

Village Board Meeting Minutes
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
August 9, 2018, 7:30 p.m.



1. **Call to Order** at 7:30 by Mayor Amrich
2. **Roll Call** Present: Trustees Mark Beeson, John Burke, Chuck Cermak, Sandy Doehler and Harold England; Absent: Trustee Jennifer Villarreal
Also present: Mayor Charles R. Amrich, Clerk Georgine Cooper, IT Director George Muligano, Treasurer Ed McGinty, Chief Anthony Sciarrone, Building Commissioner Wayne Schnell, Attorney David McArdle and a Wauconda Fire District Representative
3. **Pledge of Allegiance** led by Mayor Amrich
4. **Public Comments** included: Resident expressed gratitude for condition of Circle Lagoon.
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, Chief Sciarrone
 - f. Finance and Administration: Treasurer McGinty

6. **Consent Agenda**

- a. **Approval payment of bills totaling \$323,072.85**
- b. **Approval of minutes from 7/12/18 and 7/26/18 Village Board Meetings**

Discussion: Question from Trustee Doehler on \$3,800 invoice on page 2; major crash assistance program is a one-time fee; chamber dues rose.

Motion to approve the Consent Agenda as presented by Trustee Cermak; Second by Trustee England
Ayes: Trustees Beeson, Burke, Cermak, Doehler, and England; Nays: none Motion carried.

7. **Motion to authorize Mayor Amrich to sign the May 1, 2018 – April 30, 2021 Illinois Fraternal Order of Police Labor Council and the Village of Island Lake Contract**

Discussion: Treasurer McGinty provided a summary and mentioned we lose new officers once they get experience here. Reviewed comparable salaries of other departments; revised step increases with the hope of providing incentives for officers to remain longer. State laws required certain changes in the contract.

Trustee Doehler question: RE: Page 18, on disciplinary authority, has it always been the case that Chief of Police has it with approval of Mayor and Finance Director. Response: Yes. Page 18 double negative is confusing.

Motion table to August 23, 2018 by Trustee Doehler; Second by Trustee Burke
Ayes: Trustees Beeson, Burke, Cermak, Doehler, and England; Nays: none. Motion carried.

8. **Motion to accept the Chicagoland Paving Contractors, Inc. bid for the Village of Island 2018 Community Development Block Grants Road Improvements Project in the amount of \$182,900.00**

Discussion: Mayor Amrich: This was the lowest of the three bids; Chicagoland was recommended by Baxter & Woodman.

Motion to accept the Chicagoland Paving Contractors, Inc. bid for the Village of Island 2018 Community Development Block Grants Road Improvements Project in the amount of \$182,900.00

by Trustee Beeson, Second by Trustee Burke

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

9. Discussion of reducing Contractor Registration Fee for contractors with active Village of Island Lake Business Registrations

Building Commissioner Wayne Schnell: Extends a courtesy to Island Lake business who pay that registration to have a reduced fee for contractor registration. Trustee Burke: The \$20.00 reduced fee is good. Trustee Cermak: [With a reduced fee], in-town contractor pays \$70.00; out of town pays \$50.00. Discussion outcome: Add 8/23/18 Agenda item for an ordinance waiving the contractor fee if the contractor is registered as a business.

10. Mayor Comments included: Chose a sight for new emergency warning siren in conjunction with Wauconda EMA Director and Wauconda Fire District; 176 road construction work has been going on at night; 176 and Roberts Road turn lane work is due to start.

11. Trustee and Staff Comments included: Trustee Beeson: Presented Lions donation of \$900.00 for Events from the proceeds at LakeFest; the Lions appreciate opportunity to participate in Events; thanks to Village for participation in Corn Fest. Trustee Burke: Surprised that the State had the idea to work on Route 176 at night. Trustee Cermak: Read LakeFest accounting report. Trustee Doehler: Good to hear compliments on the lake; have heard comments on "green" lake; asked to have regular agenda item for old business, so that previous items that are not yet completed can be kept in mind. Trustee England: Have heard compliments on Route 176 road work; Reely Dan Concert in the Park this Friday.

Chief Sciarrone: National Night out was good, considering the weather. Public Works Director Bartnick: Ken Wick got aerators going; compliments to him and the Board; aerators are making a difference. IT George Muligano: All have a copy of the IT Report; Laboratory Information System (regarding forensic data) is coming with the State; we plan on implementing it. Treasurer McGinty: RE: Skate Park funds: 2003 started with \$1,100. \$500-\$600 was spent. In 2014, young adults brought it up. There might have been a site at Veterans. In 2014, young adults brought it up. There might have been a site at Veterans. Fundraisers were conducted; we only have record of the \$100 donors, who would like to move it to the Star project. Trustee Beeson: Met with a company about Skate Park. Costs were about \$50,000 to start, plus liability. No one came forward to spearhead it. Put it on the next agenda to move the funds.

Fire Chief: Thanked the Village for allowing the water fights at LakeFest and for inviting the fire district to participate in National Night Out.

12. Public Comment included: Resident: Regarding For a business to have a license do they need brick and mortar or can they just have a PO Box? A business might try to get around the requirement.

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) and potential Litigation

Motion to go into Executive Session by Trustee Beeson, Second by Trustee Doehler

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

No action was taken as a result of Executive Session.

14. Adjournment

Motion to adjourn by Trustee Doehler; Second by Trustee Burke

All were in favor. Meeting adjourned at 9:27 p.m.

Submitted by Georgine Cooper