

**Village Board Minutes**  
**VILLAGE OF ISLAND LAKE**  
**3720 Greenleaf Avenue, Island Lake, IL 60042**  
**June 14, 2018, 7:30 p.m.**



1. **Call to Order** at 7:30 p.m. by Area Pageant Queens
2. **Roll Call** Present: Trustees Mark Beeson, John Burke, Chuck Cermak, Harold England and Jennifer Villarreal; Absent: Trustee Sandy Doehler  
Also present: Mayor Charles R. Amrich, Clerk Georgine Cooper, Public Works Director Brian Bartnick, Treasurer Ed McGinty, Chief Anthony Sciarrone, Attorney David McArdle and a Wauconda Fire District representative
3. **Pledge of Allegiance** led Mayor Amrich
4. **Public Comments**  
**Wauconda Area Pageant Queens Sara and Ashley were introduced by** sponsor Sheryl Ringel, sponsor, introduced Sarah Jakubek and Ashley Chesier who talked about their various service projects.

Public Works Director Brian Bartnick asked to use a Village vehicle on a Saturday to help fix drainage for a water problem on the food pantry farm owned by Good Shepherd Hospital. Work should take one day and require a backhoe. Good Shepherd Hospital will take care of all permit requirements. Board members gave permission.

5. **Committee and Department Reports**
  - a. Public Works, Trustee England
  - b. Lakes, Parks, Recreation, and Education, Trustee Cermak
  - c. Economic Development and Grants, Trustee Cermak
  - d. Building and Zoning, Trustee Burke
  - e. Police, Public Safety, and Ordinances, Trustee Villarreal
  - f. Finance and Administration, Trustee Villarreal
6. **Consent Agenda**
  - a. Approval payment of bills totaling \$247,852.65
  - b. Approval of minutes from 5/10/18 and 5/24/18 Village Board Meetings
  - c. Motion to approve Lions Club Special Event Liquor Licenses and waive the license fee for the following events: 2018 Fourth of July Picnic; 2018 LakeFest, July 6 – 8, 2018; and 2018 Corn Fest, August 19, 2018
  - d. Motion to authorize Mayor Amrich to sign the R & R Sound contract in the amount of \$1,200.00 for sound system, lighting and on-stage sound monitoring
  - e. Motion to authorize Mayor Amrich to sign the Every Day Anarchy contract in the amount of \$400.00 for the July 6, 2018 LakeFest performance
  - f. Motion to move Events meeting dates to the 2<sup>nd</sup> Tuesday of each month, effective July 10, 2018

Motion to approve the Consent Agenda as presented by Trustee Villarreal, Second by Trustee England

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

7. **Update on the Route 176 Water Main Relocation Project, Steve Verseman**  
Easement is signed by property owners and awaiting bank signature. Low bid is from Copenhaver Construction; issues and cleanup of site need monitoring. References spoke well of the contractor. Timeframe estimate: 4-6 weeks for substantial completion of water main relocation. Some restoration may be completed after. Baxter and Woodman will oversee the work. They have worked with Copenhaver in Lakewood and they completed it satisfactorily. Workmanship on projects has been good;

they have corrected issues with cleanup when called on it.

Attorney McArdle: We can accept lowest responsible bid. In 2016 and 2018 there were two accidents involving tipped over backhoes. If you choose not to accept the Copenhagen bid, you can reject all bids (item b below). Our water superintendent expressed concerns about the contractor.

Ken Copenhagen said he lives 6 miles from the Village and will come to the site personally every morning. They do a lot of water main work; they have 15 crews and will use their "A Team". The company has brought in a new superintendent. Evanston \$6,000,000 Fountain Square water fountain project had a subcontractor issue; they will not use that company again. Copenhagen is "eating" a \$95,000 cost for replacing pipes on that job. Algonquin project also had a subcontractor issue. They Crystal Lake Pyott Road project ahead of schedule.

Mayor Amrich: We have a concern about the proximity to the highway and will involve work on a private property easement. Trustee Villarreal asked for an explanation of item c. Steve Verseman: B & W will prepare paperwork to execute.

State bids for the road project will be opened in August; construction will start in late September.

- 8. Discussion of bids received for the water main relocation project with possible action as follows:**
- a. Award of bid to the lowest responsible bidder not to exceed \$200,000; or**
  - b. Rejection of all bids, waiver of advertisement for competitive bids and award of contract to Berger Excavating Contractors, in an amount not to exceed \$200,000; and**
  - c. Authorize Baxter & Woodman to prepare all necessary paperwork for a Notice to Proceed with Construction to the selected contractor.**

Motion to award the contract in the amount of \$174,325.00, finding him to be the lowest responsible bidder, to Copenhagen Construction, subject to signing the Lesperance Easement Agreement and to authorize by Trustee Beeson, Second by Trustee Villarreal  
Ayes: Trustees Beeson, Burke, Cermak, England and Villarreal; Nays: none  
Motion carried.

- 9. Motion to authorize Mayor Amrich to sign the Baxter & Woodman Engineering Services Agreement in the amount of \$27,850.00 for the Route 176 Water Main Relocation Project**

Motion to authorize Mayor Amrich to sign the Baxter & Woodman Engineering Services Agreement in the amount of \$27,850.00 for the Route 176 Water Main Relocation Project by Trustee Beeson, Second by Trustee Villarreal  
Ayes: Trustees Beeson, Burke, Cermak, England and Villarreal; Nays: none  
Motion carried.

Steve Verseman: Will send Copenhagen references to Board tomorrow.

McHenry County Community Development Block Grants meeting on June 27, 2018. Mayor and Steve will attend to ask for another \$40,000.00 for repaving projects; Richard, David and Ralph are the additional streets.

Lakeview Drive Bridge: Discussed in the past; condition deteriorates and it may be de-rated for buses and other large vehicles. IDOT will fund 80%. Phase 1 study will cost Village \$25,000 (total cost of \$125,000 in monthly installments) and take approximately 6 months. Village would. Suggested construction is 2 box culvert construction that will widen it. IDOT requires 20' wide. Boxes will be 12' each. Phase 2 design: Village portion, \$27,000. Village would have to pay money upfront for the study and design. In construction phase, IDOT funds and requests Village portion. Village portion of construction would be \$75,000 for Phase 3. Construction will take approximately a year. Actual

construction of bridge will involve 4-6 months of bridge closure.

Steve will update May 2017 letter with a timeline RE: project. Once Village decides to do it, it will take IDOT about 6 months to approve project. It will fall in the 2019-2020 budget year.

**10. Motion to amend the 2018-2019 Budget to include additional funds in the amount of \$17,500.00 for lake weed treatment Island Lake in the spring of 2019**

Discussion: Trustee Beeson: Timing issue with budget so that treatment lands later than needed. The funds are available. This will allow more timely treatment. Trustee Villarreal: Ken is always welcome to come to the Board and let them know he needs the money ahead of time.

Motion to amend the 2018-2019 Budget to include additional funds in the amount of \$17,500.00 for lake weed treatment Island Lake in the spring of 2019 by Trustee Beeson, Second by Trustee Burke

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

Motion carried.

**11. Motion to authorize Mayor Amrich to sign the Access Easement Agreement with Cindy Lesperance for the property at Route 176 and Roberts Road**

Discussion:

Motion to table the Access Easement Agreement with Cindy Lesperance for the property at Route 176 and Roberts Road until the June 28, 2018 meeting by Trustee Burke, Second by Trustee Cermak

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

Motion carried.

**12. Discussion of video gaming and requirement for fully operational kitchens for liquor establishments serving food**

Discussion: Attorney McArdle: We had two effective moratoriums that are now expired. Trustee Burke: Would not like to see many little video gaming establishments around the Village. Trustee Cermak: What is considered a fully operational kitchen? Response: A menu and food service. Trustee Beeson: Prior discussion of full kitchen was one similar to what a house would have. Make sure definition is detailed and clear and requires use of the kitchen. Some towns required percentages of food and gaming; now have changed the regulation because people are not there to eat. Trustee Beeson: We're really looking for restaurant/bars with gaming—not gaming places in store fronts.

State requires establishments to be able to pour liquor. We don't have to issue liquor licenses.

Trustee Cermak: Wauconda has 85 machines. The reason to have the machines is to create revenues. It's a revenue source without creating taxes.

**13. Motion to adopt Ordinance #1574-18 An Ordinance Establishing Prevailing Wage Rates for the Village of Island Lake**

Discussion: Attorney McArdle: It's an annual requirement. This year we don't have to publish in a newspaper or provide the link to the state and to send it to the Department of Labor.

Motion to adopt Ordinance #1574-18 An Ordinance Establishing Prevailing Wage Rates for the Village of Island Lake by Trustee Villarreal, Second by Trustee England

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

Motion carried.

**14. Moved up before item #10: Motion to approve the purchase of 2018 96" x 22' Equipment Trailer from Rondo Enterprises in the amount of \$5,761.54**

Discussion: It is in the budget; current trailer is questionable. Adams price was \$3,000 more.

Motion to approve the purchase of the 2018 96" x 22' Equipment Trailer from Rondo Enterprises in the amount of \$5,761.54 by Trustee Burke, Second by Trustee England

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

Motion carried.

**15. Discussion of LAG Fees**

Mayor Amrich: When a new house is built, the taxing districts don't get funds for approximately 18 months. It has the same purpose as an impact fee. It could have the effect of driving builders away. It is a double fee. Impact fees should be fair and reasonable. LAG fees are for the schools only. Attorney McArdle: The only way to collect it is through an annexation agreement. We don't have the authority to do it. Add agenda item for June 28, 2018.

**16. Mayor Comments** included: Wednesday, June 20, will be a helicopter work day to prepare it for painting. The shed at Water Tower Park is being prepared for repainting. Dowell and Neville Roads are striped.

**17. Trustee and Staff Comments** included: Trustee Cermak: On the park, have talked to Brian about getting parking on Island Drive and getting signage; would like to raise gaming fees if we can to \$100; with season of carp spawning, can we bow fish on the lake? (State defines it as fishing; it's legal.); maximum distance for a fiber glass arrow is 35'. Trustee Villarreal: We will be painting shed on Tuesday, June 19 at 5:00 p.m.; is happy with the Hyde's Lake View Park progress and thanked Trustee England. Trustee England: Working on Hyde's Lake View Park with Brian Bartnick; got an extension; engraving is the issue; benches are ordered; working on getting tree and bush donations.

Chief Sciarrone: Happy Father's Day on Sunday. Treasurer McGinty: Thanks for paying your taxes. Fire Chief: We have an engraved monument in Wauconda; we can provide a contact.

**18. Public Comment** included: Jeff: Expressed an idea to fitness/recreation equipment in parks.

**19. Motion to go into Executive Session for the purpose of discussing** employment, compensation and performance of specific employees 5 ILCS 120/2(c)(1)

Motion to go into Executive Session by Trustee Burke, second by Trustee Beeson  
Ayes: Trustees Beeson, Burke, Cermak, England and Villarreal; Nays: none  
Motion carried.

No action taken as a result of Executive Session.

**20. Adjournment**

Motion to Adjourn by Trustee Cermak, Second by Trustee Villarreal  
All in favor. Meeting adjourned at 9:50 p.m.

Submitted by Georgine Cooper