

**Village Board Meeting Minutes DRAFT**  
**VILLAGE OF ISLAND LAKE**  
**3720 Greenleaf Avenue, Island Lake, IL 60042**  
**December 8, 2016, 7:30 p.m.**



1. **Call to Order** at 7:30 p.m.
2. **Roll Call** Present: Trustees Becker, Beeson, Burke, Hartogh, Jenkins and Johns; and Also present: Attorney David McArdle, Chief Anthony Sciarrone, Building Commissioner Wayne Schnell, Public Works Director Brian Bartnick, Treasurer Ed McGinty and Lake Management Chair Ken Wick.
3. **Pledge of Allegiance** led by Kaly and Kacy Morris
4. **Public Hearing Regarding Proposed Appropriation Ordinance**  
Discussion included: Appropriation of \$9,487,420 does not guarantee that the Village will receive that amount but authorizes us to spend it if we do.  
Motion to close the public hearing by Trustee Becker, Second by Trustee Johns  
Ayes: Trustees Becker, Beeson, Burke, Hartogh, Jenkins and Johns; Nays: none  
Motion carried.  
  
**Roll call** Present: Trustees Becker, Beeson, Burke, Hartogh, Jenkins and Johns
5. **Introduction of Island Lake Junior Miss and Teen Miss: Kaly Morris and Kacy Morris, respectively** who expressed a hope to help out in the community and be a good influence.
6. **Public Comments** included Bob Carpenter: Asking for permission and guidance to be in charge of the 2017 Memorial Day Celebration and suggested a resident to lead the National Anthem.
7. **Committee and Department Reports**
  - a. Public Works by Keith Johns
  - b. Lakes, Parks, Recreation, and Education by Debra Jenkins
  - c. Economic Development and Grants by Sandy Hartogh
  - d. Building and Zoning by John Burke
  - e. Police, Public Safety, and Ordinances by Kiki Becker
  - f. Finance and Administration by Mark Beeson
8. **Consent Agenda**
  - a. **Approval payment of bills totaling: \$533,662.07**
  - b. **Approval minutes** of from 11/10/2016 Village Board Meeting  
Motion to approve Consent Agenda by Trustee Becker, Second by Trustee Jenkins  
Ayes: Trustees Becker, Beeson, Burke, Hartogh, Jenkins and Johns; Nays: none  
Motion carried.
9. **Motion to Adopt Resolution 641-16, Regarding Village of Island Lake Work in State of Illinois Rights of Way**, will be performed in accordance with IDOT permits, will hold the State of Illinois harmless and will assume all liability for damages related to the work.  
Discussion: Correction of typo in the year of the work in the resolution provided by IDOT  
Motion to adopt Resolution 641-16 by Trustee Beeson, Second by Trustee Jenkins  
Ayes: Trustees Becker, Beeson, Burke, Hartogh, Jenkins and Johns; Nays: none  
Motion carried.
10. **Motion to Adopt Resolution 642-16, Establishing 2017 Village Board, Committee and Commission Meeting Schedules**  
Motion to adopt Resolution 642-16 by Trustee Jenkins, Second by Trustee Hartogh  
Ayes: Trustees Becker, Beeson, Burke, Hartogh, Jenkins and Johns; Nays: none

Motion carried.

- 11. Motion to Adopt Ordinance # 1545-16 requiring posting of street addresses facing the lake on lakeside properties**  
Motion to adopt Ordinance 1545-16 by Trustee Jenkins, Second by Trustee Burke  
Ayes: Trustees Becker, Beeson, Burke, Hartogh, Jenkins and Johns; Nays: none  
Motion carried.
- 12. Motion to Adopt Ordinance # 1546-16, effective immediately, Amending Section 1-9-4 of the Village Code changing the Fiscal Year of the Village from beginning on May 1 of each year and ending on April 30 of the following year, to beginning on October 1 of each year and ending on September 30 of the following year**  
Motion to adopt Ordinance 1546-16 by Trustee Johns, Second by Trustee Jenkins  
Discussion: Question: Why are we changing? Answer: It goes with the appropriations and levy; we didn't post the appropriations in a timely manner in the first quarter. Question: How was date arrived at? Answer: It is arbitrary to be in compliance. Next year we will bring it back to May 1 to April 30. Question: What happens when we do budget? Answer: It isn't affected; the process will be the same. It doesn't have to correspond to appropriation/levy. The audit is what will be adjusted.  
Ayes: Trustees Becker, Beeson, Burke, Hartogh, Jenkins and Johns; Nays: none  
Motion carried.
- 13. Motion to Adopt Ordinance # 1547-16, 2016-17 Appropriation Ordinance, effective immediately, in the total amount of \$9,487,420.**  
Discussion: This ordinance is required in order for us to receive funds.  
Motion to adopt Ordinance 1547-16 by Trustee Johns, Second by Trustee Jenkins  
Ayes: Trustees Becker, Beeson, Burke, Hartogh, Jenkins and Johns; Nays: none  
Motion carried.
- 14. Motion to Adopt Ordinance # 1548-16, approving the 2016 Tax Levy** in the total amount of \$1,275,600.  
Discussion: The law requires this to be filed with both counties.  
Motion to adopt Ordinance 1548-16 by Trustee Johns, Second by Trustee Jenkins  
Ayes: Trustees Becker, Beeson, Burke, Hartogh, Jenkins and Johns; Nays: none  
Motion carried.
- 15. Motion to Adopt Ordinance # 1549-16 Abating the taxes heretofore levied for the year 2016 to pay debt service on General Obligation Waterworks Refunding Bonds (Alternate Revenue Source), Series 2014 of the Village of Island Lake, Lake and McHenry Counties, Illinois.**  
Discussion: Bonds were refinanced in 2014. Abating the taxes prevents the county from giving us funds we don't have coming. We will do this again in 2020 when the bonds are retired.  
Motion to adopt Ordinance 1549-16 by Trustee Jenkins, Second by Trustee Burke
- 16. Motion to approve 2017 Kelly Miller Circus Contract** for 9/23/2017 and 9/24/2017, two (2) performances daily for a total of four (4) performances  
Motion to approve 2017 Kelly Miller Circus Contract by Trustee Beeson, Second by Trustee Burke  
Ayes: Trustees Becker, Beeson, Burke and Hartogh; Nays: Trustees Jenkins and Johns  
Motion carried.
- 17. Mayor Comments** Thanked everyone who worked on the tree lighting ceremony; commented on the great crowd; wished all "Merry Christmas" and "Happy New Year"
- 18. Trustee Comments** Trustee Hartogh: Shop Island Lake for holidays; Merry Christmas. Trustee Jenkins: Happy Chanukah too. Trustee Becker: Happy Holidays. Trustee Johns: Asked Larry Loos for updated list on safety equipment and asked why Public Works employees don't wear safety helmets; expressed appreciation for extra hours to put computer system up—double duty for Ed on payroll; asked Building Commissioner Schnell about Lakes Immediate Care; they poured sidewalk last week but not the one by the highway (Answer: They will have to finish water line and sidewalk before occupancy). Trustee Burke: Question about bill sheet (boots and safety glasses for \$500?) and Merry

Christmas. Trustee Beeson: John Burke worked hard to get holiday meals gathered and delivered; great Craft Faire; Merry Christmas; holiday meals to be delivered on December 22.

Building Commissioner Schnell: Old appliances are a source of fires: check cords and outlets. Public Works Director Bartnick: Don't throw your snow in the streets. Chief Sciarrone: Shop with a cop on Sunday in Crystal Lake—officers participating. Treasurer McGinty: New software going well. Trainers will be back in January for more utility billing. Live payroll on Monday. Will be in compliance with IL Dept. of Labor, and happy holiday. Fire Chief: thank you to Village—especially Brian and Patrick. The fire district is being evaluated and is grateful for the help—be safe for the holidays.

Meeting with Chris Shaxted (Beeson, Amrich, Schnell) update on project. It was about TIF—project is off without it. Other taxing bodies are the ones who lose the funds; the Village gets theirs. Project transformed from low income seniors project to a low income apartments with a TIF. Does the Board want to pursue it? Impact on schools could be low. It will not happen without a TIF. Shop it to other taxing bodies. \$1.2 million in fees. TIF duration can be negotiated—doesn't have to be 23 years. What if the property changes hands at some point? Board response: Trustee Johns: No TIF; Trustee Burke: No TIF; Trustee Jenkins: See what schools, library and township have to say; Trustee Hartogh: See what other taxing bodies feel; Trustee Beeson: Check with other taxing bodies; Trustee Becker: Speak with other entities first. Treasurer McGinty: Investigate TIF and possibilities—have expert in. Attorney McArdle: Go to other taxing bodies first. Trustee Johns and Treasurer McGinty will go to District 118 superintendent.

**19. Public Comments** Inquiry about signup sheet for Salvation Army; Bob Carpenter: Feels ordinance on numbers on piers isn't necessary.

**20. Executive Session** for the purpose of discussion regarding employee performance 5 ILCS 120/2(c)(1); Setting of a price for the sale of Village owned property; 5 ILCS 120/2(c)(6); Litigation: 5 ILCS 120/2(c)(11).

Motion to go into Executive Session for the purposes stated above by Trustee Jenkins, Second by Trustee Hartogh

Ayes: Trustees Becker, Beeson, Burke, Hartogh, Jenkins and Johns; Nays: none  
Motion carried.

**Roll call** Present: Trustees Becker, Beeson, Burke, Hartogh, Jenkins and Johns

**21. Return to Open Session**

Motion return to Open Session by Trustee Burke, Second by Trustee Hartogh

Ayes: Trustees Becker, Beeson, Burke, Hartogh, Jenkins and Johns; Nays: none  
Motion carried.

No action taken as a result of the Executive Session.

**22. Adjournment**

Motion to adjourn by Trustee Johns, Second by Trustee Burke

All in favor; meeting adjourned at 9:16 p.m.

Submitted by Georgine Cooper, Village Clerk