

Village Board Meeting Minutes
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
March 9, 2017, 7:30 p.m.



1. **Call to Order** at 7:30 by Mayor Amrich
2. **Roll Call** Present: Trustees Kiki Becker, John Burke and Debra Jenkins;
Absent: Trustees Mark Beeson, Sandy Doehler and Keith Johns
Also present: Director of Public Works Brian Bartnick, Treasurer Ed McGinty, Police Chief Anthony Sciarrone, Lake Management Chair Ken Wick, Building Commissioner Wayne Schnell and Wauconda Fire Protection District Battalion Chief Payne
3. **Pledge of Allegiance** led by Boy Scout Troop 76 with Jennifer Eschenbacher, Leader
4. **Public Comments** none
5. **Committee and Department Reports**
 - a. Public Works by Brian Bartnick (in Trustee Johns' absence)
 - b. Lakes, Parks, Recreation, and Education by Trustee Jenkins
 - c. Economic Development and Grants: no report
 - d. Building and Zoning
 - e. Police, Public Safety, and Ordinances
 - f. Finance and Administration by Treasurer McGinty (in Trustee Beeson's absence)
6. **Consent Agenda**
 - a. **Approval payment of bills totaling: \$239,928.10**
 - b. **Approval of minutes** from 2/9/17 and 2/23/17 Village Board Meetings

Motion to approve the consent agenda as stated above by Trustee Jenkins, Second by Trustee Becker
Ayes: Trustees Becker, Burke and Beeson and Mayor Amrich; Nays: none
Motion carried.
7. **Motion to approve Mayor Amrich's appointment of Thadd Lewis to the Planning and Zoning Commission** to fill the unexpired term of Thomas Heath
Motion to approve Mayor Amrich's appointment as stated above by Trustee Becker, Second by Trustee Burke
Ayes: Trustees Becker, Burke and Beeson and Mayor Amrich; Nays: none
Motion carried.
8. **Motion to approve Island Lake Lioness Club request for the April 8, 2017 annual Al Schmidt Easter Egg Hunt and the Bunny Breakfast a) use of Village Hall Campus fields and gymnasium, b) Island Lake Police Department personnel traffic control support, and 3) donation for the event**
Motion to approve Island Lake Lioness request as stated above, including a \$100 donation by Trustee Jenkins, Second by Trustee Burke
Ayes: Trustees Becker, Burke and Beeson and Mayor Amrich; Nays: none
Motion carried.
9. **Motion to authorize Mayor Amrich to sign the contract with Kevin Purcell and the Nightburners contract in the amount of \$800 for the August 11, 2017**

Concert in the Park

Motion to authorize Mayor Amrich to sign the contract with Kevin Purcell and the Nightburners as stated above by Trustee Jenkins, Second by Trustee Burke

Ayes: Trustees Becker, Burke and Beeson and Mayor Amrich; Nays: none

Motion carried.

10. Mayor Comments included: The Village of Island Lake will host the April 26 McHenry County Council of Governments meeting.

11. Trustee and Staff Comments included: Trustee Jenkins: The Dinner Dance on April 22, 2017. It a fundraiser for the Events Committee that helps offset the cost of the fireworks so that residents don't have to pay for the display. Commissioner Schnell: New construction is down but major renovations on older homes are in progress. McDonald's street light is operational. Westridge Mall is ready to open a Tae kwon do training center. Public Works Director Bartnick: Eagle Scout project in progress to make outdoor classroom and Brian provided logs for outdoor seating for the project. Fire Battalion Chief Payne: Mobile Incident Command Center accident/spill hazmat cleanup in progress

12. Public Comments

13. Motion to go into Executive Session for purposes of discussing pending litigation pursuant to 5 ILCS 120/2(c)(11) and collective bargaining to 5 ILCS 120/2(c)(2)
Per Attorney Jennifer Gibson, no Executive Session needed.

14. Adjournment

Motion to adjourn by Trustee Jenkins, Second by Trustee Becker.

All were in favor. Meeting adjourned at 7:58 p.m.

Submitted by Georgine Cooper