

**Village Board Meeting Minutes
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
April 27, 2017, 7:30 p.m.**



1. **Call to Order** at 7:32 by Mayor Amrich
2. **Roll Call** Present: Trustees Kiki Becker, Mark Beeson, John Burke, Sandy Doehler, and Keith Johns; Absent: Trustee Debra Jenkins
Also present: Treasurer Ed McGinty, Police Chief Anthony Sciarrone, Building Commissioner Wayne Schnell, George Muligano IT and Attorney David McArdle
3. **Pledge of Allegiance** led by Mayor Amrich
4. **Public Comments** included: PowerPoint presentation on Little Free Library by Joshua Coolidge: He can pay for registration for two at \$43.00 each and build the boxes; Keith Johns will donate \$100 for a box; so will Sandy Doehler; John Burke will pay for first two registrations. Mayor: Make an appointment with the Village to look at site;]; Shawn McDonald, owner of Patriot Towing, offered a fundraising idea for fireworks. He would haul away their junk cars and the money for the cars could be donated to the Village.
5. **Motion to approve the concept for and the use of Village Property abutting Cotton Creek Elementary School for the Outdoor Classroom Eagle Scout Project of Ian Mininni**
Ian presented his idea as a leadership project and to give back to the community. He expects to complete the project in one weekend.
Motion to approve the concept for and use of Village Property for the Outdoor Classroom Eagle Scout Project as stated above by Trustee Beeson, Second by Trustee Johns
Ayes: Trustees Becker, Beeson, Burke, Doehler, and Johns; Nays: none
Motion carried.
6. **Motion to approve use of gymnasium on Saturday, June 3, 2017 and to waive the fee for the purpose of a fundraising dinner for Ken Anderson**
Motion to approve the use of gymnasium on Saturday, June 3, 2017 and to waive the fee for the purpose of a fundraising dinner for Ken Anderson as stated above by Trustee Doehler, Second by Trustee Becker
Ayes: Trustees Becker, Beeson, Burke, Doehler, and Johns; Nays: none
Motion carried.
7. **Motion to approve a Special Event Liquor License for the Island Lake Lions Club for the June 3, 2017 Fundraiser**
Motion to approve a Special Event Liquor License for the Island Lake Lions Club for the June 3, 2017 Fundraiser as stated above by Trustee Burke, Second by Trustee Beeson
Ayes: Trustees Becker, Beeson, Burke, Doehler, and Johns; Nays: none
Motion carried.
8. **Excalibur Technologies Presentation on IT Support**
Presentation by Anthony Fredrickson
\$4,500.00 per month, based on a 3-year contract; option to discontinue after 90 days if not

satisfied. "Diamond Program" includes free installation of any new hardware. Includes website assistance and support. Other clients served in area: Berger Excavating, for example. He will provide a list of references. Trustee Johns question: What kind of security clearance do you have? Answer: HIPPA and a number of others that serve, for example, banking. Personnel take tests regularly. Trustee Becker question: What is your certification for law enforcement? Answer: We'll work with any vendor you have; client must have authorized personnel present when provider is working.

- 9. Motion to change Planning and Zoning Commission regular meeting dates to the third Wednesday of each month on an as needed basis for the remainder of 2017**, including: 5/17/17, 6/19/17, 7/19/17, 8/16/17, 9/20/17, 10/18/17, 11/15/17
Motion to change the Planning and Zoning Commission regular meeting dates as stated above by Trustee Becker, Second by Trustee Burke
Ayes: Trustees Becker, Beeson, Burke, Doehler, and Johns; Nays: none
Motion carried.
- 10. Motion to authorize Mayor Amrich to sign Variety Entertainment Contracts with Wayne Ewing for Lakefest July 7 and 8, 2017 music entertainment for the following services in the following amounts: Emcee, \$600; R & R Sound, \$1,000; The Deciders band, \$600; Reely Dan band, \$1,000**
Motion to authorize Mayor Amrich to sign Variety Entertainment Contracts with Wayne Ewing for Lakefest July 7 and 8, 2017 music entertainment as stated above by Trustee Burke, Second by Trustee Beeson
Discussion: Trustee Doehler question: Did we look into getting insurance in case of cancellation? Ed McGinty answer: Insurance companies care to do it.
Ayes: Trustees Becker, Beeson, Burke, Doehler, and Johns; Nays: none
Motion carried.
- 11. Motion to approve Proclamation May 20–26, 2017 as National Safe Boating Week in the Village of Island Lake**
No motion needed.
- 12. Motion to approve use of Water Tower Park May 6 and 7, 2017 by Wauconda Masonic Lodge for the Medinah Shriners Annual Vidalia Onion Sales to benefit Shriners Hospitals for Children**
Discussion: Trustee Johns: They feel they'll sell a lot because of restaurants.
Motion to approve use of Water Tower Park May 6 and 7, 2017 by Wauconda Masonic Lodge for the Medinah Shriners Annual Vidalia Onion Sales to benefit Shriners Hospitals for Children as stated above by Trustee Johns, Second by Trustee Becker
Ayes: Trustees Becker, Beeson, Burke, Doehler, and Johns; Nays: none
Motion carried.
- 13. Mayor Comments** included: Attorney McArdle will swear in the new officials at the May 11, 2017 meeting; shop Island Lake. Resident requested a sidewalk along Greenleaf Avenue from Police Department to Rte. 176. We'll have Brian Bartnick take a look at it. We sold the pontoon boat.
- 14. Trustee Comments** Trustee Becker: Thanked everyone in the room and on the Board for having the faith in him to have him serve. Trustee Burke: Sheltering Oak has been torn down. Trustee Beeson: Dinner Dance fundraiser was successful; made just under \$6,500.00. Thank you to Tina Loos and her family for the hard work to make the event successful. We have a little over \$15,000.00 available for fireworks. We could have a surplus by Lakefest to roll into next year. Donations of hot dogs for 4th of July Picnic will come from the Jenkins family.

Doehler: Monthly MCCOG meeting was hosted by Village of Island Lake at Westridge Banquets; food was well received; Village received a certificate for Greenest Region accomplishments. Trustee Beeson: Lions and Lioness want to have a picnic at Veterans Park on June 11, 2017. Mary Schuman: Victory Garden opening on Saturday, 4/29/17.

George Muligano: Asked to be part of the discussion about IT services Trustee Burke responded that we are gathering information at this point.

15. **Public Comments** included: Harold England: We have had a lot of fish die in the lake this spring—like striper bass and crappie. Trustee Beeson will let Lake Management Chair Ken Wick know.
16. **Motion to go into Executive Session** for purposes of discussing pending litigation pursuant to 5 ILCS 120/2(c)(11)
Executive Session not needed.
17. **Return to Open Session—Action, if any, on Executive Sessions Items discussed.**
No Executive Session held.
18. **Adjournment**
Motion by Trustee Johns, Second by Trustee Beeson
All were in favor.
Meeting adjourned at 8:35. p.m.

Submitted by Georgine Cooper