

Village Board Meeting Minutes
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
May 25, 2017, 7:30 p.m.



1. **Call to Order** at 7:30 p.m. by Mayor Amrich
2. **Roll Call** Present: Trustees John Burke, Sandy Doehler, Debra Jenkins and Jennifer Villarreal; Absent: Chuck Cermak. Trustee Harold England arrived at 7:33 p.m.
Also present: Mayor Charles R. Amrich, Clerk Georgine Cooper, Director of Public Works Brian Bartnick, Treasurer Ed McGinty, Lake Management Chair Ken Wick, Building Commissioner Wayne Schnell, Attorney David McArdle and Wauconda Fire District Battalion Chief Mark Dierker
3. **Pledge of Allegiance** led by Mayor Amrich
4. **Public Comments** included: none
5. **Motion to approve Mayor Amrich's Village Board Committee appointments**
Discussion: Trustee Jenkins expressed an interest chairing a different committee.
Motion to table Mayor Amrich's Village Board Committee appointments until the June 8, 2017 Meeting
by Trustee Burke, Second by Trustee Doehler
Ayes: Trustee Burke, Doehler, England, Jenkins and Villarreal; Nays: none;
Absent: Trustee Cermak.
Motion carried.
6. **Motion to approve Mayor Amrich's Lake Management Committee appointment of Ken Wick and Fred Burghardt for the 2017-2021 term**
Motion to approve Mayor Amrich's Lake Management Committee appointment of Ken Wick and Fred Burghardt for the 2017-2021 term by Trustee Jenkins, Second by Trustee Burke
Ayes: Trustee Burke, Doehler, England, Jenkins and Villarreal; Nays: none
Absent: Trustee Cermak.
Motion carried.
7. **Motion to approve Ordinance # 1554-17 granting a variance for the property at 217 Channel Drive to build a new house with a 25 [corrected from 20] foot setback in the front, a 4 foot setback on the sides, a 25 foot setback in the rear and a lot coverage not to exceed 25.2%**
Discussion: Mayor: The original house was in sad shape and was torn down. Commissioner Schnell: The new house was not on the exact footprint of the original home; that's why they came for the variance. Trustee Burke: It will be a beautiful home. Trustee Villarreal clarified that the front setback in the ordinance is 25 feet—not 20.
Motion to approve Mayor Ordinance #1554 as written in the Ordinance by Trustee Burke, Second by Trustee Villarreal
Ayes: Trustee Burke, Doehler, England, Jenkins and Villarreal; Nays: none;
Absent: Trustee Cermak
Motion carried.

8. Motion to approve Clarke Aquatic Lake Weed Treatment in the amount not to exceed \$13,500.00

Motion to approve Clarke Aquatic Lake Weed Treatment in the amount not to exceed \$13,500.00 by Trustee Villarreal, Second by Trustee Doehler

Ayes: Trustee Burke, Doehler, England, Jenkins and Villarreal; Nays: none

Absent: Trustee Cermak.

Motion carried.

9. Discussion of lone bid in the amount \$17,051.00 for the 1997 John Deere 410 Backhoe; motion to accept or reject bid; motion to send the backhoe to the June 3, 2017 auction with a \$20,000.00 minimum bid

Discussion: Trustee Villarreal asked Brian Bartnick his recommendation. He responded that he would put it in the June 3 auction, that there were no fees for us to do so and that we have in the past sold for a higher price at auction than we anticipated.

Motion to reject the lone bid and send the backhoe to the June 3, 2017 auction with a \$20,000.00 minimum bid by Trustee Villarreal, Second by Trustee Doehler

Discussion: Trustee Villarreal asked Brian Bartnick his recommendation. He responded that he'd put it in the auction. We have time to put it in the auction

Ayes: Trustee Burke, Doehler, England, Jenkins and Villarreal; Nays: none.

Absent: Trustee Cermak.

Motion carried.

10. Mayor Comments included: Brief explanation of informational items in the packet: Steve Verseman's information about Lakeview Bridge project; letter of invitation for boat tour (June 11 is the date preferred by the Board members); Memorial Day Celebration on May 29, 2017 at 3:00 p.m. at Veterans Park and his letter to IL Tollway Authority in support of Route 53 Environmental Impact Study. Trustee Burke, Commissioner Schnell and Mayor Amrich met with Circle K about a Shell Gas Station at 176 and River. Trustee Burke: The property would need to be annexed; they want to have video gaming. Do we need to have another gas station there? They will still have to work with County and State for entrance and egress; he is concerned about the flood plain. Trustee Jenkins: Would prefer a restaurant but this could help keep gas prices down; is concerned about flooding. Trustee Doehler shared the concern about where the water will go. Trustee Burke reiterated concern about the flood plain. Trustee England said that something will be built there eventually and that engineers will determine whether it's suitable. Trustee Burke: Car wash proposed is near the homes. Traffic-wise, it would be difficult on River Road. Mayor: There are environmental issues with the property. Trustees Doehler, Jenkins and Burke said they were not in favor of it. Trustee England: I like bringing money to our Village and have no problem with it. Trustee Villarreal: The Mobil station invested money to improve that station; the competition would hurt them.

11. Trustee Comments included: Trustee Doehler: The irises are popping; it will take a few years to get them established. Cricket will go in in the former Oinkin' Good site on E. State Road. Commissioner Schell is pushing the property owner of that center to fix the parking lot. Sophia's has al fresco dining. El Norteño is getting their patio ready. Shop and eat Island Lake. Trustee Jenkins: Fundraiser dinner sponsored by the Lions and Lioness Clubs for Ken Anderson on June 3, 2017 will be held at the Village Hall to help with his mounting medical bills. First Concert in the Park is June 9 at 7:00 p.m. at Veterans Park. Trustee Villarreal: Is willing to switch to Parks, Lakes, Recreation and Education Committee. Trustee Doehler is also willing to take that committee. Mayor Amrich will revisit those appointments.

Trustee Burke praised Joe Zeinz and the Zoning Board for their work—especially on the 217 Channel Drive property.

Ken Wick: We have a confirmation number but no permit yet for the Hyde's Lakeview Park seawall. This year we have a very invasive milfoil weed and we're treating it. Wayne Schnell: New dentist office on Roberts and 176; the landscaping is looking good. We're working on cleaning up our downtown. There is a new buyer for property next to Burrito Express. Brian Bartnick: Public Works is moving forward with paving plans and design for water mains. Tynis Concrete donated a trailer that can haul our new equipment. Fire Chief Dierker: All is quiet.

- 12. Public Comments** included: Kiki Becker: RE: Proposed gas station, in the future we may want to encourage electric charging stations; congratulations to Ken Wick. Trustee Doehler's response: Mayors Caucus grant money may be available for it. Sam Cicero: RE: Proposed gas station is unincorporated; would you deny water and sewer? Mayor Amrich responded that we can't deny sewer but we can decide about water. Rimas formerly owned it but lost it for taxes. Juliette Garesche from Water's Edge: Slocum Homeowners are sponsoring two pancake breakfast June 24 and July 22. She will email the information. Video gaming. Asked for update on the Thorntons gas stations quest for Elizabeth McGinty: The last time the former Rimas property issue came up, residents were very upset (2012 discussion).

Mark Beeson: The lot on the corner isn't necessarily in the flood situation but the homes behind have that issue. The previously discussed development would have created an island on that property. Rimas homes would not have to hook up to water and sewer. Development of that property would be advantageous. Mayor: The property is very low and would have to be built up to road level. Ted Kipp: Thanked board for rejecting gas station proposal; it can dilute the impact of current businesses in town William Ziegler: RE: Gas station, doesn't see anything wrong with competition; when you think about the Village, think about the impact on the people.

Mayor Amrich administered the Oath of Office to Ken Wick.

13. Adjournment

Motion to adjourn by Trustee Burke, Second by Trustee Doehler
All were in favor. Meeting adjourned at 8:29 p.m.

Submitted by Georgine Cooper