

Village Board Meeting Minutes
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
September 14, 2017, 7:30 p.m.



1. **Call to Order** at 7:31 p.m. by Mayor Amrich
2. **Roll Call** Present: Trustees Mark Beeson, John Burke, Chuck Cermak, Sandy Doehler, Harold England and Jennifer Villarreal
Also present: Mayor Charles R. Amrich, Clerk Georgine Cooper, Police S, Chief Anthony Sciarrone, 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
3. **Pledge of Allegiance**, led by the 2017 Wauconda Area Queen Ashley Cheshier
4. **Public Comments** included: Mark Beeson, on behalf of the Island Lake Lions Club: The Lions are donating \$500.00 from the Corn Fest proceeds to the Village of Island Lake.
5. **Introduction of 2017 Wauconda Area Queens:** Sarah Jakubek, Miss Wauconda Area (not present); Ashley Cheshier, Junior Miss Wauconda Area; Eva Martin, Little Miss Wauconda Area (not present). Sheryl Ringel introduced the young women, mentioned that service is an important part of their duties and asked the board think about endorsing them.
6. **Presentation of the 9/30/2016 Audit**, by George Roach
Mr. Roach outlined the Financial Report for the Five Months Ended September 30, 2016.
7. **Committee and Department Reports**
 - a. Public Works, Trustee England
 - 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 Beeson
 - f. Finance and Administration, Trustee Villarreal
8. **Consent Agenda**
 - a. **Approval payment of bills totaling: \$ 337,882.64**
 - b. **Approval of minutes from 8/10/17 and 8/24/17 Village Board Meetings**Discussion: The 3 printers were for the squad cars; the \$17,000+ check was for the car accident.

Motion to approve Consent Agenda by Trustee Burke, Second by Trustee Doehler
Ayes: Trustees Beeson, Burke, Cermak, Doehler, England and Villarreal; Nays: none
Motion carried.
9. **Life Saving Award Presentations to Sergeant Bill Dickerson, Detective Blitek, and Officers James Gainer and Peter Mader**, by Chief Sciarrone
Chief Sciarrone also presented the Award of Valor to Officers Gainer and Mader.
10. **Presentation by KLM Builders**, Kim L. Meier, President: Mr. Meier did not attend the meeting; the presentation will be rescheduled.
11. **FoxComm Dispatch Presentation**, by Lindsey Stroberg
Approximate cost of the annual service would be \$113,414.00. Questions and answers on service included the following. The number of personnel on duty at a time in the dispatch center varies. For example, between 3:00 and 11:00 p.m., a minimum of 3 but could be 4. The new, 2,220 square foot center is accredited and in compliance with Homeland Security standards. It contains 2 new consoles

and a back-up console in the manager's office; 8 fully-installed positions will be available. Total population currently served by FoxComm is approximately 86,000. The Police Department radios are compatible with the FoxComm system. The use of Lake Zurich Dispatch by Wauconda Fire District will not result in a delay in 911 calls.

All dispatchers are certified. They recognize locations because they do a ride-along with the Police Department to view the service area. Response to requests for information are included free of charge.

FoxComm is keeping current on information about the proposed county-wide dispatch system for Lake County. McHenry County has already consolidated.

12. Motion to approve Mayor Amrich's appointment of William Ziegler to the Planning and Zoning Commission

Discussion: none

Motion to approve Mayor Amrich's appointment of William Ziegler to the Planning and Zoning Commission by Trustee Beeson, Second by Trustee Burke

Ayes: Trustees Beeson, Burke, Cermak, Doehler, England and Villarreal; Nays: none

Motion carried.

Mr. Ziegler was sworn in by Mayor Amrich.

13. Motion to authorize Mayor Amrich to sign the 2018 DRS Skinner's Amusements Inc. contract for July 6, 7, and 8, 2018 Lakefest

Discussion: none

Motion to approve authorize Mayor Amrich to sign the 2018 DRS Skinner's Amusements Inc. contract for July 6, 7 and 8, 2018 by Trustee Beeson, Second by Trustee Doehler

Ayes: Trustees Beeson, Burke, Cermak, Doehler, England and Villarreal; Nays: none

Motion carried.

14. Motion to approve purchase of materials not to exceed \$30,000.00, for the new Public Works storage building (including materials from Menards and concrete)

Discussion: Question: When will the building be completed? Response: Before winter.

Motion to approve purchase of materials not to exceed \$30,000.00, for the new Public Works storage building (including materials from Menards and concrete) by Trustee England,

Second by Trustee Beeson

Ayes: Trustees Beeson, Burke, Cermak, Doehler, England and Villarreal; Nays: none

Motion carried.

15. Motion to accept the Elite Door Company proposal in the amount of \$14,286.30 for 5 exterior replacement doors, installed, for the Village Hall

Discussion: These replace all doors except the front entrance and the exterior door by Creative Playtime. Only Elite offered a quote with the full package and warranty.

Motion to accept the Elite Door Company proposal in the amount of \$14,286.30 for 5 exterior replacement doors, installed, for the Village Hall by Trustee Doehler, Second by Trustee England

Ayes: Trustees Beeson, Burke, Cermak, Doehler, England and Villarreal; Nays: none

Motion carried.

16. Motion to authorize the Mayor to send written notice for termination of Lake Zurich Dispatch contract dated February 14, 2013, to take effect at the end of the current contract term, April 30, 2018.

Discussion: Attorney David McArdle recommended ending the 5-year contract; 5-year contracts on not advisable. Lake Zurich can present a new contract proposal to the Village Board.

Motion to authorize the Mayor to send written notice for termination of Lake Zurich Dispatch contract dated February 14, 2013, to take effect at the end of the current contract term, April 30, 2018 by Trustee Villarreal, Second by Trustee England
Ayes: Trustees Beeson, Burke, Cermak, Doehler, England and Villarreal; Nays: none
Motion carried.

- 17. Motion to adopt Ordinance 1560-17** *An Ordinance Amending Title 6, Chapter 5, Criminal Offenses, of Island Lake Village Code*
Discussion: none

Motion to adopt 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 and Villarreal; Nays: none
Motion carried.

- 18. Motion to adopt Ordinance 1561-17** *An Ordinance Amending Title 7, Chapter 7, Prohibited Parking Areas, of Island Lake Village Code* which replaces the *BOCA national fire prevention code* reference with a reference to the *International Fire Code, 2000 Edition* and adds a designated fire lane at the Burr Oak Lane dead end
Discussion: Building Commissioner Wayne Schnell: This will make the fire lane legal.

Motion to adopt Ordinance 1561-17 An Ordinance Amending Title 7, Chapter 7, Prohibited Parking Areas, of Island Lake Village Code which replaces the *BOCA national fire prevention code* reference with a reference to the *International Fire Code, 2000 Edition* and adds a designated fire lane at the Burr Oak Lane dead end by Trustee Beeson, Second by Trustee Doehler
Ayes: Trustees Beeson, Burke, Cermak, Doehler, England and Villarreal; Nays: none
Motion carried.

19. Mayor Comments

- **Liquor License transfer update:** Cigarette Depot was sold; new owners completed the application, met with the Liquor Commission and paid all license fees.

Additional comments included: Blacktopping in Highwood Lakes will start in two weeks; more streets will be approved at the September 28 meeting; received over 25,000 emails RE: the circus.

- 20. Trustee and Staff Comments** included: Trustee Doehler: Fall is the time to pull out your irises and donate them to the Village; an Antioch friend was impressed with the appearance of the Village. Trustee Beeson: Thanked Brian Bartnick for Hyde's Lakeview Park work and Ken Wick for his leadership; congratulated the Villarreal's for the Venetian Night win; has heard many compliments on the look of the Village; thanked Wayne Schnell for his work in helping to improve our appearance. Trustee England: Worked with Brian on plan for outbuildings and on windows in the Creative Playtime Office; Trustee Villarreal: Venetian Night was a great time; thanked the Mascillinos for great food; looking for theme ideas for 2018. Trustee Burke: Complimented Wayne for good work. Trustee Cermak: Residents ask why Hyde's Lakeview Park is a park and how can people get to it. Trustee Doehler's response: The Village purchased the property and received a grant to develop it. No motorized vehicles are allowed.

Building Commissioner Wayne Schnell: Thank everyone for efforts to make improvements in the Village. Public Works Director Brian Bartnick: Installed new windows in Creative Playtime office a cost of about \$500.00; provided logs and cherry wood podium for outdoor classroom; will ask an Eagle Scout to help with Hyde's Lakeview Park projects; will ask Nunda Township for help with asphalt extension at Veterans Park.

- 21. Public Comment** included: Tedd Kipp: Will we have to pay Lake Zurich Dispatch for routing the 911 calls to FoxComm? Response: No. Dave Dato: The preponderance of emergency calls are for fire departments; that's why calls go to fire department dispatches. Mark Kipp suggested the use of a procurement service for bids and purchase process.

- 22. 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)
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) by Trustee Villarreal, Second by Trustee Burke
Ayes: Trustees Beeson, Burke, Cermak, Doehler, England and Villarreal; Nays: none
Motion carried.

Executive Session called to order at 10:04 p.m.

Roll Call: Present: Trustees Mark Beeson, John Burke, Chuck Cermak, Sandy Doehler, Harold England and Jennifer Villarreal

- 23. Motion to return to Open Session and possible action on the Executive Session Discussion**
Motion to return to Open Session by Trustee Villarreal, Second by Trustee Burke
Ayes: Trustees Beeson, Burke, Cermak, Doehler, England and Villarreal; Nays: none
Motion carried. Meeting returned to Open Session at 10:51 p.m.
No action was taken as a result of Executive Session.

24. Adjournment

Motion to adjourn by Trustee Villarreal, Second by Trustee Burke
All were in favor. Motion carried. Meeting adjourned at 11:04 p.m.

Submitted by Georgine Cooper