

Village Board Meeting Minutes
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
August 23, 2018, 7:30 p.m.



1. Call to Order

- 2. Roll Call** Present: Trustees Mark Beeson, John Burke, Chuck Cermak, Sandy Doehler, Harold England and Jennifer Villarreal. Trustee Doehler left the meeting at 7:57 p.m.
Also present: Mayor Charles R. Amrich, Clerk Georgine Cooper, IT Director George Muligano, Treasurer Ed McGinty, Chief Anthony Sciarrone, Sergeant Billy Dickerson, Attorney Jennifer Gibson and a Wauconda Fire District Representative

- 3. Pledge of Allegiance** led by Mayor Amrich

- 4. Public Comment** none

Old Business

- 5. 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: This copy reflects 6 changes. The contract was reviewed by our attorney.

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 by Trustee Burke, Second by Trustee Villarreal

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

- 6. Motion to adopt Ordinance #1578-18 An Ordinance Amending Title 1, Chapter 16, Annual Fee Ordinance, and Title 3, Chapter 11, Regulation of Contractors, of the Island Lake Village Code**

Discussion: Trustee Cermak asked for clarification on requirement for subcontractors to register.

Motion to adopt Ordinance #1578-18 An Ordinance Amending Title 1, Chapter 16, Annual Fee Ordinance, and Title 3, Chapter 11, Regulation of Contractors, of the Island Lake Village Code by Trustee England, Second by Trustee Cermak

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

- 7. Motion to adopt Resolution #655-18 A Resolution Disbursing Skate Park Funds**

Motion to adopt Resolution #655-18 A Resolution Disbursing Skate Park Funds by Trustee Villarreal, Second by Trustee Beeson

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

- 8. Discussion of Policy** included: Trustee Villarreal: Would like to add subsection on bullying and provided a copy of suggested addition and asked the attorney for a Word file.

New Business

- 9. Motion to adopt Resolution #656-18 A Resolution Adopting Qualifications-Based Selection for Engineering and Professional Services Policy and Procedures**

Discussion: Mayor Amrich: This is in reference to the project to replace Island Drive Bridge. Federal fund procedures for bridges require it. We must select three firms; Baxter & Woodman can be one of the three.

Motion to adopt Resolution #656-18 A Resolution Adopting Qualifications-Based Selection for Engineering and Professional Services Policy and Procedures by Trustee Villarreal,
Second by Trustee Burke
Ayes: Trustees Beeson, Burke, Cermak, England and Villarreal; Nays: none; Absent: Trustee Doehler. Motion carried.

10. Motion to adopt 1579-18 An Ordinance Amending Title 3, Chapter 2, Liquor Control Regulations, of the Island Lake Village Code

Discussion: Mayor Amrich: Regarding the 100 feet distance from schools and churches, the new state law allows liquor commissioner may grant an exemption; spoke with District #118 superintendent and he had no problem with it.

Motion to adopt 1579-18 An Ordinance Amending Title 3, Chapter 2, Liquor Control Regulations, of the Island Lake Village Code by Trustee Villarreal, Second by Trustee Burke
Ayes: Trustees Beeson, Burke, Cermak, England and Villarreal; Nays: none;
Absent: Trustee Doehler. Motion carried.

11. Mayor Comments included: The State is working on Rte. 176 and it looks good; we had some problems with the lake today. Not sure whether it is oil or an organic matter. Ken Wick contacted appropriate agencies. IEPA has been out sampling. Beaches and boat launch were closed.

12. Trustee and Staff Comments included: Trustee Cermak: Agrees with idea of censure if no apology is received; newsletter section for economic development. Trustee Burke: Circle K project is moving forward; they will annex eight acres: three for Circle K and five for other commercial. Trustee Villarreal: Included another copy of a revised job description for IT Director George Muligano; it reflects role he fulfills; would it like it to be on the next agenda; RE: conduct of a trustee at the 4th of July parade; she spoke to those on the receiving end and they would accept a letter or phone call of apology; if this is not received, add resolution to the next agenda; would like to retain additional counsel for certain ongoing matters, as Attorney McArdle is too close to it. Trustee Beeson: The Lions Club had a good Corn Fest; thanked the Village and Public Works for help. Trustee England: We're closer to having Hyde's Lake View Park sign finished. We'll add more flowers and rocks when the sign is finished; additional fencing along spillway; will order garbage and recycle receptacles for park; welcome input.

Attorney Gibson: The steps for retaining additional counsel require a motion and a vote. Trustee Villarreal: Can we have a special meeting to do that? Public Works Director Bartnick: Painting the helicopter with Chet Malanowski; need 2 days of good weather to complete the job. Chief Sciarrone: Our traffic grant was renewed; will be approximately \$26,000.00. IT Director Muligano: Working on automatic import of citations data; asked trustees to be aware of microphones so that we can hear discussion.

13. Public Comment included: Resident: Complimented Mayor and Board on work and donated time to the community. Resident: Suggested redoing job descriptions for other employees. Resident: Members of audience also expressed concern about conduct of a trustee and would like to know how situation was resolved. Resident: Encouraging about the new business. Resident: Would like to view board packets. Response: They are on the table by the agendas. Question about parking for Hyde's Lake View Park. Response: We're working on parking near original water tower.

14. Adjournment

Motion to adjourn by Trustee Cermak; Second by Trustee Burke
All were in favor. Meeting adjourned at 8:22 p.m.

Submitted by Georgine Cooper