

BOARD MEETING MINUTES

VILLAGE OF ISLAND LAKE

Thursday, December 10, 2015, Regular Session

1. **Call to Order** 7:30 p.m. by Mayor Amrich
2. **Roll Call** Present: Trustees Becker, Beeson, Burke, Hartogh, Jenkins, Johns
Also present: Police Chief Anthony Sciarrone, Attorney Dave McArdle, Public Works Director Brian Bartnick, Code Enforcement Officer Wayne Schnell, Treasurer Ed McGinty, and Lake Management Committee Member Ken Wick
- 3.
4. **Pledge of Allegiance** led by Mayor Amrich
5. **Public Comment** included: report of full usage of 46 plots in the garden, positive gardener feedback; request to raise plot rental and drop deposit fee, and intent to revise/simplify guidelines
6. **Committee Reports** presented by trustees
 - a. Public Works: Trustee Johns
 - b. Lakes, Parks, Recreation, and Education: Trustee Jenkins
 - c. Economic Development: Trustee Hartogh
 - d. Building and Zoning: Trustee Burke
 - e. Police, Public Safety, and Ordinances: Trustee Becker
 - f. Finance and Administration: Trustee Beeson
7. **Consent Agenda Approvals**
 - a. Payment of bills totaling \$349,993.43
Motion by Trustee Johns; second by Trustee Jenkins
Ayes: 6; Nays 0; **Motion carried**
8. **Approve Resolution 633-15** Establishing Board Meeting Dates for the year 2016
Motion by Trustee Hartogh; second by Trustee Beeson
Ayes: 6; Nays 0; **Motion carried**
9. **Approve Resolution 634-15** Establishing Board, Committee, and Commission Meeting Schedules for the year 2016
Motion by Trustee Beeson; second by Trustee Burke
Ayes: 6; Nays 0; **Motion carried**
10. **Omnibus Approval for Calendar of Events and Activities** within the Village for the year 2016

Motion by Trustee Becker; second by Trustee Beeson

Ayes: 6; Nays 0; **Motion carried**

11. Approve Ordinance Repealing Section 8-1-5, Fire Rated Separation Required by Island Lake Village Code (1988)

Motion by Trustee Burke; second by Trustee Becker

Discussion on the motion: Action recommended by Wauconda Fire Chief; repeal aligns Village Code to less restrictive International Residential Code (IRC)

Ayes: Trustees Becker, Beeson, Burke, Hartogh, and Jenkins; Nays: Trustee Johns;

Motion carried

12. Approve Camping World Sign Variance based on recommendation

of the Zoning Board for a 30-foot pole to replace the existing 12-foot ground sign

Motion by Trustee Jenkins; second by Trustee Burke

Discussion on the motion: Action

Ayes: 6; Nays 0; **Motion carried**

13. Approve Revised Tax Levy Ordinance 2016-2017

Motion by Trustee Jenkins; second by Trustee Burke

Ayes: 6; Nays 0; **Motion carried**

14. Mayor Comments

Wished happy holidays to all, two items for Executive Session

15. Trustee Comments included: Trustee Hartogh: question about procedure for how questions and concerns that come in through email and website and what information; Trustee Jenkins: 1/30/16 is Candlelight Bowling fundraiser for Lake Fest; Trustee Becker: owner of the Chatterbox Restaurant in Long Grove is interested in the possibility of opening a restaurant in Island Lake and will tour the Village in the new year; Trustee Burke: holiday meals and gifts--made possible by generous donations--were distributed and appreciated; Trustee Beeson: gifts and food baskets to be packed and distributed on 12/22/15, praises for successful tree lighting event and Craft Faire, attended McHenry County Council of Governments (McCOG) meeting with Mayor Amrich, hope to host 2/24/16 McCOG meeting at Eduardo's in Island Lake, Kelly Miller Circus proposed for 9/24/16, working on plan to reduce costs and increase efficiencies for quarterly newsletter

16. Public Comment included: praise for Victory Garden and for administration of it; and interest in receiving Village Newsletter and information electronically instead of by mail

17. Adjourn to Executive Session for the purpose of discussing Pending Litigation

pursuant to 5ILCS 5/120(c)(2)(11) and Land Sale or Acquisition, 120/2(c)(5)(6)

Motion by Trustee Beeson; second by Trustee Jenkins

Ayes: 6; Nays 0; **Motion carried**

18. Reconvene Regular Session

Motion by Trustee Burke; second by Trustee Hartogh

Ayes: 6; Nays 0; **Motion carried**

19. Approve Sale of Surplus Property owned by the Village of Island Lake

Motion by Trustee Beeson; second by Trustee Jenkins to put approval on 1/2016 agenda

Ayes: 6; Nays 0; **Motion carried**

20. Adjournment

Motion by Trustee Jenkins; second by Trustee Hartogh

Ayes: 6; Nays 0; **Motion carried**

Submitted by Georgine Cooper, Village Clerk