

Village Board Meeting Minutes DRAFT
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
April 13, 2017, 7:30 p.m.



1. **Call to Order** at 7:30 p.m. by Mayor Amrich
2. **Roll Call** Present: Trustees Kiki Becker, Mark Beeson, John Burke, Sandy Doehler, Debra Jenkins and Keith Johns
Also present: Director of Public Works Brian Bartnick, Treasurer Ed McGinty, Police Chief Anthony Sciarrone, Building Commissioner Wayne Schnell and Attorney Jennifer Gibson
3. **Pledge of Allegiance** led by Mayor Amrich
4. **Public Comments** included: Ted Kipp: Asked the Board to table #17 [Flashing Thunder Contract] until new board members are installed because the tax levy was increased and the fiduciary responsibility of the board to the tax payers or specify that the contract is paid with donations. Mike Gleason: Advocated for an archery park on Lake County Forest Preserve land—possibly at a site in Antioch Township—and asked the Board to write a letter to Lake County Forest Preserve in support of it.
5. **Audit Report for the Fiscal Year Ending April 30, 2016** by George Roach, Auditor
Mr. Roach thanked the Village for the opportunity to work together and stated that his firm's procedures and standards are aligned with best practices. He noted that that the lateness in the year for this audit was due to pension liabilities information not being available until March 2017. He reported that, overall, the audit is clean with no qualifications. Highlights include page 13 where pension obligations of about \$5,000,000 required a large adjustment. Governmental funds showed excess of revenue over expenditures. He reminded the Board of prior year findings—especially segregation of duties for check and balance and encouraged the Board to take care of it. All documentation has been filed with state agencies. Questions: How many years does the Pension Liability cover? Answer: Calculate variables of age within police force and anticipate pay raises and return on investment over the next 20 years; see page 60 for sensitivity analysis.
6. **Presentation on the Lakeview Bridge Replacement Project** by Steve Verseman, Engineer
Mr. Verseman has been looking over options for replacing the bridge; it is still passes inspections but it can become an issue in the future, where rating would not allow, for example, garbage trucks. He found a bridge program with 80% funding. The required study does not have to be as extensive as originally anticipated. Culvert is recommended as a less expensive option to a bridge. Phase I and II would be budgetary cost of \$125,000 covered by Village. IDOT would cover 80% of Phase III, leaving the Village with an additional expense of \$50,000. The bottom should be no lower than it currently is, but the hope is to raise the height. Construction could last up to six months and the road would be closed for much of that time. The span has to be at least 20 feet wide. He will submit for 2018 Community Development Block Grant.

7. Committee and Department Reports

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

8. Consent Agenda

- a. **Approval payment of bills totaling: \$330,129.64**
- b. **Approval of minutes** from 3/9/17 and 3/23/17 Village Board Meeting

Motion to approve the Consent Agenda as stated by Trustee Burke,

Second by Trustee Doehler

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

Motion carried.

9. Motion to adopt Proclamation recognizing Midwest Organics for their contribution to the Victory Garden

No vote needed.

10. Discussion of Kids to Parks May 20, 2017 Event at Converse Park

Tina Loos, Events Coordinator, explained that the event is in conjunction with the National Kids to Parks Day. It will include various activities. Police officers and fire fighters to play with the kids.

11. Motion to authorize Mayor Amrich to request an emergency entrance to Kemper Valve on Darrell Road

Informational item; no vote needed.

12. Motion to approve the sale of the 1986 pontoon boat

Motion to adopt Proclamation as stated above by Trustee Johns, Second by Trustee Jenkins

Discussion: The Village is not able to use the boat. The donor approved the sale.

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

Motion carried.

13. Motion to approve the sale by sealed bid of the John Deere 410 Backhoe with a minimum bid of \$25,000

Motion to approve sale of the John Deere 410 Backhoe as stated above by Trustee Becker,

Second by Trustee Burke

Discussion: We are in the process of buying another backhoe that has more capacity and we don't need this one. We will save money by purchasing the one from Nunda Township.

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

Motion carried.

14. Motion to approve the 4-year financing for the 2012 Elgin Crosswind Street Sweeper purchased from Algonquin Township

Motion to approve the 4-year financing for the 2012 Elgin Crosswind Street Sweeper as stated above by Trustee Beeson, Second by Trustee Jenkins

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

Motion carried

- 15. Motion to authorize Mayor Amrich to sign Clarke Aquatic Services, Inc. Aquatic Weed and Algae Control Services Agreement**
Motion to authorize Mayor Amrich to sign the Clarke Aquatic Services Inc. Aquatic Weed and Algae Control Services Agreement as stated above by Trustee Jenkins, Second by Trustee Becker
 Discussion: We're not approving full amount—only the first treatment.
 Ayes: Trustees Becker, Beeson, Burke, Doehler, Jenkins and Johns; Nays: none
 Motion carried
- 16. Motion to authorize Mayor Amrich to sign Clarke Mosquito Management, Inc. Environmental Mosquito Management Services**
Motion to authorize Mayor Amrich to sign the Clarke Mosquito Management, Inc. Environmental Mosquito Management Services Agreement as stated above by Trustee Doehler, Second by Trustee Burke
 Ayes: Trustees Becker, Beeson, Burke, Doehler, Jenkins and Johns; Nays: none
 Motion carried
- 17. Motion to authorize Mayor Amrich to sign the contract with Flashing Thunder Fireworks in the amount of \$17,200.00 for the July 8, 2017 Lakefest Fireworks (with a rain date of July 9, 2017)**
Motion to authorize Mayor Amrich to sign the contract with Flashing Thunder Fireworks as stated above with the understanding that the \$17,200 will be funded by donations, fundraisers and other event revenues by Trustee Beeson, Second by Trustee Jenkins
 Discussion: Barge cost was left off. The barge needs to be locked in at this time. Attorney Gibson: The Board can authorize the barge deposit in conjunction with the Flashing Thunder contract and approve it next meeting.
 Ayes: Trustees Becker, Beeson, Burke, Doehler, Jenkins and Johns; Nays: none
 Motion carried
- 18. Motion to approve Island Lake Police Department Tow List Agreement**
Motion to approve the Island Lake Police Department Tow List Agreement and to authorize the Chief Sciarrone to execute the Agreement at his discretion
 Trustee Doehler, Second by Trustee Burke
 Discussion: We are approving the Agreement and allowing the Chief to execute the agreement. Question: Section 2, Item B: If a tow truck breaks down on the way to a tow, can another company be called? Answer: Yes. Non-transfer language means the tow company cannot “subcontract” the tow. If one company is unavailable, the next company on the list will be called. Question: Can companies agree to Section 5 G: Towing fee limit on Village vehicles? Two vendors in attendance responded: Yes.
 Ayes: Trustees Becker, Beeson, Burke, Doehler and Jenkins; Nays: Trustee Johns
 Motion carried
- 19. Mayor Comments** included: Received a call from Eric Dams who has an unnamed client who wants to build a restaurant in Island Lake. Mr. Dams mentioned to the client that we would like a Starbucks in town; Eric will be contacting Starbucks. The Village of Island Lake is hosting the April 26, 2017 McHenry County Council of Governments Meeting; please notify Clerk Cooper if you plan to attend.
- 20. Trustee and Staff Comments** included: Trustee Beeson: The Events Committee met on Monday; Dinner Dance will be at Westridge Banquets on April 22; it is the biggest fireworks fundraiser. The 4th of July parade route is under revision; the goal is to keep the distance to

about 1 1/2 miles. He will be stepping down soon. Trustee Burke: Referenced an email this week about mosquito spraying and concern for the bees. Clarke will come out and answer questions. Since spraying is at night and bees are not flying then, it should not be a danger to them. We can have Clarke come to April 27 meeting. Trustee Johns: Declined on the MCCOG meeting on account of twin daughters' 16th birthday. Trustee Becker: Would Converse Park behind the hill be a possibility for Archery Range? It would be a concern for kids and for Dog Park area. Trustee Doehler: Shop Island Lake and watch for iris shoots; received a special teal pink iris donation from Trustee Jenkins; happy holiday.

Director Bartnick: Fenced in the channel; should help keep brush out; patching of roads to start. Commissioner Schnell: With public works help, we have been able to keep unauthorized signs off Route 176. Ken Wick: Will get a sign for Victory Garden for commemorating Midwest Organics contribution.

21. Public Comments included Ted Kipp: 2001 Foxridge Dr. requested that someone notify residents when there will be spraying in the field contiguous to his property. Mayor Amrich asked Wayne Schnell to look into it. Lake County Forest Preserve District has a call system to notify residents. Bob Carpenter: Thanked the Clerk for adding the Memorial Day Celebration to the Daily Herald calendar; Jesarela Villarreal will be singing the National Anthem. Mark Kipp: Expressed his opinion that the discussion of fireworks funding should not go before the Village Board because it gives the impression that the Village is paying for it.

22. 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)

Motion to go into Executive Session for the purposes stated above

by Trustee Jenkins, Second by Trustee Burke

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

Motion carried.

Roll Call: Present: Trustees Kiki Becker, Mark Beeson, John Burke, Sandy Doehler, Debra Jenkins and Johns

Motion to return to Open Session by Trustee Johns, Second by Trustee Becker

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

Motion carried.

No action was taken as a result of Executive Session.

23. Adjournment

Motion by Trustee Johns, Second by Trustee Becker

All were in favor.

Meeting adjourned at 9:38. p.m.

Submitted by Georgine Cooper