

Village Board Meeting Minutes
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
June 8, 2017, 7:30 p.m.



1. **Call to Order** at 7:30 p.m. by Mayor Amrich
2. **Roll Call** Present: Trustees John Burke, Chuck Cermak, Sandy Doehler, Harold England, Debra Jenkins and Jennifer Villarreal
Also present: Mayor Charles R. Amrich, Clerk Georgine Cooper, Director of Public Works Brian Bartnick, Treasurer Ed McGinty, Lake Management Chair Ken Wick and Attorney David McArdle
3. **Pledge of Allegiance** was led by Mayor Amrich
4. **Public Comments** included: Chris Berger presented idea for a high class billiards and gaming facility with tasteful signage at the property in the Island Foods center (original Walgreens location). He has two other locations with similar facilities. He plans to have two tournaments a year, hopefully covered by ESPN. He intends to serve 10 types of pizzas. The owner of record of property had hoped to put in a dollar store but the space was too small; he believes Mr. Berger's proposal for property is highest and best use. A second phase will include a full service restaurant with beer garden. Mr. Berger wants to repave parking lot. Without video gaming, the project won't be feasible. Mr. Berger owns significant other vacant properties to develop, including 160 acres on Dowell Road. He has been donating some of the farmland for charitable purposes.

Trustee Cermak asked if parking will be paved. Response: We will repave and stripe it. He talked about shared parking with Island Foods and can create more parking where fenced-in area is located. He wants Armando's to service billiards customers with food. If Armando's goes out of business, he would take over the space. Trustee England: How do you plan on marketing the business? Response: Billiard's Congress and other professional organizations came and looked at the space. He will put in the best equipment to attract the best billiard players and use the Internet. He would hire residents.

5. **Presentation of Certificate of Appreciation to Lakeland Dental for enhancing the Route 176 Corridor through building renovation and landscape beautification of the property at 106 East State Road**
Mayor Amrich presented the certificate to Dr. Amarik Virk and praised how the facility and grounds have been improved.
6. **Motion to approve Mayor Amrich's Village Board Committee appointments**
Discussion: none
Motion to approve Mayor Amrich's Village Board Committee appointments as presented
by Trustee Doehler, Second by Trustee Burke
Ayes: Trustee Burke, Cermak, Doehler, England, Jenkins and Villarreal; Nays: none;
Motion carried.
7. **Committee and Department Reports**
 - a. Public Works, Trustee England
Discussion of alternatives for air conditioning the gym within the parameters of the budget. Power is available to accomplish it. Wall mount 28,000 BTU units with remote controls; suggestion to start with 3 units.
 - b. Lakes, Parks, Recreation, and Education, Trustee Doehler
 - c. Economic Development and Grants, Trustee Cermak
 - d. Building and Zoning, Trustee Burke
 - e. Police, Public Safety, and Ordinances, Trustee Jenkins
 - f. Finance and Administration, Trustee Villarreal

8. Consent Agenda

- a. **Approval payment of bills totaling: \$ 252,951.55**
- b. **Approval of minutes from 5/11/17 and 5/25/17 Village Board Meetings**

Discussion: none

Motion to approve payment of bills totaling \$252,591.55 and to approve the minutes from the 5/11/17 and 5/25/17

by Trustee Burke, Second by Trustee Doehler

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

Motion carried.

9. ACT Network Solutions Presentation by Jeff Hoffman

Mr. Hoffman distributed proposal documents and stated that flat fee basis of outsourced managed services helps to budget and control costs. "We see more different things than an in-house technician will see." Mr. Hoffman questioned the need for an inside person. Stated that ACT would run inventory at no cost to assess. Projected cost per month would be \$3927.95. Services are front-to-back covered to support the network. New projects would be additional cost. Issues would be addressed within 30 minutes. If onsite work is necessary, will be there within 4 business hours if it's not an emergency. 90% of service calls are handled while customer is on the phone. 24/7 service (example: Police Department), would be handled remotely; if it can't be, a truck would be dispatched from Cary. Weekly onsite visit for maintenance of computers is included. Email, call or go to web portal (for non-critical service) to request service. Also have an after-hours phone #. "We will dedicate a technician" for Village of Island Lake's particular software. "We are your IT Department...We will have a dedicated project manager." ACT Network Solutions has been in business for 28 years (20 in Crystal Lake and 8 in Cary.) ACT has 6 employees and would not have to hire anyone new for this account. SLAs are managed 90% within an hour. Rates are guaranteed for 1 year. Agreement can be terminated at any time with no buyout. Twenty replacement computers will be set up at no cost. Additional new computers for new employees are \$100 per for set up. ACT will inventory and recommend replacement. Product life cycle management: 4 years is product cycle limit from computers; 5 year is life cycle on servers. ACT will look at potential cost savings. "The first couple years, you will need us a lot." After that, ACT will try to get the bill down. Technicians have an average of 17 years in IT. One of the biggest liability organizations like the Village have is employees poorly trained on security.

10. Motion to adopt Ordinance # 1555-17 An Ordinance Establishing Prevailing Wage Rates for the Village of Island Lake

Discussion: This is an annual requirement

Motion to adopt Ordinance # 1555-17 An Ordinance Establishing Prevailing Wage Rates for the Village of Island Lake

by Trustee Burke, Second by Trustee Cermak

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

Motion carried.

11. Motion to authorize Mayor Amrich to sign the contract with Evo Band in the amount of \$1,000.00 for a July 8, 2017, from 6:30 to 10:00 p.m. performance at Lakefest

Discussion: Evo was recommended by the Events Committee and Wayne Ewing.

Motion to authorize Mayor Amrich to sign the contract with Evo Band as stated above

by Trustee Doehler, Second by Trustee Burke

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

Motion carried.

12. Mayor Comments included: none

13. Trustee and Staff Comments included: Trustee Cermak: Will be looking for new business to fill open spaces in town; will work with Mayor Amrich and Commissioner Schnell. Trustee Villarreal: Prior to the meeting, Treasurer McGinty gave supplemental information for her report and she will consult with him after the meeting. Trustee Doehler: Pointed out 2017 blooming irises in photographs; thanked iris photographers Christine Beeson, Georgine Cooper and Dave Doehler; we received a large iris donation

for the new year; thanked Bob Carpenter for Memorial Day ceremony; KaBOOM grant ineligible for funds due to higher median income/low free lunch numbers. Trustee England: We took a pass on Circle K initially when it was presented; we should bring it before the Board with a formal presentation; is trying to set up something for the June 22 meeting; will set up a meeting with them; we need to bring income into the Village.

Staff: Attorney David McArdle: True Homes is back after failing to get approval from the IL Housing Authority for Beech Street property; they have asked the Mayor to sign a letter. The letter is accurate, appropriate and not presumptuous. Attorney McArdle reminded them that Fire Department impact fees must be included. The Board consensus was to send the letter.

Ken Wick question: Would Lake Management be included? Response: Yes. Ken thanked the Board for approving the treatment and warned that it will be a bad year for algae. Weed spraying will start tomorrow. Mayor Amrich: spoke with Brian about getting our weed equipment out. Brian Barnick: We got Eastway Park lot redone. Chief Sciarrone: Testing on Saturday, June 2, 2017: 39 tested, 28 passed. Oral examination will be on June 21 and 22. Two temporary hires are on our list; one of them was the top scorer. Treasurer Ed McGinty: Thanked taxpayers for first real estate installment received from Lake County this week.

14. **Public Comments** included: Bob Carpenter: Thanked Village for allowing him to do the services; we start at 3:00 as Congress set that for remembrance moment. 76 stars given away. Liz Nelson: Historical Society is offering program on Sears Homes in the Senior Center at 2:00 p.m. on June 10. Boat Tours are starting.
15. **Motion to go into Executive Session** for purposes of discussing pending litigation pursuant to 5 ILCS 120/2(c)(11) and appointment, employment, compensation and performance of specific employees 5 ILCS 120/2(c)(1) by Trustee: Jenkins, Second by Trustee: Doehler
Present: Trustees John Burke, Chuck Cermak, Sandy Doehler, Harold England, Debra Jenkins and Jennifer Villarreal
Also present: Mayor Charles R. Amrich, Clerk Georgine Cooper and Attorney McArdle.p
16. **Possible action on Executive Session Item(s)**
Discussion: David McArdle: What are the conditions and terms you want to have for hiring?
Motion to hire George Muligano at a salary of \$70,000.00 and benefits for IT
by Trustee Cermak, Second by Trustee Villarreal
Ayes: Trustee Cermak, England, and Villarreal; Nays: Trustees Burke and Doehler; Abstain: Trustee Jenkins.
Motion carried.
17. **Adjournment**
Motion to adjourn by Trustee Cermak, Second by Trustee Burke
All were in favor.
Motion carried.
Meeting adjourned at 10:19 p.m.

Submitted by Georgine Cooper