

BOARD MEETING MINUTES
THE VILLAGE OF ISLAND LAKE
July 9, 2015

REGULAR BOARD MEETING MINUTES

Mayor Amrich called the meeting to order at 7:34 pm

1. Roll Call Present Trustees Beeson, Jenkins, Burke, Hartogh, Johns
Also Present: Chief Sciarrone, Attorney David McArdle, Public Works Director – Brian Bartnick, Building Commissioner - Wayne Schnell, Treasurer McGinty, and Ken Wick of the Lake Management Committee
2. Pledge of Allegiance
3. Public Comment – None
4. Presentation from Steve Schweinsberg, owner of Prairieland Disposal and a recap from Mike Brink from Waste Management.
5. Committee & Department Reports
 - a. Public Works presented by Trustee Johns
 - b. Lakes, Parks, Recreation and Education presented by Trustee Jenkins
 - c. Economic Development and Grants presented by Trustee Hartogh
 - d. Building and Zoning presented by Trustee Burke
 - e. Police, Public Safety and Ordinances presented by Chief Sciarrone
 - f. Finance and administration presented by Trustee Beeson
6. Consent Agenda
 - a. Approve payment of bills totaling \$ 358,983.85
 - b. Approval of meeting minutes of June 11, 2015 (to include the replacement of “pave” with seal coat” on page two) and June 25, 2015.Motion by Trustee Johns, second by Trustee Beeson
Aye (5) (Beeson, Jenkins, Burke, Hartogh, Johns)
Nays (0)
MOTION CARRIED
7. Motion by Trustee Beeson, second by Trustee Jenkins to approve Mayoral appointment of Eberhard “Kiki” Becker to vacant Trustee seat. Mayor Amrich swore in Trustee Becker.
Aye (5) (Beeson, Jenkins, Burke, Hartogh, Johns)
Nays (0)
MOTION CARRIED
8. Motion by Trustee Beeson, second by Trustee Burke to authorize Mayor to sign real estate listing agreement to sell the Village owned property at 124 Fairfield.
Aye (6) (Beeson, Jenkins, Burke, Hartogh, Johns, Becker)
Nays (0)
MOTION CARRIED
9. Motion by Trustee Johns, second by Trustee Hartogh to approve Resolution for maintenance of Streets and Highways by Municipality under the Illinois Highway Code for the 2015 Road Maintenance Project (2014 CDBG Partial Funding)
Aye (6) (Beeson, Jenkins, Burke, Hartogh, Johns, Becker)
Nays (0)
MOTION CARRIED

10. Motion by Trustee Beeson, second by Trustee Burke to authorize Mayor to sign all necessary documents to purchase the property owned by Tom and Sharon Hyde consisting of approximately .27 acres on Rt 176 for the gross purchase price not to exceed \$20,000.
Aye (5) (Beeson, Jenkins, Burke, Hartogh, Becker)
Nays (1) (Johns)
MOTION CARRIED

11. Motion by Trustee Beeson, second by Trustee Jenkins to authorize Mayor to sign contract with Tom Arnolde for 4 bands to perform at Lakefest on July 24 and 25, 2015 not to exceed \$1500.
Aye (5) (Beeson, Jenkins, Burke, Hartogh, Becker)
Nays (0)
Abstain (1) (Johns)
MOTION CARRIED

12. Mayor Amrich thanked those that attended the 4th of July parade and picnic and reminded everyone of the concert in the park tomorrow evening at Converse Park.

13. Trustee Comments – Trustee Hartogh attended the grand opening of Paige’s Paws II, a discussion occurred the importance of the purchase of the spillway so the Village can properly maintain the area with easier access. Trustee Jenkins spoke of the concert in the park and upcoming Lakefest events. Trustee Becker thanked everyone for their support. Trustee Burke thanked Trustee Jenkins for her involvement and support of the Narcan program now available at the police department and also thanked the police department for implementing the program. Trustee Beeson thanked the Chamber, Mascillino family, EMA and all others for their participation in the parade and picnic. There were over 1100 hot dogs served, the boy scouts had a giant climbing wall, and the ball drop raised \$458 for the fireworks fund. Ken Wick thanked Public Works for their attention and hard work on cleaning up the lake. Brian Bartnick Thanked Ken Wick for volunteering to work on the Weedoo. He also said his crew is working at the PD and continuing in his search for a new bus. Chief Sciarrone informed the Mayor the PD phones were down for a good portion of the day but George was able to resolve. He also acknowledge thePW staff for the great job they are doing on the PD. Ed was contacted by the aggregation company that may be able to offer Village residents discounted electrical rates, once again.

14. Public Comment – 1.) Liz Nelson – has boat tours available and stated that she has heard many comments on the new pier, boat launch, and condition of the lake. 2.) Ted had a great time at the picnic and asked for an approximate amount raised for the fireworks fund. 3.) Peggy Raynor asked if there would be a conflict for the Village to use her as a real listing agent because her husband is a village employee and asked that she be considered for future listings. Steve Schweinsberg stated his facility in Barrington offers escrap disposal.

15. Motion by Trustee Beeson, second by Trustee Hartogh to go into executive session to discuss real estate after a 5 minute recess.
Aye (6) (Beeson, Jenkins, Burke, Hartogh, Johns, Becker)
Nays (0)
MOTION CARRIED

Mayor Amrich called the meeting to order at 9:30 PM.

Roll Call

Present (6) (Beeson, Jenkins, Burke, Hartogh, Johns, Becker)

No action was taken in Executive Session.

Motion to adjourn by Trustee Beeson, second by Trustee Burke – All in Favor.

16. Meeting Adjourned at 9:31 PM

Clerk Jen Gomez