

Village Board Meeting Minutes
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
July 28, 2016, 7:30 p.m.

1. **Call to Order** by Mayor Amrich at 7:30 p.m.
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 Jennifer Gibson
3. **Pledge of Allegiance** led by Mayor Amrich
4. **Public Comments** none
5. **Discussion and possible adoption of Ordinance 1537-16** *An Ordinance Amending Title 8 of the Village Code Regarding Building Regulations*
Discussion: Building Commissioner Wayne Schnell, "A lot of this was just cleaning up the Rental Registration." He and Attorney David McArdle will attend meeting on 8/12/16 to get more information. Attorney Jennifer Gibson: It's still a draft. More updates are in progress. Tabled until 8/11/2016 meeting
Motion to table adoption of Ordinance 1537-16 An Ordinance Amending Title 8 of the Village Code Regarding Building Regulations by Trustee Burke; second by Trustee Hartogh
Ayes: Trustees: Becker, Beeson, Burke, Hartogh, Jenkins and Johns; Nays: none
Motion carried.
6. **Motion to approve contract with Peter Baker in the amount of \$38,170.00 for Burnett Road resurfacing**
Discussion: Mayor Amrich stated that this is part of the current water main project.
Motion to approve contract with Peter Baker in the amount of \$38,170.00 for Burnett Road resurfacing by Trustee Jenkins; second by Trustee Beeson
Ayes: Trustees: Becker, Beeson, Burke, Hartogh, Jenkins and Johns; Nays: none
7. **Motion to accept bid from Peter Baker for blacktopping of Northern Court, Elm Street, Poplar Drive, Park Street and Midway Drive in the amount of \$95,949.00**
Discussion: Mayor Amrich state that his was a rebid; we bid it last year (Lake County Grant) but couldn't get it done pending environmental impact study. The price of paving went down in the meantime.
Motion to accept bid from Peter Baker for blacktopping of Northern Court, Elm Street, Poplar Drive, Park Street and Midway Drive in the amount of \$95,949.00 by Trustee Hartogh; second by Trustee Jenkins
Ayes: Trustees: Becker, Beeson, Burke, Hartogh, Jenkins and Johns; Nays: none
8. **Mayor Comments** included: Mayor Amrich reported that he contacted IDOT to explore the possibility of a turn land on Route 176, in response to Sam Cicero's question at the July 14 meeting. McHenry County Community Development Block Grant application is in progress. Low to moderate income survey is no longer required, as the county does that. We are applying for selected streets that fit within the requirements of the grant.

9. Trustee Comments included:

Trustee Beeson: Saturday fireworks were rained out but they went off on Sunday, July 24. The Carnival “did ok for us” but figures aren’t in for Skinner. Estimate for us is about \$5,000. Concert on August 12 at 7:00 p.m. will be Ghost Ryder band; thanked Calvin Clay and EMA for handling the situation for sending people home due to the storms. One barge couldn’t be covered in time; plenty of fireworks from other barges went off (10 out of 12 “Padula bombs” went off). He thanked everyone who helped with all aspects. He stated, “Everyone wants to come back [vendors, bands].” The Village Board thanked Mark Beeson.

Trustee Burke: Luke’s of Mundelein was a new vendor with good food and big portions; Prairieland brought a truck rather than open dumpster and emptied cans each day. Lions did great job; good event/ bad weather. Trustee Becker: Stated that he noticed solicitors out and asked for their permit; they left town when they couldn’t produce it. He reminded people to ask for solicitors for permits and report it to police department when they don’t have one.

Trustee Hartogh: McHenry County Bring Your Own Bag (BYOBag) Month is August 2016. A proclamation for Island Lake’s for September 2016 BYOBag will be on 8/11/16 Agenda. Groundbreaking ceremony at Lake Immediate Care was on Friday, July 22; the building rendition is beautiful. Clerk Cooper: We received our first dog park donations; Dara researching grants; research on public officials compensation is in progress. Attorney

Jennifer Gibson: RE: Towering Oaks provision, no special use permits will be recommended or granted unless land will be dedicated for public parks, schools, etc. Developer has to consult with all jurisdictional entities (i.e. schools, libraries, township, sanitary, fire district,); it’s up to the board to wave it or hold them to it. Trustee Beeson: No playground was on the design and it’s not set up for kids. Attorney Gibson: We were under the impression they were dedicating park area. Trustee comment: It’s rental, not owned. Attorney Gibson: It’s a moot issue if they’re not dedicating land. It’s only about 11 acres. Jen: They’re dedicating roads. Mayor Amrich: They have to build roads to our specs. Attorney: You can’t make a motion today. You can put it the next agenda. You can take a straw poll. Commissioner Schnell: There are knowledgeable residents on Planning and Zoning. They’ll have ideas. Mayor: Invite Engineer Steve Verseman to the Planning and Zoning Meeting.

Ken Wick: Invite board and residents to next Lake Management meeting for an informational PPT on goals for the Lake. Joel from PW has been out on the lake spraying for blue-green algae. *Toxic* is used to describe it but you’d have to live in it. He will provide additional information for Facebook. Nonresident boat sticker is \$40 but fine for not having it is only \$35. Consider raising the fine. Brian Bartnick: Water main project is going well on Burnett; we ground some asphalt ourselves to save costs. Trustee Becker: What about the dead tree down in Eastway Bay? Chief Sciarrone: Five officers are certified to run the patrol boat. On Sunday night, they gave out warnings on the lake. National Night Out is Tuesday, August 2nd. Trustee Johns: With Burnett paving and other streets, can we post road closures on web/Facebook? Response: Brian will provide schedule of road work

10. Public Comments included:

Ted Kipp: Thanked Chief Sciarrone as he called the police today and the response time was quick. Three patrol cars came. He asked Mark if we ever considered event insurance; suggested the Village thinks about it for next year (helps recoup losses). RE: building impact and going to entities—doesn’t seem like huge impact but libraries may feel it and

roadways. I assumed parks in Walnut Glen were dedicated to village; you would think a park would be needed. He stated that he felt the Village should take maintain parks and go to various entities to make sure they have the capacity to serve new developments and that the builder should pay for infrastructure. He asked for and was given a copy of the rental ordinance.

Liz McGinty: She stated that recently a vendor “flooded the village” with flyers and asked if the Village has anything in place to prevent this. She also asked why there isn’t follow-through to make sure they don’t do it again. Commissioner Schnell’s response: “I took signs down within a day. If I don’t get a call, I don’t know.” Trustee Becker asked vendors had the right to put sign on mailboxes. Response: No.

Liz McGinty asked why local vendors weren’t approached to participate in Lakefest. Trustee Burke’s response: They didn’t want to participate. Scott: Permit, where do religious people fit in with requirement? Response: They need a permit but can have the fee waived. Trustee Johns reminded people to ask solicitors for the permit. He mentioned an example of a young man selling bug services who claimed his boss had the permit. The solicitor became belligerent when John said he was a public official and knew the requirements. Trustee Hartogh: Does the ordinance apply to school kids who are participating in fundraisers? Trustee Hartogh: During fireworks, were roads on Eastway closed off? It was tight navigating between parked vehicles. Chief Sciarrone’s response: Yes.

11. Adjournment at 8:23 p.m.

Motion to adjourn by Trustee Beeson; second by Trustee Johns

Ayes: 6; Nays: 0. **Motion carried and meeting adjourned at 8:23 p.m.**