

Village Board Meeting Minutes
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
May 10, 2018, 7:30 p.m.



1. **Call to Order** by Mayor Amrich at 7:30 p.m.
2. **Roll Call** Present: Trustees Mark Beeson, John Burke, Chuck Cermak, Sandy Doehler, Harold England and Jennifer Villarreal; Absent:
Also present: Mayor Charles R. Amrich, Building Commissioner Wayne Schnell, Treasurer Ed McGinty, Chief Anthony Sciarrone, IT Manager George Muligano, Attorney David McArdle
3. **Pledge of Allegiance** led by Mayor Amrich
4. **Future Business Leaders of America Qualifying Students Presentation, Wendy Mills**
5. **Public Comments** included: Bob Carpenter: The helicopter needs care and refurbishing. A volunteer who is a retired aircraft painter and veteran has volunteered to help. Terri Grinis: Question if permit for treating Canadian goose eggs was just for Village property. Response: Yes.
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 \$660,684.45**
 - b. **Approval of minutes from 4/12/18 and 4/26/18 Village Board Meetings**

Discussion: Trustee Burke: Are we getting away from Constellation? Treasurer McGinty: We have 3 carriers; Constellation is with ComEd.

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

8. **Motion to donate \$500.00 to District #118 Future Business Leaders of America** to help fund the 2018 trip to Nationals

Motion to donate \$500.00 to District #118 Future Business Leaders of America to help fund the 2018 trip to Nationals by Trustee Doehler Second by Trustee Cermak
Ayes: Trustees Beeson, Burke, Cermak, Doehler, England and Villarreal; Nays: none
Motion carried.

9. **Motion to approve the Village of Island Lake 2018-2019 Budget**

Discussion:

Motion to approve the Village of Island Lake 2018-2019 Budget by Trustee Villarreal, Second by Trustee Cermak
Ayes: Trustees: Cermak, England and Villarreal; Nays Trustees Beeson, Burke and Doehler;
Aye: Mayor Amrich
Motion carried.

10. Motion to adopt a resolution repealing Resolution No. 645-17 Imposing a Temporary Moratorium on Video Gaming Establishments within the Village

Discussion: Attorney McArdle: Options are for partial for Thornton's, or full repeal for entire moratorium that expires June 1, 2018. It will also affect Circle K. As we are not a home rule municipality, we may have a limited ability to keep a moratorium.

Motion to table action on repealing Resolution No. 645-17 Imposing a Temporary Moratorium on Video Gaming Establishments within the Village by Trustee Cermak, Second by Trustee Villarreal

Question: Trustee Burke: Will Thornton's file a lawsuit? Response: They could. The Illinois Gaming Board approved their application as a truck stop. We can regulate fees, hours of operation, blocking area from minors. A truck stop gaming permit does not require a liquor license. Mayor Amrich: Can we stop the video gaming under the truck stop designation? Attorney McArdle: No.

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

If we table this now, we can take the time to review our video gaming ordinance. Three issues for review: fees, kitchen regulation and contributing a moratorium.

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

Discussion: Trustee Burke: Were we going to address the charge for keys? Trustee Villarreal: These are maximum fees. The towing vendor would have discretion not to charge that fee—for example the difference between an accident and an arrest. The fee allows towing company to cover their cost. Trustee Doehler: Is the \$500 a flat rate the Village gets? Response: Yes. It's only on an arrest. Trustee Burke: Were we going to have a list with a rotation containing at least two companies? Response: That is not part of the agreement. Trustee Doehler: We're going down the same road as a previous administration.

Motion to authorize Mayor Amrich to sign the Island Lake Police Department Designated Tow Company Agreement by Trustee Villarreal, Second by Trustee Cermak

Ayes: Trustees: Cermak, England and Villarreal; Nays Trustees Beeson, Burke and Doehler;
Aye: Mayor Amrich
Motion carried.

12. Mayor Comments included: Bids are going out for road work.

13. Trustee and Staff Comments included: Trustee Cermak: Spend your money in town; improve parking on Lakeview Dr. for Hyde's Lakeview Park. Trustee Burke: Commended Tina Loos on her hard work as Events Coordinator and asked if we would post job with Tina leaving. Yes: We are also checking if current employees are interested. Trustee Doehler: Reiterated comments about Tina Loos and her family and mentioned it would be hard to fill her shoes; we are submitting final reports for Hyde's Lakeview Park; ComEd has asked to use some of his photos for their promotions of the Green Region Grants. Trustee Beeson: Lions Club met about getting a third event; would like to have a beer tent at 4th of July picnic; they would split proceeds with Special Events.

Mayor Amrich: Requested to sit down with Trustee Doehler about Dorothy Beach property. Public Works Director Bartnick: Plows are off trucks; work on lights is in progress.

14. Public Comment included: Bob Carpenter: No boats or fishing should be within 50 feet of designated swimming area. Peter Nelson: Inquired about the sale of the Village's Fairfield Rd. property Response: Closing is next week. Kiki Becker: RE: Video gaming, has anyone been to Julie's Island Lake and eaten there? Response: Yes. Mayor Amrich: They were permitted before the moratorium. Attorney McArdle: Full kitchen is required, but doesn't have to be used. Trustee Beeson: They came in as a café prior to the moratorium. The purpose of the moratorium was to prevent additional ones.

15. Adjournment

Motion to Adjourn by Trustee Cermak, Second by Trustee England

Ayes: Trustees Cermak, England and Villarreal and Mayor Amrich; Nays: Trustees Beeson, Burke and Doehler

Meeting adjourned at 8:49 p.m.

Submitted by Georgine Cooper