

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



1. **Call to Order** at 7:33 p.m. by Mayor Amrich
2. **Roll Call** Present: Trustees John Burke, Chuck Cermak, Sandy Doehler, Harold England and Jennifer Villarreal
Also present: Mayor Charles R. Amrich, Clerk Georgine Cooper, Police Anthony Sciarrone, Director of Public Works Brian Bartnick, Treasurer Ed McGinty, Lake Management Chair Ken Wick, IT Manager George Muligano and Attorney David McArdle
3. **Pledge of Allegiance** led by Mayor Amrich
4. **Public Comments** included: none
5. **Motion to approve the 2017-2018 Fiscal Year Budget**
Discussion: Trustee Doehler: p. 117 Administration Department, I was under the impression that our IT position was a full time salaried position—not the 35 hours per week. Treasurer McGinty: If you add the cost, it comes out to the \$70,000. He stated that he would change that to reflect a 40 hour work week.

Motion to approve the 2017-2018 Fiscal Year Budget with the correction on page 117 to reflect 40 hours for the full time, salaried IT position at \$70,000.00
by Trustee England Second by Trustee Cermak
Ayes: Trustees, Cermak, England and Villarreal; Nays: Trustees Burke and Doehler;
Motion carried.

6. **Discussion of and possible action on Thorntons video gaming application, billiards hall proposal and Circle K proposal**
Discussion: Trustee Cermak: Spoke with Circle K about video gaming; they said they would come in without video gaming; I would like to keep the moratorium for a year. Spoke to Chris Berger. Trustee Doehler: If ESPN would be involved, can we ask for a percentage of the advertising revenue? Trustee Cermak: We can ask. We don't currently get such revenues of that type from other businesses. I don't believe ESPN would film here. Trustee Burke: Have we heard back from the State of IL RE: the Thorntons site meeting the State requirements? Treasurer McGinty: No. Circle K is interested in the three-acre site because it qualifies as a truck stop. Trustee Burke: Does the developer of Circle K still owe us money from another project? Mayor Amrich: Will look into it. Treasurer McGinty: I don't believe we received any money.
7. **Motion to approve IT Back Up Services Proposal**
Discussion: George Muligano stated that he currently has a relationship with one of the vendors and would prefer to continue working with them. They charge \$145.00 an hour in ¼ hour increments with no requirements for meetings. Trustee Doehler: Their proposal includes phone meetings. Mr. Muligano mentioned a new proposal dated July 2017. Trustee Doehler asked Mr. Hoffman if the external penetration exercise was to prevent breaches. Mr. Hoffman asked how many hours we have used? Treasurer McGinty: We used [Computer Help Key] a few hours last month. Trustee Villarreal: The Computer Help Key quote lists \$145.00 per hour for their normal rate. Is there a higher rate for after hours and holidays? George Muligano: No, one rate.

Motion to approve the IT Back Up Services Proposal from ACT Network Solutions at \$125.00 per hour
by Trustee Doehler, Second by Trustee Burke
Ayes: Trustee Burke, Cermak, Doehler, England and Villarreal; Nays: none;
Motion carried.

8. **Mayor Comments** included: Would like to name a committee of three trustees to interview potential trustees for the vacant position and to make a recommendation to me: Trustee Burke as chair and Trustees Cermak and Villarreal; will ask interested persons to submit a resume. Attorney McArdle stated that OMA requires that the meeting agenda be posted.
9. **Trustee and Staff Comments** included: Trustee Cermak: Next door to my business is the new Cricket phone store opening on Monday, July 31 with a grand opening in two weeks to a month. They are enthusiastic about being in Island Lake; stop by and see them. Trustee Burke: Will they join the Wauconda Area Chamber of Commerce? Commissioner Schnell: Developed a letter to send to business about grand openings and the chamber. Trustee Doehler: Can we make sure that the new businesses already open get them? Commissioner Schnell: Yes. Trustee Burke complimented Trustee Becker on his retirement. Trustee Villarreal: Thanked Mr. Hoffman for coming this evening and recommended to the other board members that we look into having ACT do an audit in about six months. Mr. Hoffman recommended doing the risk assessment each year to inform the budget for next year. He will volunteer things we have seen to help make our environment more secure. Police Departments are commonly hacked. We will do the first risk assessment for free so you can create a budget to address it.

Trustee England: RE: concerns about extra algae in the lake, Ken Wick arranged for us to meet with Midwest Organics to see their operation. They are going above and beyond requirements to be a good neighbor and minimize effect on us. Duck weed is currently abundant everywhere—not just in our lake. Public Works Director Brian Bartnick is working on a plan of attack. We are looking for additional seasonal help to help address this. Would like to have a discussion about Hyde's Lakeview Park and the seawall. Trustee Doehler: RE: Part-time summer help, can we get at least one of them to focus on the flower beds around town? They are the first thing people see. Brian: Mayor Amrich would like new signs; is looking into it. Trustee Doehler: Can we work with Camping World to see if their landscapers can help? Mayor Amrich: We have four signs that need to need to be replaced. Trustee Doehler: Saw a disturbing Facebook post today; would like to advise staff that family members have a right to express opinions but the tenor of some fosters disrespect for the board. Public forums and social media can show disrespect.

David McArdle: IDOT Resolution: We need to send informational resolution to them. It was not on the Agenda.

Motion to approve IDOT Resolution for Maintenance under the Illinois Highway Code and put it on the August 10 Agenda for ratification by Trustee Doehler, Second by Trustee England
Ayes: Trustee Burke, Cermak, Doehler, England and Villarreal; Nays: none;
Motion carried.

Ken Wick: Mosquito spraying on 7/28/17. Commissioner Schnell: Visited a residence that had standing water in a container, per the request from another resident. Caterpillar Tractor is making improvements to the Kemper property. Three new construction permits have been issued for Walnut Glen. Brian Bartnick: We have been helping sandbag for Nunda. We are not having many problems here. Our storm sewers are working pretty well. Public Works sandbagged the lowest lot on the lake but it was not in danger. We're working on the duckweed. George Muligano: I do risk assessment regularly. I have reports and would like to work more closely with the board on it. Chief Sciarrone: National Night Out on August 1, 6:00 p.m. to 8:00 p.m. at Veterans Park and Community Watch. Received a \$23,000 grant (up from last year's \$15,000.) to put officers on the street for traffic enforcement.

10. **Public Comments** included: Steve Dau expressed concern that the property at 3813 Eastway (at Fairfield Drive) has not been kept up property; 3803 Fairfield vacant house property is in disrepair; 403 Fairfield needs upkeep. Trustee Villarreal: Is this the first time you've notified the Village? Dau: I met

with a trustee today. Wayne will look into it. Kiki Becker: RE: Circle K proposal, please consider other gas stations in town. Erick Weiss: RE: Hyde Park, loss of trees resulted in noise pollution on lake; is willing to donate money to get trees. Noise pollution from car wash is great. Trustee Doehler: We have plans for evergreens.

- 11. Motion to go into Executive Session for the purpose of discussing** appointment, employment, compensation and performance of specific employees 5 ILCS 120/2(c)(1)

Not needed.

- 12. Return to Open Session**
No Executive Session was held

13. Adjournment

Motion to adjourn by Trustee Cermak, Second by Trustee Burke
All were in favor. Meeting adjourned at 8:40 p.m.

Submitted by Georgine Cooper