

BOARD MEETING MINUTES
THE VILLAGE OF ISLAND LAKE
March 26, 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 David McArdle, Acting Chief Walz, Wayne Schnell (Building and Code Official), Brian Bartnick (Public Works Director), and Wauconda Fire Chief Al Schlick
3. PLEDGE OF ALLEGIANCE
4. Public Comment: 1.) Laura Pride inquired about Narcan training for Island Lake Police Officers.
2.) Laurie Fattore and Tina Samaniego requested that the Board postpone signing the contract for the Kelly Miller Circus.

Wauconda Fire Chief, Al Schlick, presented a plaque celebrating the Wauconda Fire Districts 125 years of service to the Village of Island Lake.

Trustee Johns informed the Board that Treasurer McGinty will be out of the office for a few weeks due to illness.

5. Motion by Trustee Morris, Second by Trustee Beeson to waive permit fee for the Eastway Park Boat Launch PSP Mat installation.
Ayes (6) (Beeson, Cermak, Burke, Morris, Johns, Sciarrone)
Nays (0)
MOTION CARRIED
6. Motion by Trustee Johns, second by Trustee Sciarrone to approve meeting minutes from September 11, 2014, October 9, 2014 (corrected), November 20, 2014, and December 11, 2014 with corrections.
Ayes (6) (Beeson, Cermak, Burke, Morris, Johns, Sciarrone)
Nays (0)
MOTION CARRIED
7. Motion by Trustee Beeson, second by Trustee Burke to approve Kelly Miller Circus Contract for September 26, 2015. Discussion from Trustee Morris requesting this be delayed until next meeting.
Ayes (5) (Beeson, Cermak, Burke, Johns, Sciarrone)
Nays (1) (Morris)
MOTION CARRIED

8. Motion by Trustee Johns, second by Trustee Sciarrone to approve Boundary IGA received from the Village of Tower Lakes – revised.
Ayes (6) (Beeson, Cermak, Burke, Morris, Johns, Sciarrone)
Nays (0)
MOTION CARRIED

9. Motion by Trustee Sciarrone, second by Trustee Johns to approve Ordinance adding a chapter 12 to Title3, of the Island Lake Municipal Code regarding Registration of Businesses.
Ayes (5) (Beeson, Cermak, Burke, Johns, Sciarrone)
Nays (1) (Morris)
MOTION CARRIED

10. Motion by Trustee Morris, second by Trustee Burke to approve Ordinance granting zoning variations to Joel Kraiman (Prime Time Restoration) 3516 Greenleaf Avenue, Island Lake.
Ayes (6) (Beeson, Cermak, Burke, Morris, Johns, Sciarrone)
Nays (0)
MOTION CARRIED

11. Mayor Amrich stated it was nice to see new faces in the audience

12. TRUSTEE COMMENTS
Trustee Cermak spoke with Mr Kim that owns the strip mall by Island Foods and stated there may be a new Chinese food restaurant interested in the old Murphy's place. "Shop Island Lake"
Trustee Morris stated she is certified with the narcan training and inquired on the Clerk's position and if there is a time frame on the "Clerk Pro Tem" title. Trustee Beeson informed the board that Al Schmidt has asked that the girls' softball league be moved to the Island Lake Recreation Department. Trustees Sciarrone, Johns, and Burke did not have any comments.
Wayne Schnell acknowledged everyone who has helped him. Brian Bartnick and team will be out making repairs around town. Chief Walz stated Officer Jacobs is now in FTO program and two newly hired officers will begin academy April 6th.

13. PUBLIC COMMENT- none

14. Motion by Trustee Johns, second by Trustee Sciarrone to approve settlement for Cornelius DeYoung grievance \$21,511.20, gross and ratification of John Little wage claim settlement and release agreement \$2,750.15, gross.
Ayes (6) (Beeson, Cermak, Burke, Morris, Johns, Sciarrone)
Nays (0)
MOTION CARRIED

15. Motion by Trustee Morris, second by Trustee Burke to adjourn - ALL IN FAVOR, by voice vote

Adjourn Meeting at 8:27 p.m.

Clerk Jen Gomez