

Village Board Meeting Minutes
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
September 28, 2017, 7:30 p.m.



1. **Call to Order** at 7:32 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, Sergeant Billy, Director of Public Works Brian Bartnick, IT Manager George Muligano and Attorney David McArdle
3. **Pledge of Allegiance**, led by Mayor Amrich
4. **Public Comments** included Sean McDonald, owner of Patriot Towing: requested waiver on weight restriction for parking his tow truck at his residence as it is 13,500 lbs. [limit is 12,500] and he is in the police rotation for towing. Attorney David McArdle: Look at history and come back with a proposal; consider other potential vehicles in the category so that it can be applied uniformly. You can grant an ordinance variation for the circumstance; it's a minor variation. Most towns refer things to a committee who would bring a recommendation. Mayor Amrich will refer this to the Police Committee. Trustee Burke: Have you had complaints on weight of vehicles? Sgt. Dickerson: Yes.
5. **Motion to approve Mayor Amrich's appointment of Tané Howland to the Lake Management Committee**
Discussion: Mayor Amrich: We have a recommendation from Ken Wick. Trustee Villarreal: She attends Lake Management meetings and will be an asset to the committee

Motion to approve Mayor Amrich's appointment of Tané Howland to the Lake Management Committee
by Trustee Villarreal, Second by Trustee Doehler
Ayes: Trustees Beeson, Burke, Cermak, Doehler, England and Villarreal; Nays: none
Motion carried.
6. **Motion to approve Ordinance 1562-17 An Ordinance Granting a Zoning Petition for the Property at 2885 Kingston Drive** for a 35' building setback variation allowing a garage addition to be constructed within the 50' required building setback on the Subject Property
Discussion: It passed the Planning and Zoning Commission with no exceptions. Petitioners: Did not know how close it was when they bought house. Neighboring properties may have the same situation.

Motion to approve Ordinance 1562-17 An Ordinance Granting a Zoning Petition for the Property at 2885 Kingston Drive for a 35' building setback variation allowing a garage addition to be constructed within the 50' required building setback on the Subject Property by Trustee Burke, Second by Trustee Beeson
Ayes: Trustees Beeson, Burke, Cermak, Doehler, England and Villarreal; Nays: none
Motion carried.
7. **Motion to accept 2017 MFT Road Maintenance Program bid from Geske and Sons in the amount of \$229,956.20 and to authorize Mayor Amrich to sign the contract for the MFT road work**
Discussion: What are the circled areas on the map of the roads? Response: Since the bid came in so low, we can get more done. They are grinding and installing for less money than the Village would pay to purchase the asphalt. We know the quality of their work; they have done work for us.
Motion to accept 2017 MFT Road Maintenance Program bid from Geske and Sons in the amount of \$229,956.20 and to authorize Mayor Amrich to sign the contract for the MFT road work
by Trustee Beeson, Second by Trustee England
Ayes: Trustees Beeson, Burke, Cermak, Doehler, England and Villarreal; Nays: none
Motion carried.

8. Motion to approve the purchase of the 2017 Ford F-150 Truck from Victor in the amount of \$23,875.00

Discussion: The Water Department has a 1999 Ford Ranger in poor condition. Victor Ford has a vehicle available. Is it budgeted? Roads are the focus; we just raised water rates. A new vehicle should have 4-wheel drive and be used to plow. If this was budgeted, where is the money coming from? Response: Water Fund. Old vehicle would go to auction. Can a vehicle be purchased for a lesser price at auction? Response: We recently bought a truck for the Water Department. All vehicles are not used all the time. Could a little car be used to read meters? A recently confiscated a Jeep Cherokee might work.

Motion to table the motion until more research is done by Trustee Doehler, Second by Trustee Burke
Ayes: Trustees Beeson, Burke, Cermak, Doehler, England and Villarreal; Nays: none
Motion carried.

9. Motion to authorize Mayor Amrich to sign Dupage Band contracts for the December 8, 2017 Holiday Party in the amount of \$800.00 and for the June 8, 2018 Concert in the Park in the amount of \$800.00

Discussion: In prior parties, Tina Loos and George Muligano ran a sound system. We have donations to cover the band.

Motion to authorize Mayor Amrich to sign Dupage Band contracts for the December 8, 2017 Holiday Party in the amount of \$800.00 and for the June 8, 2018 Concert in the Park in the amount of \$800.00
by Trustee Villarreal, Second by Trustee Beeson
Ayes: Trustees Beeson, Burke, Cermak, Doehler, England and Villarreal; Nays: none
Motion carried.

10. Mayor Comments included: Thanked George Muligano for tune up on microphone system; a veterans group would like to repaint the helicopter; Joe Villarreal will call the EPA about the spray painting of the helicopter and if we have to enclose the area; one of the Public Works employees can paint it and get replacement decals; blades need to be reset; Brian is trying to get it lifted onto a pedestal.

11. Trustee and Staff Comments included: Trustee Cermak: worked with Connie Mascillino on a letter to encourage new businesses; Grand Opening of the new muffler and repair shop on Saturday at 2:00 p.m.; they offer a full line of services; keep the money in town; residents complaining about oil spots from the garbage trucks on the road. Trustee Burke: Heard from residents about garbage trucks speeding on Eastway, leaving oil spots, taking items out of people's trash and neglecting to pick up items and yard waste; they could step up service. Are they spread too thin because they pick up for more villages? Trustee Beeson: We are getting tire tracks in my neighborhood and having problems with the bulk pick up; inconsistent set of rules.

Trustee Doehler: Can we set up a Survey Monkey to see what residents think and mention it in newsletter? Mayor Amrich: Will call them in the morning. Trustee Villarreal: Staff meeting highlights: Biometric (thumb print) door access—especially for Police Department; it will provide better security and elimination of paperwork. RE: Request for a list of IT materials that are personal property; they are nice-to-have—not must-have—items. Other employees bring in personal items: Public Works, Creative Playtime, for example. (Trustee Burke: Is Village responsible of it is stolen or lost? Attorney McArdle: I'm not sure why someone would bring in personal stuff. This was brought up in another context. Without knowing how it affects the Village, we don't know the impact. Trustee Doehler: What if personal equipment damages Village equipment. George Muligano: Equipment is accessories and peripherals.)

Trustee Villarreal: It won't affect the Village if personal IT equipment is removed. (Trustee England: Without a list, we won't know what an employee can take with him. All employees should make an inventory list and sign a waiver or donate it to the Village; policy should be fair to everyone. Trustees Burke and Doehler: If you need things for your work, Village should budget for it and purchase it. Mayor Amrich: We survey other villages and should look into a policy.)

Trustee Villarreal: Preschool and Club programs make a profit; some might be turned into scholarships.

Evidence shows access to preschool has a positive effect on school success. (Trustee England: We have many needs—including more room—for preschool.) Donation covered additional pumpkins for Fall Fest; more information about McHenry County Mental Health at mchenrycountyqpr.org; requested a “delinquent dollar” amount in addition to number of notices and shutoffs in the monthly admin report.

Trustee Doehler: It is iris time of year; we plan to plant on October 21 and possibly November 4; donations are coming in; Mary Schuman can donate native plant seeds for Hyde’s Lakeview Park; Fall Fest on Saturday, October 7, 2:00-5:00 p.m.; volunteers needed.

Attorney McArdle: Still some issues with Kemper Valve Annexation: screening, traffic flow and lighting. We’ll have an ordinance; there is no annexation agreement—only the annexation. To address these issues, we will need an agreement; asked Kemper to have a representative at the next meeting. What does the Board want to do? Mayor Amrich: It’s vacant land; they’ve provided jobs and run a good operation. With a new owner, do we need to be more vigilant? Wayne Schnell: Their standards are above our code. Attorney McArdle: Conditions with substance should not be in an ordinance.

George Muligano: ACT Network Risk assessment is underway; external assessment is done; met with Chad from Elite Door Company and discussed biometric readers; will get a quote. Security Awareness Renewal Quote: KnowB4 \$792.03 (roughly \$15.00 per employee. Wayne Schnell: Overgrown vegetation issue has turned into an issue of intersection safety at Hyacinth and Circle Drive North; will involve moving a utility pole and part of a fence. Brian Bartnick: Moving forward on new building; hope to get foundation in next week; Nunda Township will pave from road to Veterans Park building for free in gratitude for sand bag help; 15’ wide, roughly in 2 weeks. Highwood Lakes Estates paving to be next week. Geske will start soon, too. Sgt. Dickerson: New already certified officer to be hired next week; no academy is needed; Community Watch number of participants is increasing.

12. Public Comment included: Mike Johnson, Mike’s Towing: Concerned about request for weight variance on towing vehicle; it’s more than just parking overweight; running the business out of his home; what about keeping business in town; let him do it the right way. Dave Doehler: Readdressing issue: Drop Box: payments are visible/reachable from outside? Brian Bartnick will look into it.

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

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

14. 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 9:26 p.m.
No action was taken as a result of Executive Session.

15. Adjournment
Motion to adjourn by Trustee Doehler, Second by Trustee Villarreal
All were in favor. Motion carried. Meeting adjourned at 9:30 p.m.

Submitted by Georgine Cooper