

Village Board Meeting Agenda
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
August 25, 2016, 7:30 p.m.

1. **Call to Order** at 7:31 p.m. by Mayor Amrich
2. **Roll Call** Present: Trustees Becker, Beeson, Burke, Jenkins and Johns
Absent: Trustee Hartogh
Also present: Bartnick, Sciarrone, McGinty, McArdle, Fire Department Chief Kane
3. **Pledge of Allegiance** led by Mayor Amrich
4. **Public Comments** included: Resident reported that someone in the townhomes of Westridge starts up his loud F250 truck 4:30 a.m. and someone who lives on Country Trail Road speeds out of his driveway (in a black SUV type vehicle) on Westridge Dr. He has complained to Police Department. Mayor Amrich asked Chief Sciarrone to look into it. Another resident stated that it has become a fad to remove mufflers.

Steve Schweinsberg of Prairieland Disposal RE: Alleged Teamsters Union Dispute, commented that he provided a letter to the Mayor and Board explaining his position. The union made accusations about low wages; Steve cannot by law discuss union with his employees; his employees are better compensated than some of the union drivers; he wanted to assure the Board that services will not be interrupted whatever the employees decide. Mayor and Trustee Jenkins reiterated that we have a contract with Prairieland. Steve is addressing hydraulic fluid on, for example, Carriage Hill (and in both Westridge and Fox River Shores). He explained that when people put motor oil in garbage cans and it rains, it overflows; he is addressing skidding with his drivers. Prairieland is doing brake adjustments and buys the best brakes available; the brakes can be touchy.

Steve provided tonnage reports. Island Lake has 500 yard waste subscriptions and others use the stickers. The Village has 39% diversion rate (average rate is 33-34%). One customer throws paint out every week. Trustees Beeson and Burke praised Prairieland's service at Lakefest and Cornfest. Steve asked about upcoming events needing service. Response: Concert in the Park and the circus. Tedd Kipp commented that he called Prairieland and talked to a driver about his cracked waste can; he had not received a call back as of two weeks. He further commented that he would like a clause in the ordinance that says if an administrator takes over, compensation reverts and he otherwise agrees that raise is warranted. Peggy Raynor asked why compensation increase doesn't take effect until the next term. Response: It's the law. She expressed that a pay raise is warranted and praised Mayor Amrich for over 20 years of good service. Clarification: 20 hours is required for IMRF benefits.

Mary Schuman: Raised the issue of safety at Victory Gardens Park; requested consideration in next year's budget of funds to purchase and install a surveillance camera. She is receiving complaints from gardeners about theft of produce; a camera could also help when

we have public events. She also raised the issue of people dumping yard waste and other waste at night. Trustee Jenkins commented that pumpkins were stolen in previous years and that a Pokémon stop there may be contributing to vandalism. Mary further commented: She would like striping for parking of boat trailers so they don't block the fire hydrant. Trustee Jenkins responded that if she sees it, call the police department to report it. : Trustee Burke commented that trailer parking is not allowed there and mentioned that he has a striper. Trustee Beeson asked Brian Bartnick look into the situation. Mary further commented: Consider that people think there's a right turn lane at the end Lakeview onto 176 and it's dangerous; striping could indicate that it's a two-way street. Chief Sciarrone and Brian stated that we are looking into it with IDOT. Mary further commented: Gardeners who haven't kept up plots have been contacted. Oct. 22 is closing day.

- 5. Motion to approve addendum to Bulldog Youth Sports, NFP contract to allow Lacrosse games and practices**

Motion to approve addendum to Bulldog Youth Sports, NFP contract to allow Lacrosse games and practices by Trustee Jenkins, Second by Trustee Becker

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

Motion carried.

- 6. Motion to allow a Winter Wear Exchange Drop-off Center from September 19 – September 29, 2016** for the St. John Lutheran Church annual program (as for the 2015 program), Eileen Day

Motion to approve addendum to allow a Winter Wear Exchange Drop-off Center from September 19 – September 29, 2016 for the St. John Lutheran Church annual program

by Trustee Burke, Second by Trustee Jenkins

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

Motion carried.

- 7. Motion to adopt Ordinance 1538-16** *An Ordinance Amending Title 1, Chapter 16, Annual Fee Ordinance, of the Island Lake Village Code* to increase the General Penalty for boat stickers and to waive the late penalty for motorcycles

Discussion: David McArdle: 1538-16 is penalty for not getting boat sticker and 1540-16 for Motorcycles for purchase June 1. Trustee Burke stated that he purchases his when he buys his vehicle sticker. Trustee Becker stated that he spoke with Chief Sciarrone about the boat sticker charge; we don't have any idea how many late ones we're getting at this point. We will have only half year at the new rate; we'll get a better idea next year if we need to adjust fines.

Motion to adopt Ordinance 1538-16 and 1540-16 Amending Title 1, Chapter 16, Annual Fee Ordinance, of the Island Lake Village Code to increase the General Penalty for boat stickers and to waive the late penalty for motorcycles by Trustee Johns, Second by Trustee Jenkins

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

Motion carried.

- 8. Motion to adopt Ordinance 1539-16** *An Ordinance Amending Title 1, Chapter 5, Section 3 to increase compensation for Mayor to \$25,000 and Title 1, Chapter 5, Section 3, to increase compensation for Clerk to \$200 per month*

Discussion: Trustee Jenkins clarified that it was her intention to raise the salary to \$21,400

so that the total compensation was \$25,000 (including liquor commissioner) and to add a reverter to the previous salary if an administrator were hired. Trustee Beeson: If you hire an administrator, you have to remove 20 hour requirement. Trustee Jenkins: If we get an administrator, the mayor could, "shake hands and kiss babies. Trustee Johns: To have an administrator takes the power out of the mayor's hands; I don't think we want to do that. Tedd Kipp: I don't know any other village where the mayor has a specific hour stipulation. Attorney McArdle stated that he has not seen a stipulation of hours; the mayor can give the money back. He suggested that it would likely take a year to hire an administrator and the window would close before the next term. Ed McGinty stated that IMRF requires 20 hours of work.

Motion to increase the Mayor Salary to \$21,400.00 annually, keeping the Liquor Commissioner compensation as is, and to increase the Village Clerk salary to \$200.00 per month by Trustee Jenkins, Second by Trustee Beeson

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

Motion carried.

9. Mayor Comments included: He received a few calls from some residents. One was about algae on the lake and the hope that the Lake Management Committee would concentrate on water quality. Another call was about noise and light from the car wash now that trees have been removed; the rendering shows that we will be planting trees. A third caller inquired about starting time for contractors who do loud work. Trustee Becker stated that 7:00 a.m. is stipulated by ordinance.

10. Trustee Comments included: Trustee Jenkins: Next concert in the park coming 9/9/16 at Veterans Park; band is Off the Record. Trustee Becker: Noticed the talk about algae; with the heat in August it gets worse; it's on the river, too. When temperatures increase, algae grows; it's also affected by fertilizer runoff from farms upstream. Trustee Jenkins: Eastway Park is better than in years past.

Trustee Johns: Has had reports of District 118 school buses drivers speeding and requested that Chief Sciarrone talk to the school districts. Trustee Beeson reported that bus drivers for the McHenry district were also driving recklessly. Chief Sciarrone reported that we have had two school bus accidents in Island Lake. Trustee Johns stated that there are kids on the bus and drivers should drive safely; when he spoke to district, the representative said that it is the drivers' obligation to know the route and drivers should not hurry through them. Chief Sciarrone responded that he would make sure that the squad cars are out watching for it and requested that people call the Police Department when they observe unsafe driving. Trustee Burke commented on security at Victory Gardens and noted that there is also vandalism at building at Veterans Park and was not sure if anyone looked at the Veterans Park camera.

Trustee Beeson conveyed thanks from Island Lake Lions Club to the Village for officers' help with traffic control. He also thanked Brian and Prairieland and stated that the new picnic tables were full all day long. The canopies are a good addition; the Lions Club will let us use theirs, too. He commented on the use of the marquee, the website, Facebook and the newsletter for publicity. The Cornfest was great. He spoke to Ken Wick about the algae; it's not something you can readily treat and even if you treat it, it comes back quickly. Growth is actually a sign of lake health. We have great fishing now. Weeds are well in control. Blue-

green algae is a statewide problem. We have to get residents not to use phosphates in fertilizers. We had 400% healthy bass population.

David McArdle: Handed out True Homes email with presentation and plan; Brian Harris convinced the developers to do private streets; they would like to bring a plan to the meeting on September 8 with changes including a decrease to 10 buildings but maintaining number of units and density. Make comments ahead so they can prepare. Trustee Johns asked why they need R4 zoning if they are dropping 3 buildings. Response: Zoning is immaterial for a Planned Unit Development (PUD). We need to see a plan well before next meeting.

Wayne Schnell commented that he is glad to see that quality remodeling and demolition is going on in the old part of town. He is working on the rental ordinance with Attorney McArdle; it may come up in next meeting. Brian Bartnick: 5-6 miles of road are in dire need of resurfacing; another 5-6 are in pretty bad shape. About a 1/3 of streets need work. Some streets will be done next month with Block Grant funds. Burnett from Spruce to River will be done next year. The rest also needs to be done. Trustee Jenkins asked where is Tulip Circle is on the list Brian's response: It's another \$150,000 in cost. Nunda will come in and do it if we get the money. Mayor Amrich stated that we would do patching on it with our new equipment—due to arrive in a couple of weeks. We have to take a little bit at a time. Trustee Becker asked how long it would take to do Tulip Circle—about a mile—using our new equipment. Brian responded the new equipment is for that grinding the edges to prepare; paving is the issue. The cost for paving the short run on Burnett is \$35,000. Brian further commented that we can make proper patches with the new equipment. Eastway is an example; it is not in bad shape but has bad spots.

Chief Sciarrone: He has received complaints about speeding on Eastway; he did a traffic stop himself and gave two tickets. He noted that we three officers per shift protecting 8,500 people and reiterated that people who observe problems should call. He reported that the 847-526-2100 number is working intermittently. Ed McGinty reported that three auditors were in today working on Motor Fuel Tax (MFT) project, Years 13 and 14. He was told that all MFT money will now be treated as grants and that Village must register with State of Illinois to request our MFT money. He will look into this further. We need to file a maintenance estimate with IDOT for yearly salt. Deputy Chief Kane of the Wauconda Fire District reported that all is well at this hour.

11. Public Comments included: Thank you to Chief Sciarrone for concert parking help (flares and final exit after concert); to Brian and Chief Sciarrone for brining radar sign to Eastway—it has slowed traffic down; to Mark and John specifically for phenomenal special events.

12. Adjournment 9:06

Motion to adjourn by Trustee Jenkins; second by Trustee Beeson

Ayes: 5; Nays: 0. **Motion carried and meeting adjourned at 9:18 p.m.**