

Village Board Meeting Agenda
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
November 10, 2016, 7:30 p.m.



1. **Call to Order** at 7:34 p.m.
2. **Roll Call** Present: Trustees Sandy Hartogh, Kiki Becker, John Burke and Mark Beeson; Absent: Trustees Debra Jenkins and Keith Johns. Also present: Public Works Director Brian Bartnick, Police Chief Anthony Sciarrone; Building Commissioner Wayne Schnell, Treasurer Ed McGinty; Attorney David McArdle, Lake Management Chair Ken Wick
3. **Pledge of Allegiance** led by Mayor Amrich
4. **Public Comments** included: residents Reckwerdt and Johnson on Bassler Drive expressing a conflict over the placement of the fence between their properties and the difficulty of access to it for the purposes of making repairs; Elizabeth McGinty asked why the matter of the fence variance on the agenda isn't going before the Planning and Zoning Board; resident said that it was unfair to require hot water heater inspection; resident asked about enforcement of speed limit on Burnett Road near the daycare center and asked if Village vehicles were for business only.
5. **Committee and Department Reports**
 - a. Public Works: report given by Brian Bartnick in Trustee Johns' absence
 - b. Lakes, Parks, Recreation, and Education
 - c. Economic Development and Grants
 - d. Building and Zoning
 - e. Police, Public Safety, and Ordinances
 - f. Finance and Administration
6. **Consent Agenda**
 - a. **Approval payment of bills totaling: \$291,049.71**
 - b. **Approval minutes** of from 10/13/2016 and 10/27/2016 Village Board Meetings

Motion to approve Consent Agenda by Trustee Beeson, Second by Trustee Burke
Ayes: Trustees Becker, Beeson, Burke, Hartogh; Nays: none; Absent: Trustees Jenkins and Johns
Motion carried.
7. **Motion to approve Resolution 640-16 endorsing** The Greenest Region Compact 2 (GRC2) of the Metropolitan Mayors Caucus
Motion to approve Resolution 640-16 by Trustee Beeson, Second by Trustee Burke
Ayes: Trustees Becker, Beeson, Burke, Hartogh; Nays: none; Absent: Trustees Jenkins and Johns
Motion carried.
8. **Discussion of requirement for posting house numbers on side of property facing the lake** included: House numbers would be helpful for purposes of boat patrol, seawall and pier inspection, and location by fire department. The requirement would be similar to the one for house numbers on the street side. An ordinance will be prepared for the 12/8/16 Agenda and will be reflect that compliance will be voluntary. For comparison, Wauconda does not currently have such an ordinance.
9. **Motion to move forward with crowdfunding/GoFundMe as a special events fundraising opportunity**
Motion to go forward with crowdfunding/Go Fund Me as stated above by Trustee Hartogh, Second by Trustee Burke
Discussion: Some observed that public perception is that Go Fund Me is for medical and other needful things. Others observed that it was perceived as a creative way to get funding. Some crowdfunding

sites require accounts to be in the name of an individual. More research needs to be done before launching a fund. Most crowdfunding sources have professional marketing professionals to help with preparing campaigns.

Ayes: Trustees Becker, Beeson, Burke, Hartogh; Nays: none; Absent: Trustees Jenkins and Johns

Motion carried.

- 10. Motion to approve Ordinance 1544-16 An Ordinance amending Title 1 and Title 8 of the Village Code to clarify and simplify building permit fee structure**

Motion to approve Ordinance 1544-16 by Trustee Becker, Second by Trustee Hartogh

Discussion: The changes make it plainer and easier to understand.

Ayes: Trustees Becker, Beeson, Burke, Hartogh; Nays: none; Absent: Trustees Jenkins and Johns

- 11. Motion to approve a 2-foot variation on the Title 8, Chapter 2 for fence height [for total height of 6 feet] and 25-foot distance from waterway variation for the property at 221 Bassler Drive**

Motion to approve Ordinance the variation for the property at 221 Bassler Drive as stated above

by Trustee Burke, Second by Trustee Hartogh

Discussion: This is the only commercial property on a waterfront and it is a private body of water. There is no violation of distance between this fence and the neighboring one. In emergency situations, the fire department may draw water from the pond. Attorney McArde clarified that the request is a building code issue—not a zoning issue. Six foot height is reasonable for protection of commercial property.

Rear yard fence height of 6 feet is allowable by ordinance. A permit was issued for the fence. When the building commissioner asked Mr. Johnson to stop construction, Mr. Johnson did not; he was concerned the permit would expire before he finished. The fence ordinance needs review.

Ayes: Trustees Becker, Beeson, Hartogh; Nays: Trustee Burke; Absent: Trustees Jenkins and Johns

Motion carried.

- 12. Motion to authorize Mayor Amrich to sign the Intergovernmental Jurisdictional Boundary Agreement with the Villages of Port Barrington, Lake Barrington, North Barrington, Tower Lakes and Wauconda**

Motion to authorize Mayor Amrich to sign the Intergovernmental Jurisdictional Boundary Agreement as stated above by Trustee Hartogh, Second by Trustee Burke

Ayes: Trustees Becker, Beeson, Burke, Hartogh; Nays: none; Absent: Trustees Jenkins and Johns

Motion carried.

- 13. Motion to approve purchase of container from Intermodal & Container Services, Inc. in the amount of \$2315.00**

Motion to approve the purchase of container from Intermodal & Container services as stated above by Trustee Hartogh, Second by Trustee Becker

Ayes: Trustees Becker, Beeson, Burke, Hartogh; Nays: none; Absent: Trustees Jenkins and Johns

Motion carried.

- 14. Motion to approve the 2016-17 Tax Levy**

Motion to approve the 2016-17 Tax Levy by Trustee Beeson, Second by Trustee Burke

Ayes: Trustees Becker, Beeson, Burke, Hartogh; Nays: none; Absent: Trustees Jenkins and Johns

Discussion: It is required by the counties but it does not guarantee the revenue. 2015 revenues taxes received were approximately \$553,000 from Lake County and \$660,000 from McHenry County.

Motion carried.

- 15. Motion to cancel the December 22, 2016 Meeting of the Village Board**

Motion to cancel the December 22, 2016 Meeting of the Village Board by Trustee Beeson,

Second by Trustee Burke

Ayes: Trustees Becker, Beeson, Burke, Hartogh; Nays: none; Absent: Trustees Jenkins and Johns

Motion carried.

- 16. Mayor Comments** included: invited the Board to consider best use for commercial properties: a) behind MacDonald's and Walgreens and b) at Rte. 176 and Darrell Rd.; will set up a meeting with the owners of the property 176 and Darrell as they are actively marketing it.

- 17. Trustee Comments** included wishes for a happy Thanksgiving; Trustee Hartogh: invited feedback on desirable potential businesses for commercial properties. Trustee Becker: asked about increasing number of water hookups being reflected in the monthly report. Trustee Burke: Holiday Meals program is in progress—no collection jugs this year as last year’s funds cover it. Trustee Beeson: circus contract for 12/8/16 Agenda; tree lighting event 12/2/16; Candlelight Bowl 1/29/17, a fundraiser for special events.
- 18. Public Comments** included an apology from a resident for mistakenly stating that a Village vehicle was used for transporting an employee on private business, a compliment to Public Works for good work on removal of a tree on Pine Terrace and an opinion that Go Fund Me should not be used to collect funds for “amusements”.
- 19. Executive Session for the purpose of discussing pending litigation**
Motion to go into Executive Session for the purpose of discussing pending litigation by Trustee Burke, Second by Trustee Hartogh
Ayes: Trustees Becker, Beeson, Burke, Hartogh; Nays: none; Absent: Trustees Jenkins and Johns
Motion carried.
Roll Call Present: Trustees Sandy Hartogh, Kiki Becker, John Burke and Mark Beeson;
Absent: Trustees Debra Jenkins and Keith Johns.
No action was taken.
- 20. Return to Open Session**
- 21. Adjournment**
Motion to adjourn by Trustee Becker, Second by Trustee Burke. All in favor.
Meeting adjourned at 9:34 p.m.

Submitted by Georgine Cooper