

BOARD MEETING MINUTES
VILLAGE OF ISLAND LAKE
Thursday, November 12, 2015, Regular Session

1. **Call to Order** 7:30 p.m. by Mayor Amrich
2. **Roll Call** Present: Trustees Becker, Beeson, Burke, Hartogh, Jenkins, Johns
Also present: Anthony Sciarrone, Police Chief; Dave McArdle, Attorney; Brian Bartnick, Public Works Director; Wayne Schnell, Code Enforcement Officer; Ed McGinty, Treasurer; Ken Wick, Lake Management Committee
3. **Pledge of Allegiance** led by Mayor Amrich
4. **Proclamation** Honoring Boy Scout Packs #131 and #276 for Fish Habitat Conservation Project, presented by Mayor Amrich
5. **Public Comment** included Brian MacDonald, Wauconda Area Soccer Club, requesting help with Converse Park soccer fields or alternative area;
6. **Committee Reports** presented by trustees
 - a. Public Works: Trustee Johns
 - b. Lakes, Parks, Recreation, and Education: Trustee Jenkins
 - c. Economic Development: Trustee Hartogh
 - d. Building and Zoning: Trustee Burke
 - e. Police, Public Safety, and Ordinances: Trustee Becker
 - f. Finance and Administration: Trustee Beeson
7. **Consent Agenda Approvals**
 - a. Payment of bills totaling \$391,580.91
 - b. Meeting minutes of 10/8/2015 and 10/22/2015Motion by Trustee Johns; second by Trustee Becker
Ayes: 6; Nays 0; **Motion carried**
8. **Approve Business Roundtable Committee expenditures not to exceed \$500.00** for the purpose of promoting 11/28/2015 Small Business Saturday Scavenger Hunt
Motion by Trustee Jenkins; second by Trustee Burke
Ayes: 6; Nays 0; **Motion carried**
9. **Approve Ordinance Abating 2015 Tax Levy for Debt Service on General Obligation Waterworks Refunding Bond Series 2014**
Motion by Trustee Jenkins; second by Trustee Burke
Ayes: 6; Nays 0; **Motion carried**

10. Approve Fiscal Year 2016-2017 Corporate Tax Levy

Motion by Trustee Burke; second by Trustee Jenkins

Ayes: 6; Nays 0; **Motion carried**

11. Approve of Baxter & Woodman expenditure not to exceed \$1,000 for the purpose of completing IDNR dam inspection

Motion by Trustee Jenkins; second by Trustee Beeson

Ayes: 6; Nays 0; **Motion carried**

12. Approve Adoption by Reference of Lake County Watershed Development Ordinance

Motion by Trustee Beeson; second by Trustee Becker

Ayes: 6; Nays 0; **Motion carried**

Mayor Comments

Salvation Army Red Kettle holiday collection signup; informational meeting (Mayor and Trustee Becker met with Aqua, water company purchasing water system serving Porten's, Jacoby's, Giant Oaks, and Boulevard Park subdivisions; phone call with State Representative David McSweeney RE: MFT and Gaming Monies (needs Senate approval); welcome to Clerk Georgine Cooper

Trustee Comments

Trustee Beeson: Victory Garden RE: plot rental deposit policies, trustee fireworks donation, flag retirement ceremony; Trustee Burke: holiday meal program in progress—including Chamber of Commerce donation; Trustee Becker: RE: Chief Sciarrone's initiative to reroute nonemergency overnight calls to OIC (Officer in Charge) phone rather than 911 emergency phone will result in annual savings of approximately \$20,000; Trustee Jenkins: Craft Faire 12/21-22/2015 and Tree Lighting 12/4/2015; Trustee Hartogh: need for dynamic Chamber of Commerce tab with links and general improvements on VOISL website

Public Comment none

13. Adjourn to Executive Session for probable or pending litigation (5ILCS120/2(c)(11); personnel (5ILCS120/2©(1); and Land Sale or Acquisition 120/2(c)(5)(6)

Motion by Trustee Hartogh; second by Trustee Burke

Ayes: 6; Nays 0; **Motion carried**

14. Reconvene Regular Session

Motion by Trustee Jenkins; second by Trustee Becker

Ayes: 6; Nays 0; **Motion carried**

Additional Comment

Trustee Becker: Aqua Water Company may be interested in interconnection and will be requesting use of Village Hall gymnasium for public meeting; Trustee Hartogh: saw plans for the new Lake Immediate Care Center building across the street from current location

Adjournment

Motion by Trustee Jenkins; second by Trustee Hartogh

Ayes: 6; Nays 0; **Motion carried**

Submitted by Georgine Cooper, Village Clerk