

BOARD MEETING MINUTES
THE VILLAGE OF ISLAND LAKE
April 23, 2015

REGULAR BOARD MEETING MINUTES

1. Mayor Charles Amrich called the Village Board meeting to order at 7:30 p.m.
2. ROLL CALL Present: Trustees Beeson, Cermak, Burke, Morris, Johns, Sciarrone
OTHERS IN ATTENDANCE: Attorney Jennifer Gibson, Acting Chief Walz, Wayne Schnell (Building and Code Official), Brian Bartnick (Public Works Director), and Ken Wick (Lake Management)
3. PLEDGE OF ALLEGIANCE
4. Public Comment: 1) Richard Klem – asked that the light for the flag at Village Hall be turned on at night.
5. Motion by Trustee Beeson, Second by Trustee Burke to authorize the Mayor to sign the 2015-2016 Intergovernmental Agreement with the Township of Wauconda regarding Senior Citizen Busing and Transportation.
Ayes (6) (Beeson, Cermak, Burke, Morris, Johns, Sciarrone)
Nays (0)
MOTION CARRIED
6. Motion by Trustee Johns, second by Trustee Burke to approve the 2015-2016 budget with minor changes.
Ayes (5) (Beeson, Cermak, Burke, Morris, Johns, Sciarrone)
Nays (1) (Morris)
MOTION CARRIED
7. Motion by Trustee Johns, second by Trustee Sciarrone to approve an ordinance, with discussed amendments, amending Title 8 of the Village Code regarding residential accessory structures and roofs as written, excluding 8-1-13A and changing “and” to “or” in 8-1-8.
Ayes (6) (Beeson, Cermak, Burke, Morris, Johns, Sciarrone)
Nays (0)
MOTION CARRIED
8. Motion by Trustee Beeson, second by Trustee Burke to approve 2015 Fireworks contract with Flashing Thunder for \$17,700 (price includes water barges).
Ayes (4) (Beeson, Burke, Sciarrone, Mayor)
Nays (3) (Cermak, Morris, Johns)
MOTION CARRIED
9. Discussion of phasing out 2 stroke outboard boat motors over seven (7) years (by April 2022) occurred. Explanation from Ken Wick and consensus from Board was to move forward with nationwide trend.

10. Motion by Trustee Morris, second by Trustee Johns to ratify purchase of Weedoo and trailer, not to exceed \$9000.

Ayes (6) (Beeson, Cermak, Burke, Morris, Johns, Sciarrone)

Nays (0)

MOTION CARRIED

11. Motion by Trustee Johns, second by Trustee Sciarrone to ratify purchase of 2001 Ford Ranger for Public Works, not to exceed \$4550.

Ayes (6) (Beeson, Cermak, Burke, Morris, Johns, Sciarrone)

Nays (0)

MOTION CARRIED

12. Mayor informed the Board of the retirement of Chief Bero and read his resignation letter.

13. TRUSTEE COMMENTS

Trustee Beeson thanked all that participated in the dinner dance and fireworks fundraiser. It was very successful. He stated that John Ponio asked that he mention the memorial picnic for Teresa on May 2nd at Veteran's Park from 11-3. Victory Garden will be open as of May 2nd and a donated oak tree will be planted, thank you Mr Wick. Trustee Burke – none. Trustee Johns-thanked all that attended the budget meetings and thanked Trustees Cermak and Morris for their 4 years serving on the Board. Trustee Sciarrone – wished Chief Bero all the best. Trustee Morris thanked everyone for allowing her to serve. Trustee Cermak – LuAnn's Café will be submitting paperwork for a liquor license and reminded everyone to "Shop Island Lake". Mayor reminded everyone that the next meeting will begin at 7PM in honor of a special guest, Faye Nelson's birthday (100th) celebration. Ken Wick thanked the Board for their approval and cooperation in the purchase of the Weedoo. He also thanked Brian Bartnick and other Public Works employees for their help in replacing Eastway Park pier. Wayne Schnell – reminded everyone that the Spring Cleanup is this Saturday at noon. Many Chamber Members, Village Officials and employees, and Lions will meet up at Thorton's at noon. Brian Bartnick – Public Works is getting ready for lawn mowing and stump grinding, tree removal will be completed shortly. David Walz- Sgt Dickerson and Officer Knebl have been certified in the Narcan program and will train the other officers. He congratulated Detective Blitek on his acceptance into the Major Crimes Division of McHenry County. Ed McGinty thanked everyone for their help these past few weeks as he recovers.

14. PUBLIC COMMENT- 1.) Sam Cicero asked about the wetlands by Watertower Park.

15. Motion by Trustee Morris, second by Trustee Johns to adjourn - ALL IN FAVOR, by voice vote

Adjourn Meeting at 8:30 p.m.

Clerk Jen Gomez