

Village Board Meeting Minutes
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
August 24, 2017, 7:30 p.m.



1. **Call to Order** at 7:31 p.m. by Mayor Amrich
2. **Roll Call** Present: Trustees John Burke, Chuck Cermak, Sandy Doehler, Harold England and Jennifer Villarreal; present after Agenda #5: Trustee Beeson
Also present: Mayor Charles R. Amrich, Clerk Georgine Cooper, Police Sergeant Billy Dickerson, Building Commissioner Wayne Schnell, Director of Public Works Brian Bartnick, Treasurer Ed McGinty, Lake Management Chair Ken Wick, IT Manager George Muligano and Attorney David McArdle; Wauconda Fire Department Battalion Chief Pryne
3. **Pledge of Allegiance** led by Mayor Amrich
4. **Public Comments** included: Mark Beeson let the Board now that the Lions Club appreciated decades of help with the annual Corn Fest. The 59th Annual Corn Fest raised about \$6,500. Sam Cicero: Question about phosphorus ordinance: Do out-of-village retailers have to inform Island Lake residents about restriction? David McArdle: No. Bob Carpenter: Requested to speak before the vote on Agenda # 6. Resident: Asked about progress on Little Free Library. Ted Kipp: Mentioned that Libertyville has a similar phosphorus restriction. Suggested finding out stores where it is available. Conserve on Case Road has it.

5. **Motion to approve Mayor Amrich's appointment to fulfill the unexpired term of Debra Jenkins, effective immediately**

Discussion: Mayor Amrich: Vacancy created by the resignation of Debra Jenkins when she moved out of town; by law, the mayor appoints the person to fill it. Well qualified residents turned in resumes. One of the considerations was involvement in the community; would like to appoint Mark Beeson to fill the vacancy.

Motion to approve Mayor Amrich's appointment of Mark Beeson to fulfill the unexpired term of Debra Jenkins, effective immediately by Trustee Villarreal, Second by Trustee Doehler
Ayes: Trustees Burke, Doehler, England, Villarreal; Nays: none; Abstain: Trustee Cermak
Motion carried.

6. **Motion to approve Ordinance 1559-17 *An Ordinance Creating Title 5, Chapter 4, Regarding Fertilizer Containing Phosphorus, of Island Lake Village Code***

Discussion: Bob Carpenter: Handed out a photo of the lake taken at approximately 6:00 p.m.; he was on Lake Management for years and he attended various professional meetings; suggests the algae comes from the east, not from lawn fertilizer. Resident on Channel Drive: How will it be communicated?
Answer: Utility bills, website, flyers at the counter are possibilities. Trustee Villarreal: Why an exception for newly seeded lawns? Lake Management Chair Ken Wick: Limited run off. Trustee Doehler: Have there been studies and inspections at Golden Oaks Farms? Ken Wick: Yes; facility is tested regularly. Trustee Beeson: It's good to be proactive; other communities are doing this for the right reasons. It will contribute to a better ecology. Ken Wick: Lake County Health Department recommends it. Commercial yard care has been banned from using phosphorus since 2010. Joe Villarreal: Invited Mr. Carpenter to come to a Lake Management meeting and get details.

Motion to approve Ordinance 1559-17 *An Ordinance Creating Title 5, Chapter 4, Regarding Fertilizer Containing Phosphorus, of Island Lake Village Code* by Trustee Burke, Second by Trustee Beeson
Ayes: Trustees Beeson, Burke, Cermak, Doehler, England, Villarreal; Nays: none
Motion carried.

7. Motion to approve Ordinance 1560-17 *An Ordinance Amending Title 6, Chapter 5 Criminal Offenses, of Island Lake Village Code*

Discussion: David McArdle: Chief Sciarrone suggested adding “the bridge” to our existing ordinance. Chief Sciarrone: A resident observed kids jumping off the bridge and was concerned.

Motion to table Ordinance 1560-17 *An Ordinance Amending Title 6, Chapter 5, Criminal Offenses, of Island Lake Village Code* by Trustee Doehler, Second by Trustee Burke

Ayes: Trustees Beeson, Burke, Cermak, Doehler, England, Villarreal; Nays: none
Motion carried.

8. Motion to authorize Mayor Amrich to sign and accept the Village of Island Lake Easement Agreement with Jennifer Kipp relating to 3625 Eastway Drive, Island Lake, IL

Discussion: Mayor Amrich: It’s an easement for a storm sewer. Public Works Director Brian Bartnick: Water comes off Rose Ave. This will redirect it to Eastway. Trustee Cermak: This puts more storm water into the lake that we’re trying to keep clean. Brian Bartnick: The road is being eroded. Most storm water ends up in the lake. Trustee Villarreal: Was this a resident complaint? Response: No. It’s been running through years picking up more dirt and landscape debris.

Motion to authorize Mayor Amrich to sign and accept the Village of Island Lake Easement Agreement with Jennifer Kipp relating to 3625 Eastway Drive, Island Lake, IL by Trustee Villarreal, Second by Trustee Doehler

Ayes: Trustees Beeson, Burke, Cermak, Doehler, England, Villarreal; Nays: none
Motion carried.

9. Motion to approve 2018 Lakefest dates of July 6, 7 and 8

Discussion: Mayor Amrich: Do we have the carnival lined up? Trustee Beeson: Yes. It is tight with the 4th of July picnic but we had a great turnout for both. Skinner does large towns and counties and we are fortunate to have them.

Motion to approve 2018 Lakefest dates of July 6, 7 and 8 by Trustee Doehler, Second by Trustee Burke

Ayes: Trustees Beeson, Burke, Cermak, Doehler, England, Villarreal; Nays: none
Motion carried.

10. Discussion of EMA Plan

Trustee Villarreal: Talked to Calvin Clay about the opportunity. He would like to get together with Wauconda Township for collaboration on a mock event. He needs time to put that together. Trustee Doehler: What is the impact on the cost of a dual event? I’m all for partnering on this.

11. Mayor Comments included: State of IL Resurfacing of 176 project for 2018 will include repairing sidewalks and making them ADA accessible. Highwood Lakes repaving will take place the week of September 5. Jim Ott, bass fishing coach for Wauconda High School, would like to sell firewood as a fundraiser on 2 Saturdays; would like to hold it near our wood chip pile. Brian Bartnick suggested a park where access was better—Converse Park, for example. Trustee Villarreal: Make sure would have no ash bore. Mayor Amrich: I’ve been bombarded with emails RE: Circus over 15,000 so far; PETA is asking us to consider eliminating elephant acts or discontinuing the circus.

12. Trustee Comments included: Trustee Doehler: has seen many social media posts about circus issue; it would be good to find an alternative; last concert in the page on 9/8/17 (Dupage Band). Mike DeValle of Wauconda Fire District attended the last Events Meeting; he talked about regulations we will need to adhere to; explained that fire district will loan us mobile radios for communication. Ice cream machine cannot be used at public events due to health department regulations. Trustee England: Welcome back to Mark. Trustee Villarreal: We could eliminate some circus acts by agreement; asked about open position for accounting. Let’s get job description and advertise. Treasurer McGinty: We are interviewing and also waiting for more recommendations from Auditor George Roach. Mayor: George Roach was not available for tonight’s meeting. Trustee Villarreal: Brought grandchildren to Corn Fest for the first time; both enjoyed event; commended Lions Club on the event. Trustee Beeson: Last year the percentage of human vs. animal acts increased; thanked supporters and was happy to be here;

thanked the mayor for opportunity. Circus is changing with the times. Trustee Villarreal: RE: Appointment of Mark: we had a short time to conduct interviews. At the time, I recommended another candidate. I trust Mayor Amrich and I support his decision. Trustee Burke: Quality Muffler bought the building on State Road. They have gotten the building and grounds in shape. Welcomed Mark back. Trustee Cermak: Ribbon cutting at Cricket; I'd like to list properties where we have rental space on our website to help encourage businesses.

Attorney David McArdle: We will come back to next meeting with a recommendation for Ordinance 1560-17; Building Commissioner Wayne Schnell: RE: Solicitor regulations: Look at all the groups—even the religious groups and other protected.

IT Director George Muligano: Over the past 2 days we have processed over \$15,900 emails; we had some slowdowns with email processing as a result but we are handling it. RE: Board room video cameras: I would to reallocate some police department channels; have sent out request for quotes to various companies. Brian Bartnick: Outdoor Classroom article in the paper. Students and teachers like it. Curb work has been done to prepare for Highwood Lakes road project. The cost of doing the roads there is ½ of what it was two years ago. Chief Sciarrone: We're looking into changing dispatch from Lake Zurich. Treasurer Ed McGinty: Brian has talked to Mark Rooney; we will be able to use MFT money to have Nunda do some roads; Mr. Roach has finished our audit; he will come to next meeting.

- 13. Public Comments** included: Peter Nelson: Question on Eastway easement cost? Brian Bartnick: It's 200 feet of pipe and the inlet. About \$1,000 in material. Peter: Will bass fishers deliver the wood? Is there an update on Circle K? Trustee England: They're moving forward with Planning and Zoning; they'll contact Joe Zeinz. Ted Kipp: Thanked Wayne Schnell for getting the weeds cut down in Walnut Glen. Trustee Doehler: Told Mike Johnson that the Rose of Sharon bushes on his property are beautiful.

14. Adjournment

Motion to adjourn by Trustee Doehler, Second by Trustee Burke
All were in favor. Meeting adjourned at 8:47 p.m.

Submitted by Georgine Cooper