

Village Board Meeting Minutes
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
February 8, 2018, 7:30 p.m.



1. **Call to Order** at 7:31p.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, Attorney David McArdle and Wauconda Fire District Representative
3. **Pledge of Allegiance** led by Mayor Amrich
4. **Public Comments** none
5. **Engineer Update on Community Development Block Grant and Route 176 and Roberts Road Project**, Steve Verseman of Baxter and Woodman
Status of CDBG grant of approximately \$185,000.00: preparing to bid; an easement outside of right of way means the water main would not have to be removed again; project will not be part of IDOT contract; no turn lanes will be added off Roberts Road. Water main work will be completed ahead of the grant and IDOT work.
6. **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
7. **Consent Agenda**
 - a. **Approval payment of bills totaling \$ 521,044.05**
 - b. **Approval of minutes from 1/11/18 and 1/25/18 /Village Board Meetings**

Motion to approve the Consent Agenda as stated above by Trustee Villarreal,
Second by Trustee Burke
Ayes: Trustees Beeson, Burke, Cermak, Doehler, England and Villarreal; Nays: none
Motion carried.
8. **Presentation of the 4/30/2017 Audit**, by George Roach: **Moved ahead of Committee and Department Reports**
The 7-month audit shows more of a deficit because the preponderance of property tax is in a different period. (Fiscal Year changed for a short time to comply with appropriation ordinance.) Revenues did not cover expenditures during the period. Capital expenditures resulted in some loss in the Water Fund. Pension issues have been resolved. Other issues to be addressed: for example, additional eyes reviewing numbers and more segregation of duties.
9. **Motion to approve Resolution # 650-18 Adopting the 2017 Lake County All Natural Hazards Mitigation Plan**
Motion to approve Resolution #650 as stated above by Trustee England, Second by Trustee Villarreal
Ayes: Trustees Beeson, Burke, Cermak, Doehler, England and Villarreal; Nays: none
Motion carried.

10. Motion to sign and submit Community Development Block Grant letter attesting to Mayor Amrich's authority to submit CDBG application

Motion to sign and submit Community Development Block Grant letter attesting to Mayor Amrich's authority to submit CDBG application by Trustee Doehler, Second by Trustee Beeson
Ayes: Trustees Beeson, Burke, Cermak, Doehler, England and Villarreal; Nays: none
Motion carried.

11. Motion to authorize Mayor Amrich to sign the revised contract in the amount of \$800.00 with the Second Hand Soul band for the September 14, 2018 Concert in the Park

Motion to authorize Mayor Amrich to sign the revised contract in the amount of \$800.00 with the Second Hand Soul band for the September 14, 2018 Concert in the Park by Trustee Burke, Second by Trustee Villarreal
Ayes: Trustees Beeson, Burke, Cermak, Doehler, England and Villarreal; Nays: none
Motion carried.

12. Discussion of Police Department Towing Contract

Trustee Cermak outlined the context: A resident and towing vendor asked about the status of the towing contract at the previous meeting. Whitey's, Patriot and Mike's were the three available. The chief received complaints about the distance people had to go to retrieve towed vehicles. The Village Board doesn't choose the tow list; by State Statute, the chief chooses. Sean MacDonald of Patriot Towing commented that he had leased equipment based on inclusion on the tow list and would go out of business [if he were not on it]; he was previously complimented on his work. Trustee Doehler: I apologize. Chief stated that Patriot was to get a yard in town, but did not; the contract gives preference to a company with a yard in town. Sean stated that he leased space from Kodiak. Trustee Burke stated he would like to see at least two companies on a rotation. Sean: I lease space from Kodiak.

Mayor Amrich: We stipulate that a fenced in yard is required. Trustee Doehler asked if the stipulation for an in-town yard was in the original contract for 2017 and why it was added to the 2018 contract instead of the "within 10 miles" provision. Response: Not in 2017. Page 2 Section 3 in 2018 contract stipulates preference for in-town; Mike's has an in-town fenced in yard. Mayor Amrich stated that the chief was to review the [2017] in a year and did so, and he supported the chief.

Other comments expressed understanding of the discretionary nature of contract with the Village; Village attorney did not draft the 2018 contract; many towns around here don't have yards and go out of town; contract looks like favoritism for one company; a variance was given for the over-the-weight limit truck; why not have a rotation?

13. Discussion of Fox Waterway Agency R15 site

The R15 site is located on Porten and Wayside Drive; if the Agency doesn't sell it, it reverts to the State. Mayor Amrich: I believe we should leave it be. Trustee Burke: What could we do with it? Attorney McArdle: It's a wetland and would require investment. It's a nice offer from the State but it would be better if it was high and dry.

14. Mayor Comments included: Red Kettle Volunteer Breakfast has been rescheduled to February 24, due to weather. He went to McHenry Dispatch with Trustee Beeson and Chief Sciarrone; will go to Fox Lake next week. Trustee Beeson commented that McHenry Dispatch is an impressive facility and they would provide software for us. The Village would just have to pay for setup. Lake Zurich Dispatch may provide new figures. Crystal Lake, City of McHenry and McHenry County are under consideration. Chief: McHenry County uses 10 channels and we would be able to listen to all departments. Lake County does not allow it. According to ETSB of Lake and McHenry Counties, we can do either. Zukowski, Rogers, Flood and McArdle will provide an up-to-date Village Policy for a flat fee of \$1,200. Trustee Villarreal added that it is a "good idea" because of the legal requirements. Place it on the 2/25/18 Agenda.

15. Trustee and Staff Comments included: Trustee Beeson: Lions thank the Village of Island Lake for use of the Lake for Ice Fishing Derby. Proceeds were approximately \$1,400; \$218 will go to the Lake Management Committee. A 7-year old caught the biggest fish. He had a conversation with the chief about the possibility of building a small addition to police station. Next Tuesday at 2:00 Trustees Beeson and England, Chief Sciarrone, Building Commissioner Schnell will meet to consider parameters and requirements. Trustee Villarreal: The purchase of the Dorothy Beach lot was completed; thanked clerk for extra hours put in. Trustee Burke: Chamber Expo on February 24. Trustee Cermak: Family Fun Bowl on February; he'll be emceeing. Trustee Beeson: Free use of the facility courtesy of 3-D Bowl.

Public Works Director Bartnick: Don't shovel your snow into the streets. Chief Sciarrone: New squad cameras came in yesterday; will be operational in 2-3 weeks. Treasurer McGinty: Attended McMRMA meeting in McHenry this morning; asked Clerk of McHenry for information about their dog park.

16. Public Comment included: Sean McDonald: Thanked Trustee Cermak and Doehler for bringing up his issue; will bring 2 other towing companies to next meeting. Peggy Raynor: Expressed surprise at what "is going on with towing". Mark Kipp: Asked if surveying and utility work at River and Dowell Roads means the round-about would be put in. Response: Yes. Dave Doehler: Asked if the law that the chief can choose towing company was it in place in 2017 and why the chief didn't exercise it in 2017. Response: The law was in place; we tried [the list] for a year and reviewed it. Will Ziegler: Any time there is consideration for a vendor, there should be a bidding process. That makes it fair. The chief can make a decision to make it a bidding process. Mike Johnson: Questioned the audience speaking on agenda items; he lost 2/3 of the towing last year. Trustee Burke: Chief Sciarrone brought in the other companies because of price issues. Peggy Raynor asked if Mayor Amrich if he backed his chief. Response: Yes.

17. Adjournment

Motion to adjourn by Trustee Villarreal, Second by Trustee Cermak
All were in favor. Meeting adjourned at 9:04 p.m.

Submitted by Georgine Cooper