

BOARD MEETING MINUTES  
THE VILLAGE OF ISLAND LAKE  
January 22, 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, Chief Bero, Ed McGinty (Treasurer);  
Wayne Schnell (Building and Code Enforcement), Brian Bartnick (Public Works and Water  
Department), Village Engineer Steve Verseman of Baxter & Woodman, and Ken Wick  
(Lake Management)
3. PLEDGE OF ALLEGIANCE
4. Public Comment – None
5. Presentation of audit review by George Roach
6. Motion to approve meeting minutes for October 9, 2014 and October 23, 2014.  
Motion by Trustee Johns, properly seconded by Trustee Morris  
Ayes (6) (Beeson, Cermak, Burke, Morris, Johns, Sciarrone)  
Nays (0)  
MOTION CARRIED
7. Motion to waive permit fees for the Eastway Park Boat Launch Pier.  
Motion by Trustee Morris, properly seconded by Trustee Beeson  
Ayes (6) (Beeson, Cermak, Burke, Morris, Johns, Sciarrone)  
Nays (0)  
MOTION CARRIED
8. Motion to approve Ordinance 1497-15 amending the Island Lake Municipal Code regarding  
police training reimbursement and pre-employment agreement.  
Mayor explained there was something in place years ago that basically had new police hires  
commit to a two year agreement or they would have to reimburse the police department for the  
training expense. Attorney Gibson further explained the reimbursement percentages and  
procedure of signing the commitment letter.  
Motion by Trustee Johns, properly seconded by Trustee Burke  
Ayes (6) (Beeson, Cermak, Burke, Morris, Johns, Sciarrone)  
Nays (0)  
MOTION CARRIED

9. Motion to approve Resolution 631-15 Authorizing the Execution of a Law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation.

Motion by Trustee Morris, properly seconded by Trustee Sciarrone

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

Nays (0)

MOTION CARRIED

10. Mayor informed the Board of a person interested in opening a tavern in town and thanked the police officers involved in the Holiday Hills shooting who were recognized as McHenry County Officers of the Year for 2014. He also mentioned how nice Island Foods looks.

11. TRUSTEE COMMENTS

Trustee Cermak –informed the Board that the old Mother Murphy’s has 3 potentially interested parties and noted that there are less empty spaces/businesses in town. He reminded everyone to “Shop Island Lake”. Trustee Morris – Informed the Board that Barbara Wheeler said the old Senate Bill 16 will be represented as a different number and to watch for it. Trustee Sciarrone – none. Trustee Johns – thanked Mr. Bartnick for refinishing the table in the board room on his own time and thanked Mr. McGinty for his extra hours spent to help with the audit. Trustee Burke is working on getting a couple of grants for the Village. Trustee Beeson reminded everyone of the Candle Light Bowl/Fireworks Fundraiser. Attorney Gibson stated the deed for the Fairfield property was received. Ken Wick of the Lake Committee discussed the duck weed harvester. Brian Bartnick of Public Works said there will be some employees attending the water convention down state and mentioned Public Works in need of new trucks. Chief Bero – none. Treasurer Ed McGinty thanked George Roach for completing the audit.

12. PUBLIC COMMENT-

Liz McGinty- Thanked Brian Bartnick for clearing the skating rinks on the lake.

Paul Meindl – asked about the ILEAS contract.

13. MOTION TO ADJOURN

Motion to adjourn by Trustee Morris

Second by Trustee Sciarrone

-ALL IN FAVOR

Adjourn Meeting at 8:23 p.m.

---

Clerk Jen Gomez