

Village Board Meeting Minutes
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
May 11, 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 Sciarone, Lake Management Chair Ken Wick, Building Commissioner Wayne Schnell and Attorney David McArdle
3. **Pledge of Allegiance** led by Mayor Amrich
4. **Public Comments** none

Agenda Item 10. Moved to this position to allow the students in attendance to exit early, as the next day is a school day.

Students introduced themselves and mentioned where their projects placed in State. Wendy Mills mentioned that 86 students went to State and 48 qualified for National.

Discussion: Trustee Beeson mentioned that the Chamber made a donation from their dissolution. Wauconda, Volo, Wauconda Township and Port Barrington also make donations. Ed McGinty said that he felt we should make this contribution to our future. Trustee Johns asked about McHenry School District; both Wendy Mills and Clerk Cooper responded that they contacted them but had no response.

Motion to donate \$500.00 to the Future Business Leaders of American fund to send Island Lake Students to FBLA National by Trustee: Johns, Second by Trustee Doehler

Ayes: Trustees Becker, Beeson, Burke, Doehler, Jenkins and Johns
Motion carried.

5. Committee and Department Reports

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

6. Consent Agenda

- a. **Approval payment of bills totaling: \$ 358,426.15**
- b. **Approval of minutes** from 4/13/17 and 4/27/17 Village Board Meetings

Motion to approve the Consent Agenda as stated by Trustee Johns

Second by Trustee Jenkins

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

Motion carried.

7. Swearing in of officials of newly elected officials for 2017- 2021 terms: Mayor Charles Amrich; Village Clerk Georgine Cooper; Trustees Charles Cermak, Harold England and Jennifer Villarreal by Attorney David McArdle
Mayor Amrich presented plaques to retiring Trustees Becker, Beeson and Johns and thanked them for their service to the Village of Island Lake.
Attorney McArdle administered the Oath of Office to Jennifer Villarreal, Harold England, Charles Cermak, Georgine S. Cooper and Charles R. Amrich
A brief reception with refreshments followed.

8. Motion to confirm Mayor Amrich's appointment of Lake Management Committee Members: Patti Fugle and John Corrado
Motion to confirm Mayor Amrich's Lake Management Committee appointments as stated above by Trustee Burke, Second by Trustee Doehler
Ayes: Trustee Burke, Cermak, Doehler, England, Jenkins and Villarreal
Motion carried.
Mayor Amrich administered the Oath of Office to Patti Fugle and John Corrado.

9. Presentation by Partner Tek for IT Services, Randy Way
Mr. Way stated that his company serves many municipalities—including the Villages of Wauconda and Lakemoor—and other entities including fire departments. Partner Tek provides a variety of services from complex to routine. "Our goal is to provide all encompassing IT services...so you can focus on your core mission," Mr. Way stated. Partner Tek has six employees in Illinois and is in the process of hiring a seventh.

Discussion: Trustee Doehler asked about the pricing on the contract. Mr. Way responded that it is not final pricing. The company needs to do a full network assessment to determine cost. Trustee Burke asked if there is a way out of the contract if the Village is not satisfied. Mr. Way responded, "Yes." Trustee England asked if Partner Tek would provide any support in the coming weeks or is it all phone call. Mr. Way responded that it depends on what the customer wants whether it is once a week, once a month or at other intervals. Trustee Burke asked what service would be provided if we are getting new computers. Mr. Way: We unbox and set up new computers. Trustee Burke also asked if the company would make recommendations about what we need. Mr. Way responded that they would and that they would evaluate the network and meet generally quarterly with the CEO. He also stated that they would do project management for IT projects. Trustee Cermak asked if the \$3,500 on-boarding fee is a one-time fee. Mr. Way responded it is.

Treasurer Ed McGinty asked if the company would make recommendations if we have a problem with backups and if they have the Network Attached Storage Backup system. Mr. Way said they would and that they have the backup system. They monitor and manage from onsite and offsite locations and would be responsible increasing capacity. Chief Sciarrone if they are available 24 hours for emergencies. Mr. Way responded they would.

10. Discussion of donation to the Future Business Leaders of America fund to send Island Lake students to FBLA National, Wendy Mills, District #118
(Moved to follow Public Comment.)

11. Discussion of and direction with regard to proposed letter to the Illinois Gaming Board RE: Thornton's Truck Stop Gaming Application
Discussion: Mayor stated that the State of Illinois passed legislation that allows truck stops with 3 acres to have video gaming machines. Some of the Thorntons site is wetland; Ed

McGinty called the state to have them investigate. Trustee Burke: How do you define truck stop? Attorney McArdle: It's based on gallons of fuel dispensed and acreage. Do you want to let it happen? If so, we'll move on. Trustee Cermak: Should we wait for the State investigation to be completed? Attorney: The application was filed in late April. Trustee Cermak: Do they have to get a liquor license? Response: No. The State supersedes the Village. Trustee Doehler: Does Thorntons have them in Volo. Trustee Cermak: We have five already. I'd like to put a moratorium on them. Trustee Burke: Could they sue us for that? Attorney: There's a potential for litigation. Mayor Amrich: The machine operators are getting very aggressive. Island Foods was approached to put gaming machines there. Trustee Cermak: The State is looking into increasing the number allowed per establishment. I'd be in favor of a moratorium.

Attorney McArdle said there were two issues: The letter and the moratorium.

Motion to have the Village Attorney draw up a letter opposing Thorntons application for Video Gaming on the basis that it does not meet the minimum acreage for a Truck Stop by Trustee Cermak, Second by Trustee Doehler

Ayes: Trustees: Burke, Cermak, Doehler and England; Nays: Trustees Jenkins and Villarreal
Motion carried.

12. Motion to adopt Resolution 645-17 Imposing a Temporary Moratorium on Video Gaming Establishments in the Village of Island Lake

Discussion: Attorney McArdle said that this

Motion to adopt Resolution 645-17 as stated above by Trustee Cermak,
Second by Trustee Doehler

Question: Trustee Doehler: If Thorntons gets approved, will this open the door to others who want to challenge us? Attorney McArdle: You'll have to decide if you pass this tonight whether you want to deny an application. You may want to consider becoming Home Rule. It would have to be done by a vote as Island Lake doesn't meet the population requirement. Trustee Burke: If we pass the moratorium, what happens? Attorney McArdle responded that Thorntons could challenge it.

Ayes: Trustees: Burke, Cermak, Doehler and England; Nays: Trustees Jenkins and Villarreal
Motion carried.

13. Motion to authorize Mayor Amrich to sign Commercial Lease Agreement between N.J. Pesz, LLC and the Village of Island Lake for rental of a 40' x 80' metal pole building at 4705 Roberts Road, Island Lake, in the amount of the \$12,804.00 annually

Discussion: Brian Barnick stated that we are losing the storage space we rented from Wauconda Township. We store seasonal equipment. Trustee Burke: You don't plan on building? Brian: No. Trustee England: Are you paying now? Yes, but less. Trustee Cermak: Do you have to sprinkle? Wayne: Our ordinance says yes, but the Fire Department would determine it. Trustee Cermak: Would loan payments on a new building be more than the lease? A building would be more economical. If the equipment can sit outside for six months, can the building be built? Ed: We can probably get a month-to-month. Brian: Wauconda Township's new road commissioner may not want to do it. Attorney McArdle: Prairie Grove has a large building. Trustee Jenkins: Let's table this

Motion to table action until the next meeting

by Trustee __, Second by Trustee __

Question: Trustee Cermak: How much equipment is in there? Will an addition work?

Ayes: Trustee Burke, Cermak, Doehler, England, Jenkins and Villarreal
Motion carried.

- 14. Mayor Comments** included: The first Friday in June after the first board meeting will be the Admin staff meetings. I'll have committee appointments for next meeting.
- 15. Trustee and Staff Comments** included: Trustee Burke: Rimas property will probably have a truck stop and gaming machines. Trustee Cermak: Thank you for having me back and for voting for me. I'll try to do a good job. Trustee Doehler: Looking into issues with the KaBOOM Grant and happy Mother's Day to all. Trustee England: Thank you for voting for me and I'll try to do a good job. Ken Wick: Welcome to new board members. Commissioner Schnell: Welcome to new trustees and happy Mother's Day. Chief Sciarrone: Happy reading of new general orders. Treasurer McGinty: Emailed Senator Althoff RE: tax decrease to municipalities. She responded that as a former mayor, she gets it. Budget Meeting: Next Tuesday at 6:00 p.m. He will provide the new trustees copies of the budget tomorrow. Attorney McArdle: SB 2199 proposes to reduce the municipal share of sales tax and income tax. It's a \$500,000 loss in our budget. It has been going through the legislature. They did not meet yesterday as originally scheduled. Trustee England: Is there anything we can do to keep it from passing? Response: Call Senators Althoff and McConchie.

Trustee Cermak: I have a lot of customers that fish Island Lake. Perch, catfish, northerns and bass. Two anglers saw walleyes.

- 16. Public Comments** included: Mark Beeson: As far as the truck stop, it would be a "truck go". Where are you going to park your trucks? I believe the Board should put their foot down. Thorntons is not a truck stop. It's good to consider an alternative to rental. Get a building and get equity instead of renting. As far as the budget, don't you need to assign the committee chair and have the committee bring it to the Board? Does it need to be passed by the committee? Mary Schuman: With regard to guidelines on gaming, is the Board going to do that? We are \$150,000 down in our funds. It's a form of entertainment. People won't be hanging out. Gaming is different from in the past. Don't forget that we need income in addition to attract other new businesses. Guidelines and revenue are needed. Mayor Amrich: We get 5% of what's generated. We get about \$50,000.00 per year. Businesses get 30%.
- 17. 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: Trustee Burke, Cermak, Doehler, England, Jenkins and Villarreal; Nays: none
Motion carried.
Roll Call: Present: Trustee Burke, Cermak, Doehler, England, Jenkins and Villarreal
Also present: Attorney McArdle and Treasurer McGinty
Purpose of Executive Session is to bring new trustees up to speed on pending litigation and collective bargaining
Motion to return to Open Session by Trustee Jenkins, Second by Trustee Doehler
Ayes: Trustee Burke, Cermak, Doehler, England, Jenkins and Villarreal; Nays: none
Motion carried.

No action was taken as a result of Executive Session.

- 18. Adjournment**
Motion to adjourn by Trustee Cermak, Second by Trustee Doehler
All were in favor.
Motion carried. Meeting adjourned at 10:10 p.m.p.m.

Submitted by Georgine Cooper