

BOARD MEETING MINUTES
THE VILLAGE OF ISLAND LAKE
July 23, 2015

REGULAR BOARD MEETING MINUTES

1. Mayor Charles Amrich called the Village Board meeting to order at 7:34 p.m.
2. ROLL CALL Present: Trustees Beeson, Johns, Burke, Jenkins, Hartogh, Becker
OTHERS IN ATTENDANCE: Attorney David McArdle, Chief Sciarrone, Building
Commissioner Wayne Schnell, Public Works Director Brian Bartnick, Lake Management
Ken Wick, and Treasurer McGinty
3. PLEDGE OF ALLEGIANCE
4. Public Comment: 1.) Joel Kraiman – would like to develop the piece of property on the southeast corner of 176 before Burton’s Bridge. He addressed the Board and asked if he could move forward and work with IDOT to see if the property is accessible. 2.) Mike Johnson – thanked the Village and Police Department for taking action on Bassler Drive.
5. Motion by Trustee Johns, second by Trustee Beeson to approve the purchase of a blacktop hot box from Algonquin Township for an amount not to exceed \$10,000.
Ayes (6) (Beeson, Johns, Jenkins, Burke, Hartogh, Becker)
Nays (0)
MOTION CARRIED
6. Motion by Trustee Burke, second by Trustee Jenkins to approve an Ordinance amending Title 8 of the Island Lake Code regarding Building Codes.
Ayes (6) (Beeson, Johns, Jenkins, Burke, Hartogh, Becker)
Nays (0)
MOTION CARRIED
7. Motion by Trustee Hartogh, second by Trustee Jenkins to approve an Ordinance amending Title 1, Administrative, of the Island Lake Village Code.
Ayes (6) (Beeson, Johns, Jenkins, Burke, Hartogh, Becker)
Nays (0)
MOTION CARRIED
8. Motion by Trustee Beeson, second by Trustee Burke to approve to award Channel Park Seawall Project (160 ft of steel seawall) to Shore Werks for an amount not to exceed \$18,000.
Ayes (6) (Beeson, Johns, Jenkins, Burke, Hartogh, Becker)
Nays (0)
MOTION CARRIED

9. Motion by Trustee Beeson, second by Trustee Hartogh to award Eastway Bridge Seawall Project (approximately 28 ft of steel seawall) to Shore Werks for an amount not to exceed \$4,200.
Ayes (6) (Beeson, Johns, Jenkins, Burke, Hartogh, Becker)
Nays (0)
MOTION CARRIED

10. Motion by Trustee Beeson, second by Trustee Burke to adopt a Resolution naming the spillway property "Hyde's Lakeview Park".
Ayes (4) (Beeson, Jenkins, Burke, Hartogh)
Present (1) (Johns)
Nays (1) (Becker)
MOTION CARRIED

11. Mayor Comments – sent a letter to the Board regarding a meeting he had with the Sanitary District and confirmed that there will not be a fee for hook up on the 124 Fairfield property. He also confirmed the waste removal contract was extended for 3 more months with Waste Management.

12. Trustee Comments –Beeson – Lakefest is this weekend. Fireworks fund is at \$14,000. He thanked Public Works and the Police Department for their involvement and hard work on setting up Lakefest. Marcy Knights band will be practicing on July 31st at Converse Park. He also asked the Board to revisit the road parking on Bassler Drive. Trustee Burke – spoke with the Wauconda Fire Districts new Chief, Mike Wahl. He would like to meet with the Board after August 7th when he takes office. The Wauconda Fire District also commented on the great job of the new building commissioner. Trustee Becker asked the Mayor if he had heard back from the letter he wrote in May to the Senator regarding the road conditions. Trustee Hartogh commended those working on the lake. Ken Wick stated they have removed 60,000 pounds of duckweed from the lake and that there will be mosquito spraying tomorrow eveing. Wayne thanked the Board for supporting the changes made in the approved ordinances. Brian thanked the Board for approving the purchase of the blacktop hot box and recognized the efforts made on the cleaning out of duckweed on the lake. Chief recognized Officer Gilbert Hueramo's received certificate of appreciation for a DUI grant and stated another life was saved by using the Norcan. Ed said he has good news regarding the electrical aggrate. He signed a 2 year contract for discounted electrical rate that will go into effect in October. Residents will be receiving a letter shortly.

13. Public Comment – 1.) Mike Johnson agreed with Trustee Beeson and asked for no parking on Bassler.

14. Motion to adjourn by Trustee Hartogh, second by Trustee Jenkins – All in Favor
Adjourn Meeting at 8:35p.m.

Clerk Jen Gomez