

BOARD MEETING MINUTES  
THE VILLAGE OF ISLAND LAKE  
September 10, 2015

REGULAR BOARD MEETING MINUTES

Mayor Amrich called the meeting to order at 7:30 pm

1. Roll Call Present Trustees Beeson, Jenkins, Burke, Hartogh, Johns, Becker  
Also Present: Chief Sciarrone, Attorney David McArdle, Public Works Director – Brian Bartnick, Wayne Schnell, Treasurer McGinty, and Ken Wick of the Lake Management Committee
2. Pledge of Allegiance
3. Public Comment – a presentation from Chris Shaxted of Right Residential presented to the board a preliminary 55 and over community consisting of 84 ranch style units on the Sheltering Oaks and undeveloped property to the north of it. Liz Nelson stated there would be boat tours until there's ice on the lake and the next one would be Sunday.
4. Committee & Department Reports
  - a. Public Works presented by Trustee Johns
  - b. Lakes, Parks, Recreation and Education presented by Trustee Jenkins
  - c. Economic Development and Grants – Trustee Hartogh
  - d. Building and Zoning presented by Trustee Burke
  - e. Police, Public Safety and Ordinances presented by Trustee Becker
  - f. Finance and administration presented by Trustee Beeson
5. Consent Agenda
  - a. Approve payment of bills totaling \$ 322,502.29
  - b. Approval of meeting minutes of August 13, 2015 and August 27, 2015.Motion by Trustee Beeson, second by Trustee Jenkins  
Aye (6) (Beeson, Jenkins, Burke, Hartogh, Johns, Becker)  
Nays (0)  
MOTION CARRIED
6. Motion by Trustee Jenkins, second by Trustee Johns to approve purchase of Sterling 5 yard dump truck with plow and salt spreader for \$50,000 from Nunda Township.  
Aye (6) (Beeson, Jenkins, Burke, Hartogh, Johns, Becker)  
Nays (0)  
MOTION CARRIED
7. Motion by Trustee Beeson, second by Trustee Hartogh to approve financing of 2 vehicles and accessories not to exceed \$77,000.  
Aye (6) (Beeson, Jenkins, Burke, Hartogh, Johns, Becker)  
Nays (0)  
MOTION CARRIED
8. Mayor Amrich has a meeting set for a resident to purchase the property on Midway. He was contacted by the Rockford Group about a Sushi Restaurant interested in the vacant store front next to Allstate. They will want a liquor license. The garbage contract has been extended until December of 2015 with Waste Management. Wauconda Township will no longer be providing electronic disposal services. At this time Waste Management has submitted a proposal for said disposal and we are waiting on Prairie Land's proposal per Treasurer McGinty. There is some interest on the property on the Northwest corner of the Westridge entrance. Mayor is hoping

the Village will be able to start the bidding for the blacktop project on Newport and Hale within a week or so.

9. Trustee Comments – Trustee Hartogh stated there will be a statewide campaign “Thank a Police Officer” on Saturday September 19, 2015. She has asked that everyone wear blue and she will try to coordinate with others to meet at a local park to show support. Trustee Jenkins mentioned some upcoming events. Trustee Becker stated that Calvin from EMA was not able to attend this evenings meeting due to an illness in his family. Becker has reserved 10 seats for tomorrows 9/11 ceremony in Wauconda for any of the Trustees wanting to attend. Trustee Johns asked if ILT was on the tax sheet as an Island Lake business, asked Brian about replacement benches at Grek Park, if there was any movement on the property on Fairfield, progress on the home on Lakeview, and requested that the slab signs on route 176 be addressed. Trustee Beeson mentioned the Lion’s Candy Day sales will be on October 3 and will ask for permission from the board at the next meeting. Clerk Gomez reminded the Board that agenda items are due the Monday before the meetings by 2pm and discussed the Fall/Winter newsletter. Attorney McArdle stated the dispatch agreement with Lake Zurich is a long term contract and an 18 month notice is needed to cancel said contract. Ken discussed lake management progress. Wayne will be addressing vacant buildings in the village. Brian thanked the board for approving the purchase of the plow truck. The new boiler is in its final stages of install. He is looking into a water softner for the Village Hall. Chief Sciarrone thanked the board for approving the purchase of the squads that will keep our officers safe and will be implementing a “Citizen Survey” online. Ed discussed the health insurance rates and will have a contract for the board to vote on next meeting.

10. Public Comment – 1 Liz McGinty requested that more information be available reagarding Nunda Township and McHenry County resource hotline 211.

11. Motion by Trustee Johns, second by Trustee Jenkins to go into Executive Session to discuss personnel.

Aye (6) (Beeson, Jenkins, Burke, Hartogh, Johns, Becker)

Nays (0)

Motion Carried

No action taken in Executive Session

Mayor Amrich called the meeting to order at 9:50

12. Motion by Trustee Johns, second by Trustee Hartogh to adjourn

Aye (6) (Beeson, Jenkins, Burke, Hartogh, Johns, Becker)

Nays (0)

Motion Carried

Meeting Adjourned at 9:55 PM

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Clerk Jen Gomez