

BOARD MEETING MINUTES
THE VILLAGE OF ISLAND LAKE
August 13, 2015

REGULAR BOARD MEETING MINUTES

Mayor Amrich called the meeting to order at 7:32 pm

1. Roll Call Present Trustees Beeson, Jenkins (arrived at 7:44), Burke, Hartogh, Johns, Becker
Also Present: Chief Sciarrone, Attorney David McArdle, Public Works Director – Brian Bartnick, Treasurer McGinty, and Ken Wick of the Lake Management Committee
2. Pledge of Allegiance
3. Presentation of Scholarship awards from Island Lake Chamber of Commerce to Michael Lezon and Katlin Broullard-Verley. Scholarships presented by Kathy Reiland and Connie Mascillino.
4. Public Comment – 1.) Bob Carpenter will be running the Memorial Day Program.
5. Committee & Department Reports
 - a. Public Works presented by Trustee Johns
 - b. Lakes, Parks, Recreation and Education presented by Trustee Beeson
 - c. Economic Development and Grants – nothing presented
 - d. Building and Zoning presented by Trustee Burke
 - e. Police, Public Safety and Ordinances presented by Trustee Becker
 - f. Finance and administration presented by Trustee Beeson
6. Consent Agenda
 - a. Approve payment of bills totaling \$ 346,345.63
 - b. Approval of meeting minutes of July 9, 2015 and July 23, 2015.

Motion by Trustee Burke, second by Trustee Beeson

Aye (5) (Beeson, Jenkins, Burke, Hartogh, Becker)

Nays (1)(Johns)

MOTION CARRIED

7. Motion by Trustee Johns, second by Trustee Burke to approve Diamond and LeSeur as the Village Prosecuting Attorney.
Aye (6) (Beeson, Jenkins, Burke, Hartogh, Johns, Becker)
Nays (0)
MOTION CARRIED

8. Motion by Trustee Jenkins, second by Trustee Johns to approve the purchase of a phone recording system from CallOne for the Police Department not to exceed \$8900.
Aye (6) (Beeson, Jenkins, Burke, Hartogh, Johns, Becker)
Nays (0)
MOTION CARRIED

9. Motion by Trustee Johns, second by Trustee Becker to approve water main project for Ralph & Hillside Drive to Berger Excavating Contractors, Inc in the amount of \$208,421.95.
Aye (6) (Beeson, Jenkins, Burke, Hartogh, Johns, Becker)
Nays (0)
MOTION CARRIED

10. Motion by Trustee Johns, second by Trustee Hartogh to approve an additional \$65,000 for replacement of well pump motor for Well #9.
Aye (6) (Beeson, Jenkins, Burke, Hartogh, Johns, Becker)
Nays (0)
MOTION CARRIED
11. Motion by Trustee Beeson, second by Trustee Jenkins to approve Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code to appropriate the sum of \$394,110 of MFT funds from January 1, 2015 to December 31, 2015.
Aye (6) (Beeson, Jenkins, Burke, Hartogh, Johns, Becker)
Nays (0)
Motion Carried
12. Motion by Trustee Johns, second by Trustee Beeson to authorize the Mayor's execution of the contract with Covers Concrete Contractors, Crystal Lake, IL in the sum of \$19,720 relating to foundation construction work for the addition to the Village salt shed.
Aye (6) (Beeson, Jenkins, Burke, Hartogh, Johns, Becker)
Nays (0)
Motion Carried
13. Motion by Trustee Jenkins, second by Trustee Hartogh to adopt an Ordinance amending the schedule of fence permit fees.
Aye (6) (Beeson, Jenkins, Burke, Hartogh, Johns, Becker)
Nays (0)
Motion Carried
14. Motion by Trustee Beeson, second by Trustee Jenkins to approve the form and substance of the proposed Building and Code Compliance information sheet for general distribution to the public.
Aye (6) (Beeson, Jenkins, Burke, Hartogh, Johns, Becker)
Nays (0)
Motion Carried
15. Motion by Trustee Beeson, second by Trustee Burke to adopt an Ordinance amending Title 7 of the Village Code relating to boating regulations so as to prohibit two stroke boat motors commencing January 1, 2022.
Aye (6) (Beeson, Jenkins, Burke, Hartogh, Johns, Becker)
Nays (0)
Motion Carried
16. Motion by Trustee Jenkins, second by Trustee Hartogh to adopt an Ordinance amending section 1-6-10 of the Village Code to indemnify appointed members of the Village boards and commissions.
Aye (6) (Beeson, Jenkins, Burke, Hartogh, Johns, Becker)
Nays (0)
Motion Carried

17. Motion by Trustee Hartogh, second by Trustee Jenkins to approve 2016 Lakefest event dates of July 22, 23, and 24, 2016.
Aye (6) (Beeson, Jenkins, Burke, Hartogh, Johns, Becker)
Nays (0)
Motion Carried

18. Motion by Trustee Jenkins, second by Trustee Burke to approve 2016 Lakefest and Fireworks Candlelight Bowl fundraising event to be held at 3D Bowl on January 30, 2016.
Aye (6) (Beeson, Jenkins, Burke, Hartogh, Johns, Becker)
Nays (0)
Motion Carried

19. Motion by Trustee Beeson, second by Trustee Hartogh to approve 2016 Lakefest and Fireworks Dinner Dance fundraising event to be held at Westridge Banquets on April 2, 2016.
Aye (6) (Beeson, Jenkins, Burke, Hartogh, Johns, Becker)
Nays (0)
Motion Carried

20. Motion by Trustee Burke, second by Trustee Johns to approve new vending machine agreement with Dan's Vending Company.
Aye (6) (Beeson, Jenkins, Burke, Hartogh, Johns, Becker)
Nays (0)
Motion Carried

21. Mayor Amrich received a call from the owner of the property at Hazel and Circle Drive South to see if the Village is interested in purchasing the property. Wauconda Township will be no longer be offering electronic disposal services. Waste Management would add electronic disposal to their contract. There is an ongoing issue of parking on Bassler Drive and a committee needs to meet and evaluate the situation. A proposal for enforcement and resolution should be brought back to the board.

22. Trustee Comments – Trustee Beeson thanked those that volunteered for Lakefest set up. Trustee Burke thanked those that helped with Lakefest. The new boilers will be in on the 24th. He asked that anytime there are bids submitted for projects to be sent with more time for Trustees to review them. Trustee Johns stated there will be a 3% garbage increase on the next billing cycle. Comed was running new lines in the Shores and residents are upset due to the mess and he would like for PW to contact Comed to resolve. Trustee Jenkins reminded all of the upcoming concert in the park and Cornfest. Trustee Hartogh informed all of the “get connected fair” at CLC to help keep Lake Counties economic development growing is next week. Clerk reminded all to submit copies of committee reports be given to Clerk. The newsletter will be out in September. A new phone system was implemented. Brian stated the Weedoo is down, new motor is in and will fix the problem. The salt shed is getting put up. Chief stated another life was saved by Narcam. Treasure McGinty will need to resolve the garbage issue/contract. Mayor Amrich presented certificates of appreciation to Mark Beeson, John Burke, Brian Bartnick, and Larry Loos (was not present) for their involvement in Lakefest.

23. Public Comment – 1.) Ted Kipp- questioned why a consortium isn't being used when negotiating the garbage contract. 2.) Sam Cicero stated he used Swalco and had a difficult time disposing of

household chemicals. 3.) Mike Johnson offered to dispose of motor oil and antifreeze at Mike's Towing.

24. Motion by Trustee Jenkins, second by Trustee Hartogh to go into Executive Session.
Aye (6) (Beeson, Jenkins, Burke, Hartogh, Johns, Becker)
Nays (0)
Motion Carried

No action taken in Executive Session

Mayor Amrich called the meeting to order at 9:58

25. Motion by Trustee Johns, second by Trustee Jenkins to adjourn – All in favor

Meeting Adjourned at 9:58 PM

Clerk Jen Gomez