

BOARD MEETING MINUTES
THE VILLAGE OF ISLAND LAKE
February 26, 2015

REGULAR BOARD MEETING MINUTES

1. Mayor Charles Amrich called the Village Board meeting to order at 7:30 p.m.
2. ROLL CALL Present: Trustees Beeson, Cermak, Burke, Morris, Johns, Sciarrone
OTHERS IN ATTENDANCE: Attorney Jennifer Gibson, Acting Chief Walz, Ed McGinty (Treasurer); Wayne Schnell (Building and Code Enforcement), Brian Bartnick (Public Works Director), and Ken Wick (Lake Management)
3. PLEDGE OF ALLEGIANCE
4. Presentation from Camping World associates: Jason and Brandon regarding the possible expansion of Camping World and possible contribution from the village to help offset the \$18,000 cost for fiber optic high speed internet connection for national call center. The expansion would create 25-35 full time jobs. Discussion occurred. Mayor Amrich stated the Board will have a decision at the next board meeting.
5. New Police Officer, Sean Haring was sworn in by Mayor Amrich.
6. Public Comment: Peter Nelson – 1.) 212 South Shore – questioned why a company making such great money would need to have the village’s help to offset the fees. 2.) Peter Malone – voiced his concern with Governor Rauner’s proposed tax cut to the Village. 3.) Sam Cicero
7. Motion to approve meeting minutes: January 8, 2015, January 22, 2015, and February 12, 2015. **Motion by Trustee Johns, properly seconded by Trustee Morris** to approve meeting minutes for January 8, 2015 and February 12, 2015 as presented. Trustee Morris asked that there be public record of her request to have her comments from trustee’s show that she asked what will be done with the Clerk’s position and when, not if the title of Clerk Pro Tem is valid.
Ayes (6) (Beeson, Cermak, Burke, Morris, Johns, Sciarrone)
Nays (0)
MOTION CARRIED
8. Motion to approve Ordinance 1498-15 Amending Title 3, Chapter 2 of the Island Lake Municipal Code Regarding Liquor Control Regulations. After further discussion, Attorney Gibson amended the ordinance to include “subject to or any property owned by or controlled by the Village” and instead of any addresses.
Motion by Trustee Morris, properly seconded by Trustee Johns
Ayes (6) (Beeson, Cermak, Burke, Morris, Johns, Sciarrone)
Nays (0)
MOTION CARRIED

9. Motion to waive temporary liquor license fee for the Island Lake Lions for Lakefest on July 24 and 25, 2015 and for Cornfest on August 16, 2015.

Trustee Johns stated he was ok to waive the fee for Cornfest but not Lakefest and questioned when Lakefest was approved. Audience members offered to donate the fee. Trustee Beeson further explained the events for July 24-26, 2015.

Motion by Trustee Burke, properly seconded by Trustee Cermak

Ayes (5) (Beeson, Cermak, Burke, Morris, Sciarrone)

Nays (0)

Abstain (1) (Johns)

MOTION CARRIED

10. Motion to authorize Mayor and Treasurer to execute electrical aggregate contract for the Village of Island Lake and notify the Board within the same business day.

Motion by Trustee Morris, properly seconded by Trustee Sciarrone

Ayes (6) (Beeson, Cermak, Burke, Morris, Johns, Sciarrone)

Nays (0)

MOTION CARRIED

11. Proposed appointment and full time employment of Building Commissioner and Code Enforcement Official with salary not to exceed \$60,000 plus employee benefits. Mayor Amrich recommended Wayne Schnell for the position. Extensive discussion occurred.

Motion to appoint Wayne Schnell to the full time position of Building Commissioner and Code Enforcement Official with salary not to exceed \$60,000 plus employee benefits by Trustee

Beeson, properly seconded by Trustee Burke

Ayes (4) (Beeson, Cermak, Burke, Sciarrone)

Nays (2) (Morris, Johns)

MOTION CARRIED

Mayor Amrich swore in Wayne Schnell as Building Commissioner and Code Enforcement Official.

12. Mayor Amrich acknowledged the Public Works employees that clean plow the streets and do a great job. He stated that he would like to go into executive session to discuss a land acquisition.

13. TRUSTEE COMMENTS

Trustee Beeson thanked those in the audience, asked for an IT system update and time line.

Trustee Burke will be applying for new grants next week and asked that there be something added to the budget for grants. Trustee Johns asked for clarification on the newsletter email sent by Clerk. Trustee Sciarrone- the Village and FOP will begin negotiations in March. Trustee Morris asked Mayor what is being done with the Clerk's position. Trustee Cermak handed out an example of a business license application and reminded everyone to "shop Island Lake".

Public Works Director, Brian Bartnick thanked his plow truck drivers. Building and Code Enforcement, Wayne Schnell read a quote and thanked the Mayor and Trustees. Chief Walz informed the Board that he received all A's from Staff and Command class and gave an update on Chief Bero. Treasurer McGinty informed the Board that the proposed \$400,000 decrease in tax revenue will cost the village 2 public works employees and 2 police officers.

14. PUBLIC COMMENT- Scott Gansler commented on how helpful Wayne Schnell is. Sandy Hartogh 3409 Eastway Dr commended Wayne Schnell on a complaint he handled. Liz McGinty – Liked the decision to make the Building and Code Enforcement position salaried.
15. Motion to adjourn into Executive Session after a 5 minute break by Trustee Morris, properly seconded by Trustee Burke.
16. Roll Call - Present: Trustees Beeson, Cermak, Burke, Morris, Johns, Sciarrone
17. Mayor Amrich called the meeting back to order at 9:49, No action taken in Executive Session.
18. MOTION TO ADJOURN
Motion to adjourn by Trustee Morris Second by Trustee Beeson
-ALL IN FAVOR

Adjourn Meeting at 9:50 p.m.

Clerk Jen Gomez