

Village Board Meeting Minutes
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
July 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, Sandy Doehler, Harold England and Jennifer Villarreal; Absent: Trustee Chuck Cermak*, who joined the meeting at 8:10 p.m.
Also present: Mayor Charles R. Amrich, Clerk Georgine Cooper, Public Works Director Brian Bartnick, IT Director George Muligano, Treasurer Ed McGinty, Chief Anthony Sciarrone Attorney Jennifer Gibson and a Wauconda Fire District Representative
3. **Pledge of Allegiance** led by Mayor Amrich
4. **Public Comments** included: RE: The 4th of July parade: Residents expressed concern about a trustee's behavior during the 4th of July parade; a resident thanked those who helped with the dunk tank. RE: Trees obstructing visibility on Neville Road.
5. **Committee and Department Reports**
 - a. Public Works, Trustee England
 - b. Lakes, Parks, Recreation, and Education, Trustee England
 - 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

Trustee Doehler asked about the status of the skate park account and if it could be transferred to general park fund. Mayor Amrich: Account was started about 15 years ago by a trustee who wanted to have a skate park for the kids; could transfer by resolution; skating is not as popular as before. Trustee Burke: Looked into a Tony Hawke foundation grant but it only considers year-round areas.

6. **Consent Agenda**
 - a. **Approval payment of bills totaling \$360,293.20**
 - b. **Approval of minutes from 6/14/18 and 6/28/18 Village Board Meetings**

Motion to approve the Consent Agenda as presented by Trustee Villarreal,
Second by Trustee England
Ayes: Trustees Beeson, Doehler, England and Villarreal; Nays: Trustee Burke
Motion carried.

7. **Motion to adopt Ordinance #1576-18 *An ordinance amending Title 1, Chapter 16, Annexation Lag Time Fee***

Discussion: Attorney Gibson: Small change to clarify that it is only in effect for annexation agreements in which it is contained

Motion to adopt Ordinance #1576-18 *An ordinance amending Title 1, Chapter 16, Annexation Lag Time Fee* by Trustee Villarreal, Second by Trustee Burke
Ayes: Trustees Beeson, Burke, Doehler, England and Villarreal; Nays: none
Motion carried.

8. **Motion to accept Canyon Contracting, Inc. bid for the Village of Island 2018 Lake Water System Improvements Project in the amount of \$205,048.00**

Discussion: Mayor Amrich: We had six bids; Canyon was the lowest and Engineer Mark Rooney recommended accepting this bid. Trustee Beeson: Canyon is significantly lower. Public Works Director Bartnick: The company was formerly Elmwood; they're a small company but the job for this water main

is a relatively easy one.

Motion to accept Canyon Contracting, Inc. bid for the Village of Island 2018 Lake Water System Improvements Project in the amount of \$205,048.00 by Trustee Beeson, Second by Trustee Burke
Ayes: Trustees Beeson, Burke, Doehler, England and Villarreal; Nays: none
Motion carried.

9. Discussion of Hyde's Lake View Park design

Trustee England asked for feedback on the sign designs displayed. Trustee Villarreal: Make sure you can see the ComEd plaque when vegetation grows. Trustee Beeson: It is fair to keep the ComEd plaque low; they are a small partner and we may want to add others. Trustee England: Asked for a consensus on which design; the one with the low centered plaque was the preferred. Trustee Burke: Asked about the new placement and expressed concern that it could tip. Trustee Beeson: Suggested using a boldface version of the font. Lettering will be \$1750.00.

10. Mayor Comments included: We did not receive funding on the CDBG for leftover funds; all three applicants were turned down but encouraged to submit for 2019. We will be going out for bid for the \$187,000.00 in work to be completed this year. We have had a number of calls on lake weeds. Public Works Director Bartnick: Clarke was out evaluating lake weeds. Expressed concern about conduct of elected officials; asked that all officials conduct themselves respectably.

11. Trustee and Staff Comments included: Trustee Doehler: Was the right turn lane in conjunction with this? Response: No. One is Lake County; the other is McHenry County. Asked is police officers must comply with 7-2-18 Vehicle licensing including citations for noncompliance. Response: Yes. Asked if police department positions need to be approved by the Village Board. Attorney Gibson: I believe that anything that obligates the Village requires this. Trustee Villarreal: Positions are approved in the budget; a tree is obstructing visibility for pulling off Janet Drive by the park. Response: It's the State's responsibility. Keep in mind that don't all have to agree and there are other observers; I don't think that the trustee is mean spirited. Trustee Beeson: Enjoyed the carnival; Lions enjoyed doing the beer tent and will be making a donation. Trustee Cermak: Rte. 176 will get 67 patches and it will take another month to complete; businesses in town are doing okay.

Attorney Gibson: It reads clearly; department heads have the authority to hire and fire part-time employees; they need to report that to the corporate authority. They don't have authority over Fire and Police Commission. The board has authority over creating new positions. They retain authority over hiring and firing except Fire and Police Commission.

Trustee Doehler: Asked why ACT was not used for backup IT services when the Board selected them for that. Mayor Amrich: This was an executive decision made by me when a situation arose requiring the attention of someone who knows our system. Trustee Villarreal: Understood that if something happened to Mr. Muligano; we would use that backup; that was not the case in this instance; we had a serious breach that needed to be addressed; he should be able to pick the best person for need. Trustee Beeson: If George was on vacation for two weeks, we would use ACT. We expected ACT would be used for backup services. George Muligano: Used Computer Help Key because of security issues. Attorney Gibson: I don't have enough information to answer the question.

Building Commissioner Schnell: Has received over the years inquiries about solar panels; issued a permit last week; is interested in seeing how it works out over the years. We have 10 homes going in Walnut Glen; am working with the builder to keep the roads clear. Wauconda Fire District put on a great show with the water fights at LakeFest; they'll bring the water fights to Corn Fest. Public Works Director Bartnick: We are trying to work on the lake weeds; a fair amount was removed today. RE: the packets on the trucks that were ordered; they are in the budget. We got three bids; Buss Ford was the lowest. We need to clear two trees for the water main project.

12. Public Comment included: President of IT service provider objected to the allusion political motivation; recommended that a full-time IT is not required for the amount of Village; backup company engages

when the load is too heavy or in the absence of in-house expertise. Trustee Doehler: The Board has asked for a rebuttal to the risk assessment. A resident expressed that it is unfair to critique the work of a person whose job you don't fully understand; the Police Department positions referenced are part-time officers, not new positions. Chief Sciarrone: They were created by Mayor Hermann. One of them was here before some of the people were on this board. A resident questioned social media comments in which her daughter was included.

A resident pointed out that the Village passed an ordinance that mandated appropriate behavior of Village employees and elected officials; we need to review this and how do we correct it. A resident asked when the Walnut Glen emergency siren would arrive. Response: In about two weeks.

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

Discussion:

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

No action was taken as a result of Executive Session

14. Adjournment

Motion to Adjourn by Trustee Cermak, Second by Trustee Villarreal
All in favor. Meeting adjourned at 9:23 p.m.

Submitted by Georgine Cooper