

Village Board Meeting Minutes
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
July 26, 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, Chuck Cermak, Sandy Doehler, Harold England and Jennifer Villarreal;
Also present: Mayor Charles R. Amrich, Clerk Georgine Cooper, IT Director George Muligano, Treasurer Ed McGinty, Chief Anthony Sciarrone Attorney David McArdle and a Wauconda Fire District Representative
3. **Pledge of Allegiance** led by Mayor Amrich
4. **Public Comments:** none
5. **Motion to adopt the Resolution for Maintenance Under the Illinois Highway Code appropriating \$372,700.00 of Motor Fuel Tax for the purpose of maintaining streets and highways from 01/01/18 to 12/31/18**

Motion to adopt the Resolution for Maintenance Under the Illinois Highway Code appropriating \$372,700.00 of Motor Fuel Tax for the purpose of maintaining streets and highways from 01/01/18 to 12/31/18 by Trustee Beeson, Second by Trustee Burke

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

6. **Discussion of a possible resolution regarding the Skate Park Fund**
Mayor Amrich: Approximately \$625.00 is in a fund gaining a small amount of interest. If we are to reallocate it, we need to contact donors to see if they want the money back. Trustee Beeson: If we can't find the original donors, what do we do? Attorney McArdle: A state law about abandoned monies may apply; suggests we do a resolution. Contact donors first. Unclaimed money goes to the state. If it doesn't have to go to state, return money to available donors and put the other into parks; will report back.
7. **Motion to authorize Mayor Amrich to sign the 2018 Field Use Agreement with Wauconda Area Youth Soccer Club**
Motion to authorize Mayor Amrich to sign the 2018 Field Use Agreement with Wauconda Area Youth Soccer Club by Trustee Burke, Second by Trustee Doehler
Ayes: Trustees Beeson, Burke, Cermak, Doehler, England and Villarreal; Nays: none
Motion carried.
8. **Mayor Comments** included: Attorney McArdle and mayor had a conversation with attorney representing the site where Circle K plans to develop. Property is under contract and they plan to move forward. Received calls from residents about lake weeds; a second treatment was planned for today [7/26/18]; aeration systems are in place. We are waiting for federal government to release funds so we can begin work on the Lake and McHenry County CDBGs; work should begin before end of construction season. Steve Verseman will be here to sign papers for next year's funds.
9. **Trustee and Staff Comments** included: Trustee Cermak: Circle K moving forward and businesses in town doing well. Trustee Villarreal: Read excerpt from Village Anti-harassment policy. Village should convey importance to employees and elected officials; feel Trustee Doehler should apologize for Fourth of July Parade actions.

Commissioner Schnell: El Norteño has pulled a permit to improve their facility.

- 10. Public Comment** included: A resident: Has information about some skate park donors and will provide it to Treasurer McGinty. A resident: Thank you for the fireworks.

Motion to go into Executive Session for the purpose of discussing employment, compensation and performance of specific employees 5 ILCS 120/2(c)(1) at the completion of Public Comment by Trustee Beeson, Second by Trustee Doehler

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

No action was taken as a result of Executive Session.

11. Adjournment

Motion to adjourn by Trustee Cermak; Second by Trustee Burke
All were in favor. Meeting adjourned at 8:46 p.m.

Submitted by Georgine Cooper