

BOARD MEETING MINUTES
THE VILLAGE OF ISLAND LAKE
January 8, 2015

REGULAR BOARD MEETING MINUTES

Mayor Charles Amrich called the Village Board meeting to order at 7:30 p.m.

1. ROLL CALL Present: Trustees Beeson, Cermak, Burke, Morris, Sciarrone
Absent: Trustee Johns
OTHERS IN ATTENDANCE: Attorney Jennifer Gibson, Chief Bero, Ed McGinty (Treasurer);
Wayne Schnell (Building and Code Enforcement), Brian Bartnick (Public Works and Water
Department), and Ken Wick (Lake Management)
2. PLEDGE OF ALLEGIANCE
3. Public Comment –
Sam Cicero – asked about line item 6.
4. Committee & Department Reports
 - a. Public works and Water was reported by Trustee Beeson. Finance and administration
was presented by Ed McGinty.
 - b. Building and zoning presented by Trustee Morris
 - c. Police, public safety and ordinances presented by Trustee Sciarrone
 - 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 \$ 298,619.57
 - b. Approve fourth and final pay request to Maneval Construction Company for the
Dartmouth Drive Water Main Replacement project in the amount of \$18,778.73.Motion to approve Consent Agenda, as presented, by Trustee Cermak, properly seconded by
Trustee Beeson
Ayes (6) (Beeson, Cermak, Burke, Morris, Sciarrone)
Nays (0)
Absent (1) (Johns)
MOTION CARRIED
6. Approve purchase of 124 Fairfield with updated closing costs, not to exceed \$12,000.
Attorney Gibson provided further information on the purchase of the property.
Motion to approve by Trustee Sciarrone, properly seconded by Trustee Beeson
Ayes (6) (Beeson, Cermak, Burke, Morris, Sciarrone)
Nays (0)
Absent (1) (Johns)
MOTION CARRIED

7. Discussion and possible approval of an ordinance including regulations relating to public comment at public meetings of the Village Board and its subsidiary boards. Attorney Gibson provided further clarification of changes/updates to the Ordinance.
Motion to approve ordinance 1496-15 by Trustee Beeson, properly seconded by Trustee Burke
Ayes (6) (Beeson, Cermak, Burke, Morris, Sciarrone)
Nays (0)
Absent (1) (Johns)
MOTION CARRIED
8. Discussion of video gaming funds. Mayor asked the trustees for their input on where they would like to see the gaming funds be placed. He suggested that some of the money be disbursed into road improvements and possibly another electronic sign to replace the sign at water tower park. Trustee Cermak agreed with the electronic sign, suggested paving the parking lot at Converse Park, and spending the money to make visual improvements around town. Trustee Morris also agreed on the electronic sign, paving the parking lot, and road improvements. Trustee Sciarrone also agreed with all three previous suggestions. Trustee Burke liked the sign idea but suggested holding off on disbursement and creating an actual fund for the money. Trustee Beeson agrees with the electronic sign and paving of the parking lot but doesn't agree with the road improvements. He would like to see some of the money be used for community events. He stated it is revenue generated by entertainment and should go back to community events. Mayor asked the audience for their input. Ken Wick would like a portion to be used for the lake and Paul Meindl asked if there was a projected amount known. Tim Briody mentioned that public works is looking for new trucks and equipment and Sam Cicero asked for some of the money to go towards updating parks, playgrounds, beaches and a percentage to go into the fireworks fund. Treasurer McGinty will create a new ASN for the disbursement.
9. Discussion of Candlelight Bowl on January 31, 2015. Trustee Beeson informed all of the upcoming fireworks fundraiser event being held by the Village and Chamber at 3D Bowl.
10. Mayor informed the Board that the negotiations for the patrolmen contract that is up in May will be starting. He thanked all those that volunteered on Christmas Eve to ring the Salvation Army Bell.
11. TRUSTEE COMMENTS
Trustee Cermak –asked about the lights in the board room and if there are any incentives to switch over to LED. Trustee Morris congratulated the High School Theater Department and asked for an update on meeting minutes. Trustee Sciarrone- none. Trustee Burke will look into the LED incentive. He discussed the success of the holiday giving programs. Trustee Beeson wished everyone a Happy New Year and briefly touched on the holiday programs. Wayne Schnell spoke of the Fairfield property and the status on the Sikh Temple. Chief Bero informed all of the 3 officers nominated for the McHenry County Officer of the Year award and Treasurer McGinty – nothing this evening.

12. PUBLIC COMMENT-

Tim Briody – questioned financial amounts stated by Trustee Beeson on community events and suggested Trustee Burke look into a specific grant website.

Liz Nelson asked if there would be an indoor garage sale.

13. MOTION TO ADJOURN

Motion to adjourn by Trustee Morris
-ALL IN FAVOR

Second by Trustee Beeson

Adjourn Meeting at 8:33 p.m.

Clerk Jen Gomez