

**Village Board Meeting Minutes**  
**VILLAGE OF ISLAND LAKE**  
**3720 Greenleaf Avenue, Island Lake, IL 60042**  
**October 12, 2017, 7:30 p.m.**



1. **Call to Order** at 7:31 p.m. by Mayor Amrich
2. **Roll Call** Present: Trustees Mark Beeson, John Burke, Chuck Cermak, Sandy Doehler, Harold England and Jennifer Villarreal  
Also present: Mayor Charles R. Amrich, Clerk Georgine Cooper, Director of Public Works Brian Bartnick, Treasurer Ed McGinty, IT Manager George Muligano, Police Chief Anthony Sciarrone and Attorney David McArdle; and a contingent from the Wauconda Fire District

3. **Pledge of Allegiance** led by Mayor Amrich

4. **Public Comments** included none

5. **Motion to adopt Ordinances #1563-17 and #1564-17 Annexing and classifying the Kemper Valve property located at 29306 N. Darrell Road as I-1 limited Manufacturing District**

Discussion: Attorney McArdle invited representatives to attend the meeting and answer questions. Provisions are standard—other than allowing continued agricultural use temporarily until development. Attorney James Kaiser representing Kemper Valve: They plan to demolish house, continue agriculture, create new entrance and have no outside storage. Brief overview by Tim Hennessy, General Manager at Kemper Valve. A 40 year old company with 9 locations across US and Canada; makes a lot of products serving oil and gas industry in southern states: Houston, Oklahoma, North Dakota—wherever they're pulling oil out of the ground. Employs 385 companywide; slightly over 200 in Island Lake.

Motion to adopt Ordinances #1563-17 and #1564-17 Annexing and classifying the Kemper Valve property located at 29306 N. Darrell Road as I-1 limited Manufacturing District by Trustee Burke, Second by Trustee Doehler

Ayes: Trustees Beeson, Burke, Cermak, Doehler, England and Villarreal; Nays: none.  
Motion carried.

6. **Discussion of Sprinkler Requirements for Commercial Buildings**

Six representatives of Wauconda Fire District, Mike DaValle: Any new building of any size in unincorporated areas must have a sprinkler system. Attorney McArdle: Why is our code for 1,500 square feet? Should it be zero? DaValle: In 2000 we got away from BOCA and adopted International Code Books. Majority of other towns at that time were 1,500 square feet. Beyond consistency, is there an opinion on what is safe? DaValle: International books set 18,000 square feet before they are required. Most municipalities adopt their own. Approximately 105 towns have zero. McArdle: Does construction material make a difference? DaValle: We think it does not. Property preservation, safety of occupants, customers, and firefighters. Sprinklers in houses... Codes are updated every 3 years. 2018 code will have residential requirements for sprinklers. Municipalities can make their own. People have an 83% better chance of survival in fires in homes with sprinklers. DaValle will be working with Wayne on updates. Island Lake adopted 2000 code of 1,500.

Jennifer Villarreal: Estimated cost per square foot for commercial buildings and for homes: Doesn't have costs for commercial but for new homes, 1% of cost of home. Insurance breaks will eventually recoup the money. Mayor Amrich asked Mike Johnson if he had questions. He responded, not at this time but cost is a huge factor.

McArdle: We need direction from the board about changing code? Cermak: No. It's a safety factor. Doehler: We saw what happened at the property prior. Burke: Worked at commercial buildings with sprinkler systems and some have put out fires before the fire department arrived.

Mary Schuman: How would you treat the townhomes and rental units? We should talk to landlords and insist on fire extinguishers. They have adjoining walls. Clarification: It's on new construction. Wayne:

We register rental units and are getting into them for inspections as they register. Fire separation is a key issue in townhomes. Systems would be for whole buildings—not individual units.

Wayne: Would not like to see this hold up occupancy. It is in the ordinance now, and is required now.

**7. Motion to adopt Ordinance # 1565-17 authorizing a variance for Sean McDonald on Title 7 Chapter 7, Section 2B relating to truck weight**

Discussion: Trustee Beeson: Held a Police and Public Safety Committee meeting. Sean McDonald attended and said he needed it as a last resort. Must be parked in a specific manner, limited to that vehicle only; subject to legitimate complaints from residents on that street; Chief will do regular inspections for compliance. Unanimous by committee to allow variance and have Attorney McArdle

Motion to adopt Ordinance # 1565-17 authorizing a variance for Sean McDonald on Title 7, Chapter 7, Section 2B relating to truck weight by Trustee Beeson, Second by Trustee Doehler

Ayes: Trustees Beeson, Burke, Cermak, Doehler, England and Villarreal; Nays: none  
Motion carried.

**8. Committee and Department Reports**

- a. Public Works, Trustee England
- b. Lakes, Parks, Recreation, and Education, Trustee Doehler
- c. Economic Development and Grants, Trustee Cermak
- d. Building and Zoning, Trustee Burke
- e. Police, Public Safety, and Ordinances, Trustee Beeson
- f. Finance and Administration, Trustee Villarreal

**9. Consent Agenda**

- a. **Approval payment of bills totaling: \$281,850.58**
- b. **Approval of minutes from 9/14/17 and 9/28/17 Village Board Meetings**

Motion to approve the Consent Agenda as stated above by Trustee England, Second by Trustee Burke  
Ayes: Trustees Beeson, Burke, Cermak, Doehler, England and Villarreal; Nays: none

**10. Motion to adopt Ordinance #1566-17 an Ordinance amending Title 1, Chapter 16, Annual Fee Ordinance, paragraph 1-16-3, Schedule of Fees, Fines, and Penalties, subpart referencing 3-4-3 relating to solicitation permits**

Discussion: Trustee Beeson: Glad to see that the penalty is waived for the first time; Commissioner Schnell: There was not a specific penalty in the code. If the person gets warning then comes back, the penalty will be in effect when they go to court. Chief Sciarrone: Would prefer to fine them the first time. Why are we fining the individuals—not the company? Trustee England: Should not be waived the first time if they don't get a legitimate permit. Attorney McArdle: Recommended sending it to a committee. Trustee Beeson: Let's solve this without committee. Remove waiving the penalty. 48 hours to apply for permit; DELETE at least and make it \$250.00.

Motion to adopt Ordinance #1566-17 an Ordinance amending Title 1, Chapter 16, Annual Fee Ordinance, paragraph 1-16-3, Schedule of Fees, Fines, and Penalties, subpart referencing 3-4-3 relating to solicitation permits with deletion of "at least" and making the penalty \$250.00

by Trustee Beeson, Second by Trustee Burke

Ayes: Trustees Beeson, Burke, Cermak, Doehler, England and Villarreal; Nays: none  
Motion carried.

**11. Motion to authorize Public Works Director to spend up to \$9,000.00 for labor to construct Public Works storage building**

Discussion: Trustee Burke: Is this in addition to the previous \$30,000+ for materials? Public Works Director Bartnick: I have enough to cover the \$9,000; we might need a hair over it. Trustee Burke: Was this a line item in the budget? Doehler: We approved \$30,000 in December but it was not in the May budget. Trustee England: We had money in it for a building—not this building. Line item 13300 Building

addition. Treasurer McGinty: Will check exact line item. Trustee Burke: Why were the bids so far apart? Why not go to union vendors: Brian Bartnick: Prevailing wage scared them away. Unions are usually more money.

No motion was needed.

**12. Motion to authorize the mayor to execute Use and Indemnification Agreement relating to 220 Circle Drive North**

Discussion: Mayor Amrich: This is the intersection that Wayne and Brian have been considering how to make safer. Attorney McArdle: Wayne negotiated the Agreement with the owner with two edits provided in the revised document. This will help people to navigate this turn more safely. The owner will pay for alterations to the fence; Wayne offered to help if needed.

Motion to authorize the mayor to execute Use and Indemnification Agreement relating to 220 Circle Drive North by Trustee Burke, Second by Trustee Villarreal

Ayes: Trustees Beeson, Burke, Cermak, Doehler, England and Villarreal; Nays: none  
Motion carried.

**13. Mayor Comments** included: Letter from True Homes states that they did not get their funding and their project is off. Wayne mentioned that he Trustee Burke spoke with owner who is considering a senior housing.

**14. Trustee and Staff Comments** Doehler, Beeson, England: Go, Cubs. Trustee Villarreal: Meeting with Admin staff tomorrow. Trustees Burke, Cermak and Villarreal: Go Cubs.

**15. Public Comment** Mary Schuman: Go Cubs; October 28 Victory Garden closing. Ted Kipp: Truck ran off road on Dowell going east; narrowed the lane by breaking off pavement; please notify Wauconda Township. Brian will call. Kiki Becker: Solicitation is like vehicle sticker; you have one you don't get a fine.

**16. Motion to go into Executive Session for the purpose of discussing acquisition of real estate 5ILCS 120/2(c)(1) and appointment, employment, compensation and performance of specific employees 5 ILCS 120/2(c)(1)**

Motion to go into Executive Session for the purpose of discussing acquisition of real estate 5ILCS 120/2(c)(1) and appointment, employment, compensation and performance of specific employees 5 ILCS 120/2(c)(1) by Trustee Burke, Second by Trustee Doehler

Ayes: Trustees Beeson, Burke, Cermak, Doehler, England and Villarreal; Nays: none  
Motion carried.

Roll Call: Present: Trustees Mark Beeson, John Burke, Chuck Cermak, Sandy Doehler, Harold England and Jennifer Villarreal

**17. Motion to return to Open Session and possible action on the Executive Session Discussion**

Motion to return to Open Session by Trustee Beeson, Second by Trustee Cermak

Ayes: Trustees Beeson, Burke, Cermak, Doehler, England and Villarreal; Nays: none  
Motion carried.

No action was taken as a result of Executive Session.

**18. Adjournment**

Motion to adjourn by Trustee Cermak, Second by Trustee Doehler  
All were in favor. Meeting adjourned at 9:27 p.m.

Submitted by Georgine Cooper