

BOARD MEETING MINUTES
THE VILLAGE OF ISLAND LAKE
May 14, 2015

REGULAR BOARD MEETING MINUTES

Mayor Amrich called the meeting to order at 7:35 pm

1. Roll Call Present Trustees Beeson, Cermak, Burke, Morris, Johns, Sciarrone
Also Present: Acting Chief David Walz, Attorney David McArdle, Public Works Director – Brian Bartnick, Building Commissioner - Wayne Schnell, Treasurer McGinty, Ken Wick (Lake Management)
2. Pledge of Allegiance
3. Public Comment – 1.) Liz McGinty – Thanked Mayor Amrich and Trustee Johns for how they handled her husband’s medical condition. 2.) Trustee Morris asked to recognize the graduating class of Wauconda High School and wished the police officers a “Happy Police Week”.
4. Committee & Department Reports
 - a. Public works, water, and administration reports were presented by Trustee Johns. Treasurer McGinty presented the finance report.
 - b. Building and zoning was presented by Trustee Morris.
 - c. Police, public safety and ordinances presented by Trustee Sciarrone
 - d. Lakes, parks, recreation and education presented by Trustee Beeson. Trustee Beeson also reported on Victory Garden.
 - e. Grants presented by Trustee Burke
 - f. Economic Development presented by Trustee Cermak
5. Consent Agenda
 - a. Approve payment of bills totaling \$ 678,718.83
 - b. Approval of meeting minutes from April 9, 2015 & April 23, 2015.Motion by Trustee Burke, second by Trustee Cermak
Aye (6) (Beeson, Cermak, Burke, Morris, Johns, Sciarrone)
Nays (0)
MOTION CARRIED
6. Changing of the Board- Mayor Amrich thanked Trustees Morris and Cermak for serving on the Board. Mayor Amrich swore in the newly elected Trustees – Burke, Jenkins, and Hartogh.
7. Motion by Trustee Sciarrone, second by Trustee Jenkins to approve the police chief’s execution of the McHenry County Major Investigation Assistance Team Intergovernmental Agreement, subject to all other municipalities being in agreement.
Aye (6) (Beeson, Jenkins, Burke, Hartogh, Johns, Sciarrone)
Nays (0)
MOTION CARRIED
8. Motion by Trustee Beeson, second by Trustee Burke to approve Clarke Aquatic Services to treat 24.57 acres for aquatic weed control in the amount of \$9828.00.
Aye (6) (Beeson, Jenkins, Burke, Hartogh, Johns, Sciarrone)
Nays (0)
MOTION CARRIED

9. Motion by Trustee Beeson, second by Trustee Burke to approve an Ordinance Amending Section 1-6-5 of the Island Lake Village Code concerning standing committees, to include correction of page 2, item 2d to "Oversees" instead of "plan and run".
Aye (5) (Beeson, Jenkins, Burke, Hartogh, Sciarrone)
Nays (1) (Johns)
MOTION CARRIED
10. Motion by Trustee Johns, second by Trustee Hartogh to Table the approval of an ordinance amending various Village code provisions relating to the duties of the Village Clerk.
Aye (6) (Beeson, Jenkins, Burke, Hartogh, Johns, Sciarrone)
Nays (0)
MOTION CARRIED
11. Motion by Trustee Beeson, second by Trustee Jenkins to approve the recommendation from Liquor Commission to amend section 3-2-4 of the Village Code to increase the maximum number of Class A liquor licenses from one (1) to two (2) and issue this additional license to Julie's Café.
Aye (6) (Beeson, Jenkins, Burke, Hartogh, Johns, Sciarrone)
Nays (0)
MOTION CARRIED
12. Motion by Trustee Burke, second by Trustee Sciarrone to approve the recommendation from Liquor Commission to issue a temporary liquor licenses to the Island Lake Lion's Club for Lakefest, July 24-25, 2015 and Cornfest, August 16, 2015.
Aye (6) (Beeson, Jenkins, Burke, Hartogh, Johns, Sciarrone)
Nays (0)
MOTION CARRIED
13. Motion by Trustee Johns, second by Trustee Sciarrone to approve an Ordinance proposing the sale of a Village owned Chevrolet truck for not less than \$1,000 to be sold, without advertisement, as prescribed by the chairman of the public works committee, Trustee Johns. Trustee Johns will hold a closed envelop bid in 2 weeks and will make a recommendation to the board at the next meeting.
Aye (6) (Beeson, Jenkins, Burke, Hartogh, Johns, Sciarrone)
Nays (0)
MOTION CARRIED
14. Motion by Trustee Burke, second by Trustee Jenkins to table the approval of the mayor's execution of the contract with Anthony's Heating and Air Conditioning for the replacement of the Village Hall Boilers, expansion tank and related parts for a price of \$62,585.00.
Aye (6) (Beeson, Jenkins, Burke, Hartogh, Johns, Sciarrone)
Nays (0)
MOTION CARRIED
15. Mayor Amrich thanked the audience and welcomed the new trustees.
16. Trustee Comments – Beeson encouraged donations for the village events, reminded all about the upcoming concerts in the park and welcomed the new trustees. Burke welcomed the new trustees. Johns welcomed the new trustees. Sciarrone welcomed the new trustees. Jenkins is hopeful the next two years will be peaceful. Hartogh thanked those that supported her and is happy the Chamber is working with the Village. Ken Wick congratulated the new trustees and will send information to the Clerk to post regarding the lake treatment. Wayne welcomed the new trustees, is busy with inspections. Brian Bartnick welcomed the new trustees,

acknowledged Ken Wick's hard work on the pier and Weedoo. Public Works will be working on the creek and the area where the runoff enters into the lake to try and block off or screen the area. Also Trustee Beeson addressed the Board and public regarding the conditions at Park Beach and the possibility of making it just a grass park and possible fishing area only and remove the beach portion. Chief Walz thanks those for their support during the month of May for the Police Memorial and this week for Police recognition week and also welcomed the new trustees. Treasurer McGinty welcomed the new trustees and suggested something be done to get the newly elected trustees sworn in before the budget reviews for future elections.

17. Public Comment – 1.) Liz Nelson- boat tours are scheduled to begin mid- June. 2.) Donna O'Malley – welcomed the new board.

18. Motion to adjourn by Trustee Beeson, second by Trustee Burke

All in Favor by voice vote

Meeting Adjourned at 8:44 pm.

Clerk Jen Gomez