

Village Board Meeting Minutes
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
April 12, 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 and Harold England; Absent: Jennifer Villarreal
Also present: Mayor Charles R. Amrich, Building Commissioner Wayne Schnell, Treasurer Ed McGinty, IT Manager George Muligano and Attorney David McArdle and Wauconda Fire District representatives
3. **Pledge of Allegiance** led by Mayor Amrich
4. **Presentation of Certificate of Recognition for Service for Charlie Buschick** by Mayor Amrich

Trustee Villarreal and Clerk Cooper joined the meeting at 7:40 p.m.

5. **Public Comments** included: Dave Doehler: Questioned why towing contract was not on the agenda. Response: Contract is still in negotiation. Trustee Beeson requested that it be on the April 26, 2018 agenda. Statute doesn't prohibit the trustees stipulating more than one company be used. Attorney McArdle: The board can stipulate the number of companies by virtue of being the employer of the chief. The statute allows the chief to choose the companies. If a majority of the board wants there to be more companies, that should be addressed in another venue.
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
 - f. Finance and Administration, Trustee Villarreal

7. **Consent Agenda**
 - a. **Approval payment of bills totaling \$389,129.23**
 - b. **Approval of minutes from 3/8/18 and 3/22/18 Village Board Meetings**

Motion to approve the Consent Agenda as presented by Trustee Doehler, Second by Trustee Burke
Ayes: Trustees Beeson, Burke, Cermak, Doehler, England and Villarreal; Nays: none
Motion carried.

8. **Motion to approve and authorize Mayor to sign Dispatch Agreement with Lake Zurich**
Discussion: The new contract gets rid of need for two calls, eliminates automatic renewals to contract and the per-call charge.

Motion to approve and authorize Mayor to sign the Dispatch Agreement with Lake Zurich
by Trustee Beeson, 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 the 2018-2019 Senior Citizen Busing and Transportation Intergovernmental Cooperation Agreement** between the Village of Island Lake and Wauconda Township stipulating the Village of Island Lake contribution in the amount of \$13,556.90
Discussion: Savings over last year is \$3,000.

Motion to authorize Mayor Amrich to sign the 2018-2019 Senior Citizen Busing and Transportation

Intergovernmental Cooperation Agreement between the Village of Island Lake and Wauconda Township stipulating the Village of Island Lake contribution in the amount of \$13,556.90
by Trustee Doehler, Second by Trustee Beeson
Ayes: Trustees Beeson, Burke, Cermak, Doehler, England and Villarreal; Nays: none
Motion carried.

10. Motion to approve Resolution 653-18 A Resolution Authorizing Participation in the ComEd Green Region Program for the Hyde's Lakeview Park Improvement Project

Discussion: Trustee Doehler: In the process of making final report, we discovered we hadn't done this; we already received grant. Trustee Cermak: Question on matching funds.

Motion to approve Resolution 653-18 A Resolution Authorizing Participation in the ComEd Green Region Program for the Hyde's Lakeview Park Improvement Project by Trustee Burke, Second by Trustee Cermak

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

11. Motion to authorize Mayor Amrich to sign the Variety Entertainment Contract in the amount of \$800.00 for emcee and DJ services at Lakefest on July 6, 7 and 8, 2018

Discussion:

Motion to authorize Mayor Amrich to sign the Variety Entertainment Contract in the amount of \$800.00 for emcee and DJ services at Lakefest on July 6, 7 and 8, 2018 by Trustee Doehler, Second by Trustee Beeson

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

12. Motion to authorize Mayor Amrich to sign the Kevin Purcell band contract in the amount of \$1,000.00 for the July 7, 2018 Lakefest concert

Discussion:

Motion to authorize Mayor Amrich to sign the Kevin Purcell band contract in the amount of \$1,000.00 for the July 7, 2018 Lakefest concert by Trustee Burke, Second by Trustee Cermak

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

13. Motion to authorize Mayor Amrich to sign the Reely Dan band contract in the amount of \$1,000.00 for the August 10, 2018 Concert in the Park

Discussion: Trustee Villarreal: Was there a third band? Response: Yes. Trustee Villarreal Question: Do we spend more to raise the money? Treasurer McGinty: Events collects the money they spend.

Motion to authorize Mayor Amrich to sign the Reely Dan band contract in the amount of \$1,000.00 for the August 10, 2018 Concert in the Park by Trustee England, Second by Trustee Doehler

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

14. Mayor Comments included: Treasurer McGinty and I have been working on FOP contract; expect to have one in the next 30 days; a goal is to get the base pay for patrolmen in alignment with surrounding areas; met with Thorntons on video gaming; received a thank you letter from the Lioness Club; Ed Reilly passed and there will be a blood drive in his memory at First National Bank on April 24, 10:00 a.m. to 2:00 p.m.; getting ready for this year's street paving; hope to have projected plan for next meeting.

15. Trustee and Staff Comments included: Trustee Doehler sent information about plastic recycling as a component of paving materials to Brian Bartnick; come to the April 21 Dinner Dance fundraiser; would like to have dedication of Hyde's Lakeview Park. Trustee Beeson: See everyone at the dance. Trustee

Burke: 7-Eleven Gas Station would be a good thing; hope they can get it worked out. Trustee Cermak: Looked through available grants but didn't find any appropriate ones.

Building Commissioner Brian Bartnick: Flashing sign that shows speed is about \$3,000; it can be moved to various locations. IDOT got in touch about preemption light at Roberts and Rte. 176, saying that it's not working. A new one will cost approximately \$7,000. Treasurer Ed McGinty: It may be a state requirement; will ask police department to test it; at the monthly McMRMA Meeting today, they mentioned that market has slowed down so our premiums should be stable.

Attorney McArdle commended Mayor Amrich and Ed McGinty for effective handling of contract negotiations.

16. Public Comment included: Keith Johns: When he and the mayor attended meeting with IDOT about the Roberts and 176 intersection, IDOT said lights would need to be replaced. IDOT owns the lights; it should be their expense. Kiki Becker: If you're doing a new intersections, new lights should be put in; it seems the state should bear the cost; RE: the Mobil gas station: years ago had an issue with that the gas getting into the ground and the water system; should be monitored closely; move on with the towing contract.

17. Executive Session for the purpose of discussing pending litigation pursuant to 5 ILCS 120/2(c)(11)

Motion to go into Executive Session for the purpose of discussing litigation by Trustee Beeson, Second by Trustee Cermak.

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

No action was taken as a result of Executive Session.

18. Adjournment

Motion to Adjourn by Trustee Beeson, Second by Trustee Cermak
All were in favor. Meeting adjourned at 9:05 p.m.

Submitted by Georgine Cooper