

**Village Board Meeting Minutes**  
**VILLAGE OF ISLAND LAKE**  
**3720 Greenleaf Avenue, Island Lake, IL 60042**  
**October 26, 2017, 7:30 p.m.**



1. **Call to Order** at 7:30 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 Jennifer Gibson
3. **Pledge of Allegiance** led by Mayor Amrich
4. **Public Comments** included: none
5. **Swearing in of new police officer Ryan Dressner** by Mayor Amrich  
Chief Sciarrone stated that Officer Dressner came to the Village as a fully trained police officer.
6. **Motion to approve the proposed 2018 Events Calendar**  
Motion to approve the proposed 2018 Events Calendar by Trustee Beeson, Second by Trustee Burke  
Ayes: Trustees Beeson, Burke, Cermak, Doehler, England and Villarreal; Nays: none.  
Motion carried.
7. **Motion to approve the sale of 1993 Starcraft Northwood boat (former police boat) and 1989 Model 743 Bobcat at the Lake County Municipal Auction on 10/28/17**  
Discussion: The boat has been sitting in the way and is in disrepair; the Bobcat is 30 years old and not worth investing in.  
  
Motion to approve the sale of 1993 Starcraft Northwood boat (former police boat) and 1989 Model 743 Bobcat at the Lake County Municipal Auction on 10/28/17 by Trustee Beeson,  
Second by Trustee Doehler  
Ayes: Trustees Beeson, Burke, Cermak, Doehler, England and Villarreal; Nays: none.  
Motion carried.
8. **Mayor Comments** included: Mark Bernhardt, land surveyor who took over Charles Mionske's former company, contacted the Village about placing a plaque in a public place in recognition of Mr. Mionske's contributions. He was instrumental in surveying for sanitary sewers and in getting the grants to put them in. The plaque would list the coordinates for its location; suggested area: Converse Park. (Trustee Burke suggested doing a ceremony when the plaque is installed.) Met with Dominic Strezo, Environmental Project Coordinator of Lake County Planning, Building and Development about a grant for ADA improvements at front entrance—including push button for help at entrance--and Senior Center entrance. We received the grant reimbursement of \$5250.00 for new boiler in the basement. On October 25, Brian Bartnick and Mayor attended the McHenry County Community Development Block Grant meeting for the Hyacinth and Circle Drive project; we secured a grant in the amount of \$184,800.00; the money will come in the fall of 2018.
9. **Trustee and Staff Comments** included: Trustee Cermak: Worked with Connie Mascillino on vacant storefront listings for website; nothing new on Circle K. Trustee Villarreal: Technology grant brought up at MCCG for streaming of meetings on YouTube. Trustee Beeson: might be a good idea; a former trustee used to tape meetings. Trustee Beeson: Congratulated Chief Sciarrone on a new fulltime officer and on the grant for vests; complimented Brian Bartnick on the asphalt drive at Veterans Park done by Nunda Township and on the new storage building. Trustee Doehler: Thanked iris planters and donors

for success of October 21 planting; new ones by dentist office and by St. John's Church; permission for other businesses planting; looking forward to new color in the Village; MCCG is interested in stories about intergovernmental cooperation; Wauconda Area Chamber invited us to participate in business expo next spring; IT Director George Muligano: Met with Sgt. Dickerson and G-Tech about replacing dash cameras. Public Works Director Brian Bartnick: We talk about people volunteering; one of the coaches backed into building commissioner car; Mark and Wayne fixed the dent and it cost nothing; Hyde's Lakeview Park: Asked what else needs doing and when? Trustee Doehler: Ken Wick and I are going to map out plantings. He wants limestone path lifted up; will ask Boy Scouts to clear invasive vegetation to clear the way for planting. Our accountant George Roach donated \$100 for the fireworks display.

Brian Bartnick: Cary Grove intergovernmental cooperation to keep sweeper in their building as we have no room for it. Star on the original water tower; it is in need of repair; \$4,000 will be needed for a "Save the Star" project. Replace with LED lighting; would last for ten years. Blacktopping: Geske will come in Monday, October 30 to get started; due to the low price, we can do more roads. Chief Sciarrone: It's coyote season and they're hungry; be careful with small dogs. They get up to 70 lbs. around here. Trustee Villarreal: Would we consider trapping them? Chief Sciarrone: Not so far; we're pretty populated but on the "outskirts" the coyotes are move prevalent.

- 10. Public Comment** included: Resident: Hyde Park: Issue about residents parking on Janet Drive to fish at the Park. Best bet is to park on Lakeview Drive.
- 11. Motion to go into Executive Session for the purpose of discussing 5 ILCS 120/2(c)(1) personnel; and 5 ILCS 120/2(c)(8) security procedures, acquisition of real estate 5ILCS 120/2(c)(5) and status of pending litigation 5 ILCS 120/2(c)(11)**  
Motion to go into Executive Session for the purpose of discussing 5 ILCS 120/2(c)(1) personnel; and 5 ILCS 120/2(c)(8) security procedures, acquisition of real estate 5ILCS 120/2(c)(5) and status of pending litigation 5 ILCS 120/2(c)(11) by Trustee Doehler, Second by Trustee Villarreal  
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  
Also present: Chief Sciarrone and Attorney

- 12. Motion to return to Open Session and possible action on the Executive Session Discussion**  
Motion to Open Session by Trustee Burke, 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.

- 13. Adjournment**  
Motion to adjourn by Trustee Cermak, Second by Trustee Villarreal  
All were in favor. Meeting adjourned at 8:14 p.m.

Submitted by Georgine Cooper