BOARD MEETING MINUTES

THE VILLAGE OF ISLAND LAKE

June 25, 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, Johns, Burke, Jenkins, Hartogh

OTHERS IN ATTENDANCE: Attorney Jennifer Gibson, Chief Sciarrone, Building Commissioner Wayne Schnell, Public Works Director Brian Bartnick, Lake Management Ken Wick, Chief Al Schlick, and Treasurer McGinty

1. PLEDGE OF ALLEGIANCE
2. Public Comment: 1.) Dwayne Swiggum thanked Brian Bartnick and his crew, as well as Ken Wick for their hard work and attention to the duck weed. He is very appreciative. 2.) Liz Nelson informed all that the boat tours will begin July 3rd.
3. Motion by Trustee Beeson, second by Trustee Burke to approve mayoral appointment of Ted Funn to the Liquor Commission.

Ayes (5) (Beeson, Johns, Jenkins, Burke, Hartogh)

Nays (0)

Vacant (1)

MOTION CARRIED

1. Discussion of Waste Management proposal for contract extension. Mike Brink and Norm Lewis from Waste Management addressed the Board and residents regarding the proposal, services, and options.
2. Motion by Trustee Burke, second by Trustee Beeson to approve the mayor’s execution of the contract with Althoff Industries, Inc for the replacement of the Village Hall Boilers, expansion tank and related parts for a price not to exceed $56,000.

Ayes (5) (Beeson, Johns, Jenkins, Burke, Hartogh)

Nays (0)

Vacant (1)

MOTION CARRIED

1. Motion by Trustee Beeson, second by Trustee Hartogh to approve the purchase of a bus for the Recreation Department, not to exceed $10,000.

Ayes (5) (Beeson, Johns, Jenkins, Burke, Hartogh)

Nays (0)

Vacant (1)

MOTION CARRIED

1. Motion by Trustee Hartogh, second by Trustee Jenkins to approve an Ordinance Amending Titles 1, 3 and 8 of the Island Lake Village Code Concerning Administration of Contractor Regulations and include changes to section 3-11-8.

Ayes (5) (Beeson, Johns, Jenkins, Burke, Hartogh)

Nays (0)

Vacant (1)

MOTION CARRIED

1. Motion by Trustee Johns, second by Trustee Burke to approve repair of well #9 pump, not to exceed $100,000.

Ayes (5) (Beeson, Johns, Jenkins, Burke, Hartogh)

Nays (0)

Vacant (1)

MOTION CARRIED

1. Trustee Comments – Trustee Hartogh 1. Paige’s Healthy Paws II is having a Grand Opening on Saturday. 2. A business round table acting as advisory to the economic development committee. 3. A link for the State of Illinois economic development magazine to be put on the Village website. Trustee Jenkins- a decent crowd attended the 1st concert in the park, July will be very busy with the 4th of July parade and picnic, July 10th concert in the park will be Brass from the Past, Lakefest/Carnival July 24-26th. Trustee Johns – new spam filter is working. Trustee Beeson – thanked the Jenkins, Trustee Burke, Brian Bartnick, Jewell Catering, BellaGia Properties, and all others that have donated towards the concerts in the park and other community events. Ken Wick – thanked Brian Bartnick and others for their hard work on the Weedoo and collecting almost 40,000 lbs of duckweed. He would also like to see the surplus of older boat motors in Public Works be sold. Brian Bartnick is working hard on the Weedoo. It is a two man job and is already better than last year. Chief Sciarrone has 2 officers that graduated from academy, Officer Reese was top in his class, 3 officers attended an active shooter training, and some mats for the homeless were donated by a woman from Round Lake.
2. Ted Kipp asked about the closing of the beaches and testing of the water quality.
3. Motion to adjourn by Trustee Jenkins, second by Trustee Hartogh – All in Favor

 Adjourn Meeting at 8:47p.m.

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Clerk Jen Gomez