

BOARD MEETING MINUTES
THE VILLAGE OF ISLAND LAKE
February 12, 2015

REGULAR BOARD MEETING MINUTES

1. Mayor Charles Amrich called the Village Board meeting to order at 7:30 p.m.
ROLL CALL Present: Trustees Beeson, Burke, Morris, Johns, Cermak, Sciarrone

OTHERS IN ATTENDANCE: Attorney David McArdle, Chief David Walz, Ed McGinty (Treasurer); Ken Wick (Lake Management); Fire Chief Al Schlick, Wayne Schnell (Building and Code Enforcement), Brian Bartnick (Public Works and Water)
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENT –
James Campion, Attorney from Crystal Lake for the Sikh Mission Temple reported on current status of the church and answered questions.
Tom Pizer – addressed the Board and Police Chief regarding the excellent display of professionalism of a female officer on a traffic stop.
4. Committee & Department Reports
 - a. Public works and water was presented by Trustee Johns, finance and administration was presented by Treasurer McGinty
 - b. Building and zoning was presented by Trustee Morris
 - c. Police, public safety and ordinances presented by Chief Walz
 - d. Lakes, parks, recreation and education presented by Trustee Beeson
 - e. Grants presented by Trustee Burke
 - f. Economic Development presented by Trustee Cermak
5. Consent Agenda
 - a. Approve payment of bills totaling \$ 232,858.30
 - b. Approval of payment for the 2014 MFT/2013 CDBG Road Maintenance Program, to Rooney Consultants, Inc in the amount of \$8,030.00
 - c. Approval of payment for the 2014 MFT/2013 CDBG Road Maintenance Program, to Chicagoland Paving for the second (final) pay request totaling \$6,753.99.
 - d. Approval of appointment of Greg Nemeth to the Lake Management Committee.
 - e. Approval of field use, police personnel for traffic control, and \$100 donation for the “Annual Al Schmidt Easter Egg Hunt”, sponsored by the Island Lake Lioness Club.Motion to approve Consent Agenda as presented by Trustee Beeson, properly seconded by Trustee Sciarrone.
6. Discussion of business licenses.
Mayor Amrich asked for a consensus of the Board for further research of business licenses for Island Lake. Overall consensus was to move forward. Further discussion occurred and more information will be brought to the Board at a later date.

7. Mayor addressed the Board regarding the Building and Code Enforcement position being full time or part time. Further discussion occurred and most Trustees agreed the position should be full time. Mayor also informed the Board that Deputy Chief Walz will be the acting Chief due to Chief Bero's medical emergency. Mayor Amrich swore in Greg Nemeth as a new Lake Management Committee member.

8. Trustee Comments: Trustee Cermak reminded the public to "Shop Island Lake". Trustee Morris asked Chief Walz how complaints of snowmobilers are handled and asked the Mayor and Attorney if "Clerk Pro Tem" is still a valid title. Trustee Sciarrone sent well wishes for Chief Bero and complimented him and others on the job they did on the small remodel at the police station. Trustee Johns reminded all of hipaa laws and privacy of others. Trustee Burke is continuing to work on obtaining ComEd (non lighting) grants and a possible grant to update all outdoor lights owned by the Village to LED. Trustee Beeson discussed the upcoming 2015 events (parade, concerts in the park, Lakefest, Cornfest, Kelly Miller Circus). Attorney McArdle informed the Board that the Fairfield property taxes may be waived. Wayne Schnell of the Building/Code Enforcement Department, addressed the Board regarding the combination of the Building and Code positions being full time and working hand in hand with one another. Ken Wick of the Lake Committee thanked the Board for appointing Greg Nemeth. Brian Bartnick of Public Works said he has a great group in Public Works. They did a great job of plowing the roads during the storm. Chief Walz thanked the WFD for lending the PD a vehicle during the storm. He also informed the Board that the PD will be requesting 2 more new Ford Explorers later this year.

9. Public Comment-
Liz McGinty – suggested making the Building and Code Enforcement Officer a full time, salaried position. She also volunteered to hold a fundraiser for the boat/machine that will clean the lake of duck weed.

10. Motion to go into Executive Session by Trustee Morris, properly seconded by Trustee Beeson
Ayes (6) (Beeson, Cermak, Burke, Morris, Johns, Sciarrone)
Nays (0)
MOTION CARRIED (8:47pm)

Mayor Amrich called the meeting called back to order at 9:24PM
No action taken in Executive Session.

11. MOTION TO ADJOURN

Motion by Trustee Morris	Second by Trustee Cermak
All in favor by voice vote	
None opposed	

Adjourn Meeting at 9:27 p.m.

Clerk Jen Gomez