

BOARD MEETING MINUTES
THE VILLAGE OF ISLAND LAKE
April 9, 2015

REGULAR BOARD MEETING MINUTES

Mayor Amrich called the meeting to order at 7:29 pm

1. Roll Call Present Trustees Beeson, Cermak, Burke, Morris, Johns, Sciarrone
Also Present: Acting Chief David Walz, Attorney David McArdle, Public Works Director – Brian Bartnick, Building Commissioner/Code Enforcement- Wayne Schnell, Treasurer McGinty, Ken Wick (Lake Management)
2. Pledge of Allegiance
3. Presentation from Senator Pamela Althoff regarding 2015-2016 state budget and upcoming Senate bills.
4. Explanation of employee medical insurance benefits presented by Connie from CMR Benefits Group. Motion to approve 2015-2016 United Health Care Medical Insurance benefits by Trustee Johns, second by Trustee Burke.
Aye (6) (Beeson, Cermak, Burke, Morris, Johns, Sciarrone)
Nays (0)

MOTION CARRIED

5. Public Comment – None
6. Committee & Department Reports
 - a. Public works and water was presented by Trustee Johns, no finance and administration report presented.
 - b. Building and zoning was presented by Wayne Schnell
 - c. Police, public safety and ordinances presented by Trustee Sciarrone
 - d. Lakes, parks, recreation and education presented by Trustee Beeson
 - e. Grants presented by Trustee Burke
 - f. Economic Development presented by Trustee Cermak
7. Consent Agenda
 - a. Approve payment of bills totaling \$ 162,664.31
 - b. Approval of meeting minutes from March 12, 2015 and March 26, 2015.
 - c. Approval of adoption of an Ordinance Amending Chapter 1 to Title 8, of the Island Lake Municipal Code Regarding Building Codes.
 - d. Approval of Proclamation for Kids to Park Day, May 16, 2015.

Motion by Trustee Morris, second by Trustee Johns to remove item c until next meeting.

Aye (6) (Beeson, Cermak, Burke, Morris, Johns, Sciarrone)
Nays (0)

MOTION CARRIED

Motion by Trustee Burke, second by Trustee Morris to approve consent agenda (minus item c)
Aye (6) (Beeson, Cermak, Burke, Morris, Johns, Sciarrone)
Nays (0)

MOTION CARRIED

8. Approval of Mayor's execution of real estate contract and all required closing documents to purchase 3 contiguous vacant lots (fronting on Rt 176 adjacent to the dam and spillway) from Thomas and Sharon Hyde for a price not to exceed @20,000; PIN #'s 15-20-476-002; -003, and -004 subject to receiving approximately \$10,000 from a possible grant and sale of Village property on Fairfield.
 Motion by Trustee Johns, second by Trustee Burke
 Aye (6) (Beeson, Cermak, Burke, Morris, Johns, Sciarrone)
 Nays (0)
 MOTION CARRIED
9. Motion by Trustee Burke, second by Trustee Beeson to approve Lakefest Fireworks expenditure not to exceed \$17,700.
 Aye (4) (Beeson, Burke, Sciarrone, Mayor)
 Nays (3) (Cermak, Morris, Johns)
 MOTION CARRIED
10. Motion by Trustee Morris, second by Trustee Johns to adopt an Ordinance Amending Title 4, Chapter 9, Fishing Regulations of the Island Lake Village Code.
 Aye (6) (Beeson, Cermak, Burke, Morris, Johns, Sciarrone)
 Nays (0)
 MOTION CARRIED
11. Mayor Amrich did not have anything to share.
12. Trustee Comments – Cermak – stated he spoke with Brian Bartnick regarding a possible purchase of a pickup truck needed for Public Works and asked for a consensus from the Board on such purchase. All were in favor. He reminded everyone to “Shop Island Lake”. Morris – attended a forum at district 118 and asked that others attend the April 16th forum at Jacobs High School that Senator Althoff mentioned. Sciarrone – none. Johns – will be scheduling finance committee meetings. Burke – mentioned that George has finished the upgrade of the computer system. Beeson- reminded everyone of the upcoming dinner dance and fireworks fundraiser and mentioned that Marcy Knight would like to schedule an additional “Concert in the Park” on September 11th. Wayne Schnell – mentioned the scheduled Spring Clean up with the Village, Chamber, and Lion’s Club scheduled for April 25th. Ken – negotiated the Weedoo for \$8500 and the Board gave their consensus to purchase. Brian Bartnick – stated that Public Works is prepping for summer work, looking into replacing the boiler at the Village Hall, and has evaluated at least 2 miles of roads in the Shores area that are in desperate need of repair. Dave Walz- stated a police squad was hit over a week ago and the vehicle will be repaired. Ed will work on the budget and should be finished within 2 weeks. Public Works employees found a gas leak and acted with urgency to avoid a possible catastrophe and did a great job. Chief Walz – visited with Chief Bero and he is improving, he will be looking into the Narcam program and would like to see it be implemented before summer.
13. Public Comment –Mike Johnson- offered to loan the Village money to purchase the Weedoo and also mentioned that cleanup is needed by the water way near Thorntons.
14. Motion to adjourn by Trustee Morris Second by Trustee Johns
 All in Favor by voice vote
 Meeting Adjourned at 9:05 pm.

Clerk Jen Gomez

