

Village Board Meeting Minutes
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
February 22, 2018, 7:30 p.m.



1. **Call to Order** at 7:30 p.m. by Mayor Amrich
2. **Roll Call** Present: Trustees Mark Beeson, John Burke, Chuck Cermak, Sandy Doehler, Harold England and Jennifer Villarreal; Absent: none
Also present: Mayor Charles R. Amrich, Village Clerk Georgine Cooper, Director of Public Works Director Brian Bartnick, Treasurer Ed McGinty, IT Manager George Muligano, Police Chief Anthony Sciarrone and Attorney David McArdle and a Wauconda Fire District Representative
3. **Pledge of Allegiance** led by Mayor Amrich
4. **Public Comments** included: Mayor Amrich requested that people be respectful and use no more than 3 minutes to comment. Ted Kipp: Felt that \$1,200 was too much to spend on the policy/handbook and suggested adapting one from another municipality or seeking a template from the IL Municipal League. Linda Starkey, candidate for Lake County Board District 17 (current Wauconda Trustee), introduced herself. Eleanor Sweet MacDonald introduced herself and is also running for County Board.
5. **Motion to approve the Lioness Club request for 1) use of the Village grounds, police traffic control, and 3) financial support for the Annual Al Schmidt Easter Egg Hunt on March 24, 2018**
Discussion: Mayor: We have in the past donated \$100. Trustee Burke: It's a fun activity.
Discussion: Trustee Villarreal: Increase the amount to \$150.

Motion to approve the Lioness Club request for 1) use of the Village grounds, police traffic control, and 3) financial support for the Annual Al Schmidt Easter Egg Hunt on March 24, 2018 by Trustee Villarreal,
Second by Trustee Beeson
Ayes: Trustees Beeson, Burke, Cermak, Doehler, England and Villarreal; Nays: none
Motion carried.
6. **Motion to approve expenditure of \$1,200.00 for and updated Village Policy/Employee Handbook**
Discussion: Trustee Villarreal asked about the timeframe. Response: 2 weeks.

Motion to approve expenditure of \$1,200.00 for and updated Village Policy/Employee Handbook
by Trustee England, Second by Trustee Burke
Ayes: Trustees Beeson, Burke, Cermak, Doehler, England and Villarreal; Nays: none
Motion carried.
7. **Motion to authorize execution of an Easement Agreement with Cindy Lesperance**
Discussion: Attorney McArdle: Know that the specifications may be less than originally completed. We are asking to give the Mayor discretion to negotiate less. We found out today that we actually have an existing easement.

Motion to authorize execution of an Easement Agreement with Cindy Lesperance by Trustee England,
Second by Trustee Doehler
Ayes: Trustees Beeson, Burke, Cermak, Doehler, England and Villarreal; Nays: none
Motion carried.
8. **Motion to adopt Resolution 651-18 A Resolution Authorizing the Sale of the Property at 124 Fairfield Drive**
Discussion: Mayor Amrich: We have discussed the sale in the past and we have a buyer. Attorney McArdle: We have to sell within a specified percentage of our appraisal of \$34,000.

Motion to adopt Resolution 651-18 A Resolution Authorizing the Sale of the Property at 124 Fairfield Drive by Trustee Beeson, Second by Trustee Burke

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

9. Motion to accept Ed Nettleton offer in the amount of \$30,050.00 for the purchase of the property at 124 Fairfield Drive and to execute all closing documents

[Not needed; incorporated into Resolution 651-18]

10. Motion to authorize Mayor Amrich to sign the Tow List Contract with Mike's Towing

Discussion included: Why inside storage is necessary (risk of breaking into vehicles); how the fee schedule is determined (Police Department); what time segment fees are based on: ½ hour or ¼, can they be made consistent and what is the flat tow fee (\$170). Additionally, what special conditions necessitate additional charges and can these be made clearer; origin of this version of the contract (a prior police chief); did Mr. Johnson have an exclusivity letter of November 17 (yes) and is the letter binding; why were two different contracts in circulation. Additionally, it is desirable for the board to have the option to cancel.

Attorney McArde: Statute is clear that there should be a tow list and the chief can make it. The Agreement is between the Village Board and Mike's Towing. It can change. We need to cancel the exclusivity letter with the new agreement. Term of agreement is outlined.

Motion to table the Tow List Contract until the March 8, 2018 meeting by Trustee Villarreal ,
Second by Trustee Burke

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

11. Motion to adopt Resolution 652-18 A Resolution Regarding Employee Use of Village Owned Vehicles

Discussion: Trustee Doehler: Will this go in the new policy? Response: Yes

Motion to adopt Resolution 652-18 A Resolution Regarding Employee Use of Village Owned Vehicles
by Trustee Burke, Second by Trustee Villarreal

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

12. Mayor Comments included: A copy of the proposal on second accounting person from George Roach was provided; money from sale of Fairfield property can be used to develop the rest of Hyde Park and Dorothy Beach. Treasurer McGinty: The original concept was to sell Fairfield to buy Hyde's Lakeview Park. Clarification: The Midway property was designated for it. Mayor: My column in the forthcoming newsletter discusses need for additional water storage and that we will get together costs and needs for a public hearing. Trustee Burke: Question to Trustee Starkey: Did Wauconda go to Lake Michigan water? Response: We expect to have it in about a year. Costs to residents of Wauconda and Volo: \$41 million dollars; she will provide information on how much it will raise the rates.

13. Trustee and Staff Comments included: Trustee Cermak: Circle K is in the process of signing the papers for the property at 176 and River; Mobil has not heard from anyone about the property. Trustee Burke: A towing rotation is a good thing; otherwise, no backup if anything happened. Trustee Villarreal: Bring the kids to the Lioness Easter Egg Hunt [March 24]. Trustee Beeson: Will turn in a check from the Lions. The club is growing. The bowling fundraiser raised nearly \$2,800; Jerry DeLaurentis donated bowling, shoes, food and drink tickets. Trustee Doehler: This is our first year with the Wauconda Area Chamber Expo; she and Trustee Burke will work the booth; exhibit items will include a glossy brochure and banner (with a photo provided by Dave Doehler) and flyers from other Island Lake Departments. Thank you to Brian Bartnick for flashing light signs on Eastway. Shout-out to Tina Loos for great lineup of bands for Lakefest and Concerts in the Park.

IT Director George Muligano: 10 more computers have been assembled and distributed. On Tuesday, AT&T had an outage based on moisture in the lines; we lost phone service to outside over a 14 hour period. We had two operating lines with our Comcast backup; is working toward getting us on a Homeland Security program to be listed as a priority; is gathering qualifying information to get us listed as a TSP certified organization. The cost is \$100 to apply; \$3 per month to stay listed (finding out if it's per copper pair). Trustee Doehler: What happens to old desktops? Dell works with Goodwill to refurbish. Response: We use them for parts but is open to suggestion. Building Commissioner Wayne Schnell: Parkland is a new street in Walnut Glen; permits issued for two new houses. Public Works Director Brian Bartnick: The lake is high from snowmelt but no flooding problems. Police Chief Anthony Sciarrone: Received the okay for another DOT grant—up to \$20,000 this year; covers officers hours and we keep all citation revenues. Treasurer Ed McGinty: Budget meeting March 1 at 6:30 p.m. Fire Chief: Kudos to residents who kept fire hydrants clear in during snows.

14. **Public Comment** included: Mike Johnson: Towing Agreement originated with McHenry County Sheriff's Department.
15. **Motion to go into Executive Session for the purpose of discussing and appointment, employment, compensation and performance of specific employees 5 ILCS 120/2(c)(1)**
No Executive Session.
16. **Return to Open Session—Action, if any, on Executive Sessions Items discussed.**
No Executive Session.
17. **Adjournment**
Motion to adjourn by Trustee Doehler, Second by Trustee Villarreal
All were in favor. Meeting adjourned at 8:32 p.m.

Submitted by Georgine Cooper