

BOARD MEETING MINUTES
THE VILLAGE OF ISLAND LAKE
May 28, 2015

REGULAR BOARD MEETING MINUTES

Mayor Charles Amrich called the Village Board meeting to order at 7:32 p.m.

1. ROLL CALL Present: Trustees Beeson, Jenkins, Burke, Hartogh
Absent: Trustees Johns, Sciarrone
2. OTHERS IN ATTENDANCE: Attorney David McArdle, Acting Chief Walz, Building
Commissioner Wayne Schnell, Public Works Director Brian Bartnick, Treasurer McGinty

3. PLEDGE OF ALLEGIANCE

Mayor Amrich reminded all to silence cell phones.

4. Public Comment: 1.) Liz McGinty asked the Board to reconsider destroying of meeting recordings after meeting minutes are approved. 2.) Connie Mascillino of the Island Lake Chamber is asking for a \$20 donation for the fireworks for each pinwheel and to help show support for community events. 3.) Kathy Reiland presented a \$500 fireworks and Lakefest donation from the Island Lake Chamber. 4.) Kevin Stirrat – questioned how ordinances work and asked what makes it illegal to park in his driveway and block the sidewalk and asked if there is an ordinance for clearing of the sidewalks during winter months. Brian Bartnick mentioned his attendance at the Memorial Day Parade in Wauconda and commented on the grand amount of funds spent on such a community event. Mayor Amrich commented that it's all about promoting the town.
5. Acting Chief Walz presented a representative from Camping World with a certificate of appreciation for their continued participation in the Law Enforcement Torch Run for Special Olympics.
6. Motion by Trustee Jenkins, second by Trustee Beeson to accept the resignation of Trustee Anthony Sciarrone, effective May 26, 2015.
Ayes (5) (Beeson, Jenkins, Burke, Hartogh)
Nays (0)
Absent (1) Johns
MOTION CARRIED
7. Motion by Trustee Hartogh, second by Trustee Jenkins to table the approval of an ordinance amending titles 1 and 5 of the Island Lake Village Code concerning health and sanitation – dumpsters until clarification can be provided.
Ayes (5) (Beeson, Jenkins, Burke, Hartogh)
Nays (0)
Absent (1) Johns
MOTION CARRIED
8. Motion by Trustee Burke, second by Trustee Jenkins to approve financing of 2015 Ford Super Duty F-250, not to exceed \$32,000 for 48 months.
Ayes (5) (Beeson, Jenkins, Burke, Hartogh)
Nays (0)
Absent (1) Johns
MOTION CARRIED

9. Motion by Trustee Hartogh, second by Trustee Jenkins to have item 9 moved to vote on after executive session, item 15.
 Ayes (5) (Beeson, Jenkins, Burke, Hartogh)
 Nays (0)
 Absent (1) Johns
 MOTION CARRIED
10. Motion by Trustee Beeson, second by Trustee Burke to approve Mayoral Committee Appointment Recommendations with changes made (move Jenkins to Public Works and Hartogh to Building and Zoning) and to remove Tony Sciarbone's name and Chair and member.
 Ayes (5) (Beeson, Jenkins, Burke, Hartogh)
 Nays (0)
 Absent (1) Johns
 MOTION CARRIED
11. Motion by Trustee Hartogh, second by Trustee Beeson to approve mayoral appointment of Valerie Smith to a 2 year term and reappoint Arnold Epstein to a 3 year term to the Fire and Police Commission. Mayor Amrich swore in both Commissioners.
 Ayes (5) (Beeson, Jenkins, Burke, Hartogh)
 Nays (0)
 Absent (1) Johns
 MOTION CARRIED
12. Mayor Amrich thanked all for coming and liked seeing new faces. He reminded everyone that the meetings are always open to the public.
13. Trustee Comments – Trustee Beeson is going to reach out to Marcy Knight to possibly hold an additional concert in the park in July. July is going to be a busy month. He also thanked the Chamber. Trustee Hartogh stated that as the new chair of Economic Development she needs to carry on the Cermak tradition of “Shop Island Lake”. Trustees Burke and Jenkins didn't have any comment. Attorney McArdle addressed the public comment made earlier regarding the clearing of sidewalks. Lake Management, Ken Wick is waiting for the motors to be repaired on the Weedoo. Public Works Director, Brian Bartnick said they have the fencing/screen set up to block the duck weed from coming into the lake as best as possible and they are busy mowing throughout the village. Acting Chief Walz announced the prescription drop box will be located in the front entrance at the Police Department for all unused prescriptions. Treasurer McGinty stated the general and liability insurance for the village has decreased.
14. Public Comment from Liz McGinty- stated that Trustee Beeson has done an incredible job turning around the Parks and Recreation Department.
15. Motion by Trustee Beeson, second by Hartogh enter into executive session after a 5 minute recess.
 Roll Call
 Ayes (5) (Beeson, Jenkins, Burke, Hartogh)
 Nays (0)
 Absent (1) Johns
 MOTION CARRIED

No Motion taken in executive session.
 Mayor Amrich called the meeting to order 8:42

16. Mayor Amrich removed item 16 “Anticipated motion to approve resolution authorizing the sale of 124 Fairfield as surplus property owned by the Village of Island Lake.”
17. Motion by Trustee Hartogh, second by Trustee Beeson to approve labor contract for the Island Lake Police Officers from May 1, 2015 to April 30, 2018.
Ayes (5) (Beeson, Jenkins, Burke, Hartogh)
Nays (0)
Absent (1) Johns
MOTION CARRIED
18. Motion by Trustee Beeson, second by Trustee Burke to approve mayoral appointment of Anthony Sciarrone as Police Chief with a gross salary not to exceed \$85,000 plus benefits.
Ayes (5) (Beeson, Jenkins, Burke, Hartogh)
Nays (0)
Absent (1) Johns
MOTION CARRIED
19. Trustee Beeson stated that the Board was to have reviewed the bids for the Public Works truck as stated in the previous meeting by Trustee Johns. Trustee Burke read the definition of “cronyism” and requested that there be clarification provided by Trustee Johns regarding his comment made to the media.
20. Motion by Trustee Beeson, second by Trustee Burke to adjourn. – All in Favor by voice vote

Adjourn Meeting at 8:53p.m.

Clerk Jen Gomez