustee Burke; second by Trustee Becker
Ayes: Trustees: Becker, Beeson, Burke, Hartogh and Jenkins; Nays: none
Absent: Trustee Johns **Motion carried.**

10. Motion to approve contracts and fees for Lakefest bands, sound, and emcee services totaling \$3,000.00, including:

1. Variety Entertainment Services/Emcee Wayne Ewing in the amount of \$600.00 for emcee services on 7/22/16 and 7/23/16
2. SMS Sound in the amount of \$600.00 for sound and light on 7/22/16 and 7/23/16
3. Pirates Over 40 band in the amount of \$600.00 for performance on 7/22/2016
4. Reely Dan band in the amount of \$800.00 for performance on 7/23/2016
5. Goin' South band in the amount of \$400.00 for performance on 7/23/2016

Motion to approve contracts and fees for Lakefest bands, sound, and emcee services totaling \$3,000.00 for the services as listed by Trustee Hartogh; second by Trustee Jenkins
Ayes: Trustees: Becker, Beeson, Burke, Hartogh and Jenkins; Nays: none
Absent: Trustee Johns **Motion carried.**

11. Motion to approve financing for purchase of 2016 Chevrolet Tahoe Police SUV, in the amount of \$44,422.49

Discussion: Treasurer Ed McGinty got quotes for the financing. First Nation Bank of McHenry was the lowest at 3.25%. Chase declined to quote.

Motion to approve financing for purchase of 2016 Chevrolet Tahoe Police SUV, in the amount of \$44,422.49 by Trustee Becker; second by Trustee Burke
Ayes: Trustees: Becker, Beeson, Burke, Hartogh and Jenkins; Nays: none
Absent: Trustee Johns **Motion carried.**

12. Mayor Comments included praise for the “great job everyone did” on the 4th of July picnic and parade. July Concert in the Park was a success.

13. Trustee, Clerk, and Staff Comments included:

Trustee Beeson: Reiterated the Mayor Amrich’s comments; thanked the following: Connie Mascillino who put together parade; Tina and Larry Loos especially for the picnic, Debra and Greg Jenkins for donating hot dogs and buns, and all vendors who supplied condiments. He stated that Rich Padula cooked 1250 hot dogs—the most ever.—and that the new bus was

decorated nicely. The July Concert in the Park was successful—the 2nd in a row with great turn out. \$610 was raised for special events. Thanks to the Police Department for getting people safely across the highway and to Brian and Public Works for preparing the grounds. Lakefest will be next week with upgraded the music—excellent bands for reasonable prices and an emcee to move things along. He thanked volunteers in advance for their help. Mike Mascillino is resurrecting the car show. Police will promote National Night Out. Ghost Ryder is the band for the August 12 Concert in the Park. “We may not be fancy but we’re fun,” he stated

Trustee Burke: Prairieland showed up in full force for the picnic. Boy Scouts helped out with food and brought climbing wall. He mentioned that he hadn’t been on lake in a year or so and that the Big Island looks great. He promoted the boat tours.

Trustee Jenkins: Stated that mayor’s salary was mentioned in budget discussions and that she would like to put together recommendations for a forthcoming agenda. She mentioned that the mayor is required to work 20 hours a week and he can’t go to grocery store without being on duty. Lakefest coming up this month. Come bring your family and kids. Trustee Becker: The mayor is the point man for whole village.

Trustee Hartogh: Thanks to John Burke, Ken Wick (photography), Trustee Beeson, Christine Beeson (painting) and Brian Bartnick for helping win the ComEd grant for Hyde’s Lakeview Park. She stated, “Teamwork was the crowning point for us to get grant,” and that Island Lake was only McHenry County Municipality to receive one. Thanks to Debra Jenkins and Georgine Cooper for help on Irises of Island Lake. Thanks to Russell Lissau for nice job on dog park and irises articles.

Mayor Amrich added that it’s a myth that you need to spend a lot of money and use experts; it doesn’t mean you’ll get it over more grass roots efforts. Converse Park was won with a board member rendering and submission of our plan. We beat out many communities who went down there with staff. They want to see community involvement and positive reception to project.

14. Public Comments included: Sam Cicero: Asked if the Village could get IDOT to add lane at Lakeview Drive and 176, as rush hour traffic backs up and trucks go around on the shoulder. Mayor Amrich’s response: I’ll check into it. Peter Nelson mentioned: Deteriorating Roads, weight of the trucks and refuse pickup and said Prairieland made a point of a one-pass truck but there is more activity than ever. They made 5 passes by his house this last week. This is not what was presented. Response from Trustee Becker: Yard waste is another pass. The pickup for larger items is another pass. They are doing a little more for us so that may be why they’re more visible. Liz Nelson thanked John Burke for the Boat Tour plug, encouraged others to come out for the tour and asked for additional volunteers with pontoon boats.

15. Adjournment

Motion to adjourn by Trustee Hartogh; second by Trustee Becker

Ayes: 5; Nays: 0. **Motion carried and meeting adjourned at 9:24 p.m.**