

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



1. **Call to Order** at 7:27 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, , Treasurer Ed McGinty, IT Manager George Muligano and Attorney David McArdle and a Wauconda Fire District Representation
3. **Pledge of Allegiance** led by Mayor Amrich
4. **Presentation of Fireworks Donation in Memory of Kevin Thiermann**, presented by Joe Wojton and the former Wauconda-Island Lake Dance Club
Presented a check in the amount of \$435.00; Total with previous \$50 donation, total is\$485.00.
5. **Public Comments:** none
6. **Resolution Adopting a Tree Planting and Replacement Policy for the Village of Island Lake**
was not needed.
7. **Motion to authorize Mayor Amrich to sign the Access Easement Agreement with Cindy Lesperance for the property at Route 176 and Roberts Road**
Discussion: David McArdle: We are asking for access to the existing easement. We need the drawing showing the specific location.

Motion to table authorization for signing of the Access Easement Agreement with Cindy Lesperance for the property at Route 176 and Roberts Road by Trustee Doehler, Second by Trustee Burke
Ayes: Trustees Beeson, Burke, Cermak, Doehler, England and Villarreal; Nays: none
Motion carried.
8. **Motion to adopt Ordinance amending 9-9-3 and 1-16-3 of the Village Code relating to Dumpsters**
Discussion: Wayne Schnell: The purpose is to reduce the fee. The only one that requires a fee is the steel one that could cause damage.

Motion to adopt Ordinance 1572-18 amending 9-9-3 and 1-16-3 of the Village Code relating to Dumpsters by Trustee Burke, Second by Trustee Doehler
Ayes: Trustees Beeson, Burke, Cermak, Doehler, England and Villarreal; Nays: none
Motion carried.
9. **Motion to ratify the Dynegy Electric Service Agreement signed by the Mayor on March 9, 2018**
Discussion: Trustee Doehler: Is this locked in? Response: Yes.

Motion to ratify the Dynegy Electric Service Agreement signed by the Mayor on March 9, 2018 by Trustee Beeson, Second by Trustee Burke
Ayes: Trustees Beeson, Burke, Cermak, Doehler, England and Villarreal; Nays: none
Motion carried.
10. **Motion to authorize Mayor Amrich to sign the Dupage Band contract in the amount of \$800 for the 7/6/18 Lakefest performance**

Motion to authorize Mayor Amrich to sign the Dupage Band contract in the amount of \$800 for the

7/6/18 Lakefest performance by Trustee Beeson, Second by Trustee Doehler
Ayes: Trustees Beeson, Burke, Cermak, Doehler, England and Villarreal; Nays: none
Motion carried.

11. Mayor Comments included: Finance Meeting Tuesday, March 27, 2018 6:30 p.m.; dispatch contract copies distributed; spoke with Randy Horst, McHenry Fire Department Deputy Chief, hoping to work together on emergency warning siren but placement would not be close enough. Wauconda Township will participate financially for the new siren; spoke with Dean Brewer on grant for lighting; George Muligano is working with Mr. Brewer. George: Instead of replacing entire fixtures, we can replace sockets. Mayor distributed new sign renderings.

12. Trustee and Staff Comments included: Trustee Doehler: Reminder to sign up for Dinner Dance on April 21, 2018; Easter Egg Hunt on Saturday, March 24, 2018; working with Ken Wick and Brian Bartrick on final work and report for Hyde's Lakeview Park. Trustee Beeson: Sad to hear about Kevin Thiermann and appreciates donation in his name; went to Lake Zurich for second meeting on a new 3-year dispatch contract; first year will be \$135,000 with 3% increases per year and will be a flat rate rather than per call. We will not have to change computers in our vehicles. Trustee Villarreal: Has been working with Chief Sciarrone and Mr. Johnson to so that we can bring the towing contract to the Board for the next meeting. Trustee Cermak: Aldi is not going into Lake in the Hills; they are planning to add stores in other places; will be in contact with a representative; possible interest in new HVAC business.

Staff Comments: Victory Garden Plots available. George Muligano: G-Tech dash cam project is underway; books in squads are running Windows XP; is concerned about it. Tim Walsh at ComEd and his team will be here for a meeting on April 5, 2018, about splitting the feed so Police and Public Works have their own feed. On TSP Program with Department of Homeland Security, we will get priority service in an outage. Wayne Schnell: Gas station at Newport and 176 is under renovation and a development company from Chicago has a preliminary plan; meeting on April 10, 2018, about redesign of facility; liquor license situation will need to be reviewed. Fire Chief: March 23, 2018 is the Charlie Buschik retirement celebration with a walkout ceremony at 4:00 at Station 1 in Wauconda.

13. Public Comment: none

14. Adjournment

Motion to Adjourn by Trustee Villarreal, Second by Trustee Cermak
All were in favor. Meeting adjourned at 8:07 p.m.