

Village Board Meeting Minutes
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
May 24, 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, Sandy Doehler, Harold England and Jennifer Villarreal; Absent: Trustee Chuck Cermak
Also present: Mayor Charles R. Amrich, Clerk Georgine Cooper, Public Works Director Brian Bartnick, Building Commissioner Wayne Schnell, Treasurer Ed McGinty, Chief Anthony Sciarrone, IT Manager George Muligano, Attorney David McArdle

Trustee Cermak arrived at 7:31 a.m.

3. **Pledge of Allegiance** led by Mayor Amrich
4. **Prairieland Presentation, Steve Schweinsberg**
Adjusted schedule to make sure they do not start before 7:00; have replaced broken garbage cans when people have complained; for mixed pick-ups, call Prairieland; yard waste will not be picked up stickers on yard waste containers or seasonal subscription. Trustee Cermak: I have seen oil and marks left on the road; will talk to the new Highwood Lakes Estates Homeowners Association president.

Audience question about recycling Styrofoam; Response: Call McHenry County Defenders. Household chemicals? Call for special pick-up.

5. **Public Comments** included: Peter Nelson requested that Board members use microphones. Bob Carpenter: Reminded of Memorial Day Commemoration at 2:45 p.m. at Veterans Park.
6. **Motion to waive the advertisement for bid process and accept the JS Communications Technologies LLC proposal in the amount of \$29,849.00 for the purchase and installation of a tornado siren with solar charging options**
Discussion: Mayor Amrich: We have a commitment from Wauconda Township to contribute \$15,000.00 toward the purchase and installation. Calvin Clay facilitated the proposal. Trustee Burke: There are not too many vendors who do this sort of work.

Motion to waive the advertisement for bid process and accept the JS Communications Technologies LLC proposal in the amount of \$29,849.00 for the purchase and installation of a tornado siren with solar charging options by Trustee Beeson, Second by Trustee Burke

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

7. **Motion to authorize Mayor Amrich to sign the Clarke Environmental Mosquito Management, Inc. 2018 Client Authorization for the Village of Island Lake Environmental Mosquito Management Program**

Motion to authorize Mayor Amrich to sign the Clarke Environmental Mosquito Management, Inc. 2018 Client Authorization for the Village of Island Lake Environmental Mosquito Management Program by Trustee Burke, Second by Trustee England

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

8. **Motion authorize Mayor Amrich to approve the Lake Management Committee recommendation for the 2018 Clarke Aquatic Services, Inc. lake weed treatment plan in an amount not to exceed \$16,000.00**

Motion to authorize Mayor Amrich to approve the Lake Management Committee recommendation for the 2018 Clarke Aquatic Services, Inc. lake weed treatment plan in an amount not to exceed \$16,000.00 by Trustee Beeson, Second by Trustee Villarreal
Ayes: Trustees Beeson, Burke, Cermak, Doehler, England and Villarreal; Nays: none
Motion carried.

9. Motion to accept the Peter Baker & Son, Inc. bid for Village of Island Lake Dowell and Neville HMA Resurfacing in the amount of \$124,311.55

Discussion: Mayor Amrich: These are the parts of Dowell and Neville that are in the Village's jurisdiction. Trustee Beeson: What are the other bids? Public Works Director Bartnick: \$108,000 and \$118,000 before the additional work. Peter Baker & Son, Inc. was the lowest and the actual work may be less than the bid amount.

Motion to accept the Peter Baker & Son, Inc. bid for Village of Island Lake Dowell and Neville HMA Resurfacing in the amount of \$124,311.55 by Trustee England, Second by Trustee Cermak
Ayes: Trustees Beeson, Burke, Cermak, Doehler, England and Villarreal; Nays: none
Motion carried.

10. Motion to approve payment of \$275 to Northeast Illinois Council of the Boy Scouts of America to rent the climbing wall for the July 4, 2018 Village of Island Lake Picnic

Discussion: Trustee Burke: It's a great and popular item.

Motion to approve payment of \$275 to Northeast Illinois Council of the Boy Scouts of America to rent the climbing wall for the July 4, 2018 Village of Island Lake Picnic by Trustee Villarreal-, Second by Trustee Burke
Ayes: Trustees Beeson, Burke, Cermak, Doehler, England and Villarreal; Nays: none
Motion carried.

11. Mayor Comments included: Peter Baker will be in on Tuesday to start on Dowell and Neville Roads; we'll be striping that street and Greenleaf Ave—widened when we repaved; working on getting our helicopter repainted and restored; have a donation of 1,300 hot dogs and buns from the Jenkins for the picnic; would like to have discussion about replacing Tina Loos/Events Coordinator; Trustee Doehler: Will we post it? Mayor: That is my preference; send the job description to Board members.

12. Trustee and Staff Comments included: Trustee Beeson: RE: Prairieland service: Have had no issues since they have been on the job—courteous and clean. Trustee England: Is anyone handling Parks, Recreation and Lake? Mayor Amrich: Am open for volunteer. Trustees England and Cermak will co-chair Parks, Rec and Lake Committee. Trustee Villarreal will chair Police Committee and Trustee England will back her up. Trustee Villarreal: Two committees are without representation and should have it. Trustee Burke: We need to sit down and change weed treatments so that we can start earlier in the year. Trustee Villarreal: Work closely with Ken on that. RE: Prairieland: My cans were destroyed but not by them; Prairieland does not determine what can be recycled; that's dictated to them. Mayor Amrich: A Clarke employee lives in Island Lake. We can invite him to a meeting to explain about treatment. Trustee Cermak: Some residents reported to him that the roadside memorial at Rte. 176 near Walgreens is causing traffic hazard; can we make a limit on roadside memorials? Attorney McArdle: It's the responsibility of the state in terms of liability but we can remove them Trustee Cermak: What is happening at Hyde's Lakeview Park? Trustee Doehler: I am finishing out the grant in cooperation with Brian Bartnick.

Attorney McArdle: 124 Fairfield sale fell through. Trustee Burke: I will call Ryan Real Estate to relist it; Trustee Cermak: I will contact some investors. Trustee Villarreal: The money for this is allocated to parks. Building Commissioner Schnell: June 10 is the Lions installation ceremony; they would like to use Veterans Park. Brian Bartnick: Will be glad to get Neville and Dowell done; it will save us patching. Attorney McArdle: What is the status of the Lesperance easement agreement? Response: In progress.

13. Public Comment included: Sam Cicero: Regarding seaweed and chemicals: spraying takes care of only one variety of seaweed, and seaweed is the big issue. Can private citizens contract for weed treatment? Response: No. Trustee Beeson: The bay by Veterans Park is 70% covered. Dave Doehler: Asked when we broke ground for Hyde's Lake View Park, asked Trustee Cermak if he was on the board at that time and why he didn't ask about the park plans then. Response: Last year, September. Trustee Cermak: I would like to see an updated rendering of the park. Peggy Raynor: Asked why Trustee Cermak can't see plans. Response: He can and will get a copy of them. Paula Cardea: Expressed disappointment about how the Board is working together and hopes that we will not handle things with dissonance; she encouraged people and businesses in town to work together.

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

Motion to go into Executive Session for the purpose of discussing 5 ILCS 120/2(c)(1) personnel and pending litigation 5 ILCS 120/2(c)(11) by Trustee Burke, Second by Trustee Beeson
Ayes: Trustees Beeson, Burke, Cermak, Doehler, England and Villarreal; Nays: none
Motion carried.

No action taken as a result of Executive Session.

15. Adjournment

Motion to Adjourn by Trustee Cermak, Second by Trustee Villarreal
All in favor. Meeting adjourned at 9:26 p.m.

Submitted by Georgine Cooper