

BOARD MEETING MINUTES  
THE VILLAGE OF ISLAND LAKE  
Thursday, August 27, 2015

REGULAR BOARD MEETING MINUTES

1. Mayor Charles Amrich called the Village Board meeting to order at 7:32 p.m.
2. ROLL CALL Present: Trustees Beeson, Johns, Burke, Jenkins, Hartogh, Becker  
OTHERS IN ATTENDANCE: Attorney David McArdle, Chief Sciarrone, Building  
Commissioner Wayne Schnell, Public Works Director Brian Bartnick, Lake Management  
Ken Wick, Treasurer McGinty, and Village Engineer, Steve Verseman.
3. PLEDGE OF ALLEGIANCE
4. Public Comment: 1.) Glen Recwerdt would like to know why there will be no parking signs on Bassler Drive. 2.) Louie Sharp asked if there was a traffic study done or if there has ever been any issues with emergency vehicles not being able to travel Bassler Drive. 3.) Mike Johnson – commented that in his daily travels to and from his business on Bassler, there are a number of obstacles. 4.) Liz McGinty stated she was on Bassler Drive for over 35 minutes and observed a tow truck parked in the middle of the roadway. She also voiced her concerns of safety regarding the weather during a recent concert in the park and comments posted on Facebook. Kevin Olson is looking into obtaining a full liquor license for a spot next to 7-11. He would like to open a bar to serve craft beer and provide gaming 7 days a week.
5. Motion by Trustee Beeson, second by Trustee Johns to approve a recreational fire permit for the Lioness Fall “Harvest Moon” Chili/Bonfire event to be held at Converse Park on October 24, 2015 from 7pm to 10pm with a maximum burning area of 10x10.  
Ayes (6) (Beeson, Johns, Jenkins, Burke, Hartogh, Becker)  
Nays (0)  
MOTION CARRIED
6. Motion by Trustee Jenkins, second by Trustee Hartogh to approve the purchase of an ICS 695 gas powerhead chainsaw not to exceed \$2700.  
Ayes (6) (Beeson, Johns, Jenkins, Burke, Hartogh, Becker)  
Nays (0)  
MOTION CARRIED
7. Discussion of public safety/evacuation of village events occurred. The events committee will draw up a proposal at their next meeting to bring back to the Board.
8. Motion by Trustee Jenkins, second by Trustee Burke to approve an Ordinance amending Title 7, Motor Vehicles and Traffic, of the Island Lake Village Code prohibiting parking on Bassler Drive.  
Ayes (6) (Beeson, Johns, Jenkins, Burke, Hartogh, Becker)  
Nays (0)  
MOTION CARRIED

9. Mayor Comments – Trustee Burke, Building Commissioner Schnell and Mayor will meet tomorrow with Brian Harris regarding the purchase of Sheltering Oaks and a parcel of land. Brian Harris is the developer of Westridge and Waters Edge. He is looking to develop a 55 and older community. Mayor Amrich also stated he received a call from another possible gaming/liquor license applicant that visited the Board some time ago regarding the office front next to Allstate. This applicant would like to open up a gaming facility called Stella's.
10. Trustee Comments – Trustee Becker stated that a resident was concerned with the truck traffic on Burnett and he has spoken with the Chief and the police are patrolling more often. He also stated that he and Rickie from the water department are working on setting up a time to tour the water station and softening plant and invited the board and public. Trustee Burke invited all to the events committee meeting that meets the 2<sup>nd</sup> Monday of every month at 7PM. Trustee Johns reminded all of the weekend water ban. Trustee Beeson mentioned that the Kelly Miller Circus is next month and discounted tickets are now on sale. Ken Wick- stated that public works and volunteers on the Weedoo have collected 100,000 pounds of duckweed. The Lake Committee will be working with the boy scouts to build habitats for the fish during the winter months. Home Depot will donate all materials for this project. Brian Bartnick – Public Works has cleared a path at Channel Park to help to get into the channel to clear it of debris. PW has been using hot box. Nunda Township has offered to sell a plow truck to the Village for \$50, 000. Brian also stated that they are waiting on the state for approval of repaving Newport and Hale and should go out for bid shortly. Chief Sciarrone will be sending the entire Police staff to the College of Lake County for a safety class to help all first responders work together. Treasurer McGinty will be meeting with the Health Insurance broker to discuss more options due to the current health care situation with Obamacare and number of employees and pricing. Village Engineer, Steve Verseman gave a status report on current projects. Brain Bartnick also informed the Board that the star on top of the water tower needs to come down for maintenance and will require a crane. Mayor to contact Jefco for estimate.
11. Public Comment – 1.) Peggy Raynor thanked Public Works for trimming trees in the original part of town. 2.) Liz McGinty recalled the budget year chosen for fireworks fundraising and questioned the current timeframe. 3.) Glen Recwerdt asked when the church demo would be completed.
12. Motion to adjourn by Trustee Jenkins, second by Trustee Hartogh – All in Favor  
Adjourn Meeting at 8:48p.m.

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Clerk Jen Gomez