

Village Board Meeting Minutes
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
April 26, 2018, 7:30 p.m.



1. **Call to Order** at 7:30 p.m. by Mayor Amrich
2. **Roll Call** Present: Trustees, John Burke, Chuck Cermak, Sandy Doehler, Harold England and Jennifer Villarreal; Absent: Mark Beeson
Also present: Mayor Charles R. Amrich, Building Commissioner Wayne Schnell, Treasurer Ed McGinty, Chief Anthony Sciarrone, IT Manager George Muligano, Attorney David McArdle and a Wauconda Fire District Representative
3. **Pledge of Allegiance** led by Mayor Amrich
4. **Introduction of Brent Lane, new police officer** by Chief Sciarrone
5. **Public Comments** included: Mary Schuman: Thank you to Village Hall staff for help and to Ken Wick of Lake Management for mulch and chips for the Victory Garden Opening on April 28, 2018.
6. **Project updates and discussion, Steve Verseman/Baxter and Woodman Consulting Engineers** on 2018 McHenry County Community Development Block Grant projects and on the Route 176 turn lane for Roberts Road.
7. **Motion to authorize Baxter and Woodman Consulting Engineers go out for bid for the Route 176 water main relocation project**
Discussion:

Motion to authorize Baxter and Woodman Consulting Engineers go out for bid for the Route 176 water main relocation project by Trustee Burke, Second by Trustee Doehler
Ayes: Trustees Burke, Cermak, Doehler, England and Villarreal; Nays: none; Absent: Trustee Beeson
Motion carried.
8. **Motion to authorize Baxter and Woodman Consulting Engineers to initiate design process for the McHenry County 2018 Community Development Block Grant Repaving Project**
Discussion:

Motion to authorize Baxter and Woodman Consulting Engineers to initiate design process for the McHenry County 2018 Community Development Block Grant Repaving Project by Trustee Doehler, Second by Trustee Burke
Ayes: Trustees Burke, Cermak, Doehler, England and Villarreal; Nays: none; Absent: Trustee Beeson
Motion carried.
9. **Thornton's Store #311 Video Gaming Presentation, Joseph D. Reed of Tap Room Gaming**
Mayor Amrich: While the Village has a moratorium on liquor licenses, the State of Illinois law allows video gaming in truck stops and approved Thornton's for video gaming as such.
May 10 Agenda?
10. **Motion to authorize the Mayor to sign the following documents: a) the proposed IDOT agreement relating to the Roberts Road/Midway Road improvement in an amount not to exceed \$30,000.00; b) Funding Resolution in the sum of \$30,000.00; and c) Ordinance Restricting Parking along Rt. 176 within the Village**
Discussion:

Motion to authorize the Mayor to sign the following documents: a) the proposed IDOT agreement relating to the Roberts Road/Midway Road improvement in an amount not to exceed \$30,000.00; b)

Funding Resolution in the sum of \$30,000.00; and c) Ordinance Restricting Parking along Rt. 176 within the Village by Trustee Cermak, Second by Trustee Burke

Discussion: Will there be an amount above the \$30,000 required for Exhibit B Funding Resolution?

Response: No.

Trustee Beeson joined the meeting at 8:00 p.m.

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

11. Motion to authorize the Mayor to sign the Intergovernmental Agreement Between the Village of Island Lake and the County of McHenry for the Replacement of Trees for the River Road at Dowell Road Intersection Project

Discussion:

Motion to authorize the Mayor to sign the Intergovernmental Agreement Between the Village of Island Lake and the County of McHenry for the Replacement of Trees for the River Road at Dowell Road Intersection Project by Trustee -, Second by Trustee -

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

Motion carried.

12. Motion to authorize the Public Works Director to sign the Intergovernmental Agreement Between the Village of Island Lake and Wauconda Township for Use of Equipment

Discussion: Scott Weisbruch of Wauconda Township suggested the agreement.

Motion to authorize the Public Works Director to sign the Intergovernmental Agreement Between the Village of Island Lake and Wauconda Township for Use of Equipment by Trustee England, Second by Trustee Villarreal

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

Motion carried.

13. Motion to authorize Mayor Amrich to sign the Island Lake Police Department Designated Tow Company Agreement

Discussion: Trustee Beeson: #3 language has changed since the previous agreement requiring storage at the business owner's location. This means only one business qualifies; suggests deleting 3 (a) and the word "harmless" in line 1 of 9. Indemnification. Question on Exhibit A, item 9. No key charge fee; do we need it and is it high?

Trustee Burke: Is the list only 1? Response: This isn't the list; it's the agreement. The designation list is separate. We are agreeing on terms of the contract. Trustee Cermak: If one company is out of service what company would we use? Would second company have to sign this contract? We need to add a secondary company. Trustee Doehler: We should have a tow list with the agreement.

Attorney McArdle: No tow operator can question the chief's authority in creating the list. The Board as the chief's employer can ask for that. Trustee England: Are we requesting a tow list with the contract? Response: We are asking for a tow list with a secondary designation. Trustee Beeson: A rotation list—not a primary vendor with a secondary. Trustee Doehler: We were sued in 2013 over the tow list. In 2013 and 2014, there were two. One year we had three.

Three revisions:

Motion to table Item 13 until the next meeting by Trustee Burke, Second by Trustee Doehler

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

Motion carried.

14. Mayor Comments included: We received samples of the “door hangers” on Dowell/River project; streets slated for 2018 projects include Carol Circle, Dowell, Honeysuckle and others—about 2 ½ miles of roads. Treasurer McGinty and Mayor met with Calvin Clay RE: tornado warning siren and will put together numbers for the next meeting (solar powered and shared expense with Wauconda Township).

15. Trustee and Staff Comments included: Trustee Burke: Question for Brian Bartnick: What happens if townships are abolished? Response: Roads will go to counties. Trustee Cermak: Elimination will result in a savings of \$30 per year for Nunda Township homeowners; had two solicitors today without licenses. Trustee Doehler: Dinner Dance raised \$3,900.00+; put in an extension request for ComEd Green Region Grant work, due to weather delaying the work; remind residents that dogs must be leashed for safety of the pets. Chief: Pets must be under control. Trustee Villarreal: Thanked fellow trustees for meetings and discussions on the budget, resulting in a good budget with compromises.

Public Works Director Bartnick: Will take plows off trucks and put them away; new building allows inside storage. IT Director George Muligano: Poised to implement new Illinois credit card and ePay system. Village Clerk Georgine Cooper: Solicitor Permits issued (big and blue); Garbage Survey cutoff will be May 1; Newsletter items due May 1; blood drive

16. Public Comment included: Peter Nelson: Question about whether religious solicitors need licenses. Bob Carpenter: Showed the new banner advertising the commemoration; it will start at 2:45 p.m. to allow people to participate in the one minute of silence; a memorial plaque will be presented for dedicated benches honoring Dick Wagner, World War II veteran; received a donation of 250 items from Ace Hardware Corporate to hand out at commemoration. Will Ziegler: RE: Additional \$85 tow fee when for cars without keys: Many vehicles have only a fob and there may be times when people can't reach their fobs. Kiki Becker: We had a dog that liked to run; invisible fence had a shocker on it but he wore the battery down. Ted Kipp: Dog gets the beep and the correction. Rich Aguilar: Expressed concern that the completed River/Dowell project will result in more traffic. Can signs be placed to alleviate?

17. Motion to go into Executive Session for the purpose of discussing 5 ILCS 120/2(c)(1) personnel

No action was taken as a result of Executive Session.

18. Adjournment

Motion to Adjourn by Trustee Villarreal, Second by Trustee Cermak
All were in favor. Meeting adjourned at 9:21 p.m.

Submitted by Georgine Cooper