

**Village Board Meeting Minutes  
VILLAGE OF ISLAND LAKE  
3720 Greenleaf Avenue, Island Lake, IL 60042  
September 27, 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; Attorney David McArdle; Treasurer Ed McGinty; Building Commissioner Wayne Schnell and a Wauconda Fire District Representative
3. **Pledge of Allegiance** led by Mayor Amrich
4. **Update on Prairieland Refuse and Recycling Services**, by Steve Schweinsberg  
Steve Schweinsberg proposes to supply—without additional charge—95 gallon refuse toters to all residents. To increase efficiency of pickup, he would like to phase out personal cans and toters incompatible with the Prairieland trucks early in 2019—allowing him to reduce by 2 the number of trucks used. He will provide smaller toters for townhomes with limited space. Members of the Board were open to the proposal stipulating that it allow for residents to have additional garbage cans if the toter didn't accommodate all the refuse and the use of personal garbage cans for yard waste.
5. **Public Comments** included none

#### **OLD BUSINESS**

6. **Village of Island Lake Personnel Rules and Regulations Manual Update**  
It will be sent to attorneys next week for review of changes.
7. **Motion to approve the expanded job description and new title of Director of Technology and Strategic Innovation**  
Discussion: Trustee Villarreal: This came about because the role filled by George Muligano is more than IT Director; some of what he is doing does not fall under IT. I would like to see the job description and title changed to reflect what he does. Trustee England: Agrees with Trustee Villarreal; he provides services that a typical IT person does not.

Motion to approve the expanded job description and new title of Director of Technology and Strategic Innovation by Trustee England, Second by Trustee Cermak

Ayes: Trustees Beeson, Cermak, England and Villarreal; Nays: Trustees, Burke and Doehler.  
Motion carried.

#### **NEW BUSINESS**

8. **Motion to approve the contract with Skinner Amusements for the June 21, 22 and 23, 2019 carnival dates**  
Discussion: This was the only date available from Skinner Amusements. July dates had been booked with other municipalities.

Motion to approve the contract with Skinner Amusements for the June 21, 22 and 23, 2019 carnival dates by Trustee Beeson, Second by Trustee Burke

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

9. **Motion to authorize Mayor Amrich to sign the contract with the Second Hand Soul Band in the amount of \$800.00 for the June 14, 2019 Concert in the Park**  
Discussion: Mayor Amrich: [The September 14] concert was excellent. Trustee Beeson: Make

correction to the name of the band on the contract.

Motion to authorize Mayor Amrich to sign the contract with the Second Hand Soul Band in the amount of \$800.00 for the June 14, 2019 Concert in the Park by Trustee Doehler, Second by Trustee Burke  
Ayes: Trustees Beeson, Burke, Cermak, Doehler, England and Villarreal; Nays: none.  
Motion carried.

**10. Motion to authorize Mayor Amrich to sign the contract with Broken Arrow Band in the amount of \$150.00 for the December 14, 2018 Village of Island Lake Holiday Party**

Discussion: Recommendation from Events Committee. Trustee England: You can add band members for additional money and possibly use the full band at a 2019 Concert in the Park. Trustee Doehler: Clarification: We use donated money—not taxpayer money—for the holiday party band.

Motion to authorize Mayor Amrich to sign the contract with Broken Arrow Band in the amount of \$150.00 for the December 14, 2018 Village of Island Lake Holiday Party with corrected contract by Trustee England, Second by Trustee Cermak  
Ayes: Trustees Beeson, Burke, Cermak, Doehler, England and Villarreal; Nays: none.  
Motion carried.

**11. Mayor Comments** included: City of McHenry is readdressing issue of impact fees; asked trustees to review the article provided; some municipalities are raising the age for cigarette use to 21; resignation of Tom Martin of the Fire and Police Commission.

**12. Trustee and Staff Comments** included: Trustee Beeson: Thanks for best attempt at killing mosquitos; hope next year's crop won't be as bad; glad to hear Second Hand Soul Band will be rehired for a Concert in the Park. Trustee Cermak: Businesses are doing well; no movement on Island Foods property. Trustee Doehler: Thanked trustees and employees for support during the loss of her father, Trustee England: Water main project off Burnett Rd. is basically completed except for cleanup; Roberts Road water main project is on hold waiting for a part.

Commissioner Schnell: MacDonald's submitted a permit request for renovation; plan review in process for remodel of dentist office. Fire Chief: Saturday, October 13 Open House from 10:00 a.m. to 2:00 p.m. at Fire Station #1.

**13. Public Comment** included: none

**14. Executive Session to discuss the appointment, employment, compensation, discipline and performance of specific employees 5 ILCS 120/2(c)(1)**

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

**Return to Open Session: 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; Attorney David McArdle and Treasurer McGinty

**15. Motion to authorize execution of Employee Leasing Agreement**

Motion to authorize execution of Employee Leasing Agreement by Trustee Burke, Second by Trustee Doehler  
Ayes: Trustees Beeson, Burke, Cermak, Doehler, England and Villarreal; Nays: none.

Motion carried.

**16. Adjournment**

Motion to adjourn by Trustee Doehler; Second by Trustee Burke  
All were in favor. Meeting adjourned at 9:25 p.m.

Submitted by Georgine Cooper