

Village Board Rescheduled Meeting Minutes
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
October 11, 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, Interim Chief Dan Palmer, Treasurer Ed McGinty, Building Commissioner Wayne Schnell, Public Works Director Brian Bartnick, Director of Technology and Strategic Innovation George Muligano
3. **Pledge of Allegiance** led by Mayor Amrich
4. **Public Comment** included: Resident: Asked that a doorknob lock on men's room by Senior Center be fixed. Response: Public Works Director Bartnick will take care of it.
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, Trustee Villarreal
 - f. Finance and Administration, Trustee Villarreal
6. **Consent Agenda**
 - a. **Approval payment of bills totaling \$303,641.48**
 - b. **Approval of minutes from 9/13/18 and 9/27/18 Village Board Meetings**

Discussion: Question on check register for purchase of trees; funds will be reimbursed by McHenry County. Question on butterfly valve; valve changed in one of the plants.

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

OLD BUSINESS

7. **2018 Village of Island Lake Personnel Rules and Regulations Manual update**
Policy was reviewed internally and returned to Attorney McArdle for review.

NEW BUSINESS

8. **Motion to approve the request for Lions October 13, 2017 Candy Day Fundraising Collection in the Village of Island Lake**

Motion to approve the request for Lions October 13, 2017 Candy Day Fundraising Collection in the Village of Island Lake by Trustee Beeson, Second by Trustee Doehler
Ayes: Trustees Beeson, Burke, Cermak, Doehler, England and Villarreal; Nays: none. Motion carried.

9. **Motion to accept the bid from Peter Baker & Son Company in the amount of \$336,643.00 for the 2018 MFT Maintenance Program**

Discussion: Only 2 bids were received for work on approximately 14 streets.

Motion to accept the bid from Peter Baker & Son Company in the amount of \$336,643.00 for the 2018 MFT Maintenance Program by Trustee Doehler, Second by Trustee Beeson

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

- 10. Motion to reconsider and recast the 9/27/18 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 to stipulate that the authorization to sign is contingent upon receipt of donations to cover the expense**

Discussion: Trustee Doehler: Wanted to make it clear that the party is not on the taxpayers' expense, but by donations.

Motion to reconsider and recast the 9/27/18 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 to stipulate that the authorization to sign is contingent upon receipt of donations to cover the expense by Trustee Doehler, Second by Trustee Villarreal

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

- 11. Mayor Comments** included: McHenry County CDBG for Hyacinth and Circle Drive North will start next week; federal government released the money. Lake County CDBG work will also begin. New tornado siren is operational.

- 12. Trustee and Staff Comments** included: Trustee Cermak: Trick or Treat is on Halloween [from 4:00 – 8:00 p.m.]; shop Island Lake Trustee Burke: The Copenhagen representative who promised to show up every day has not. Trustee Villarreal: Encourage people to become informed about elections and to vote; 3 trustee positions will be open in the spring. Trustee Doehler: Question about Lioness bonfire event.

Public Works Director Bartnick: RE: Water main relocation, the State said they had been interested in purchasing the property and ComEd needs to move the poles; turning lane will likely not go in until next year; water main breakdown in Porten's subdivision; looking into costs to replace 400-500 feet; star is down for refurbishment. Turn lane will likely not go in this year. Interim Chief Palmer: Whirlwind 2 weeks; staff is welcoming and professional. Building Commissioner Schnell: Check your smoke detectors; it's Fire Prevention Month; please don't blow your leaves in the roadway.

- 13. Public Comment** included: Resident: Saturday, November 17 Star Dedication at 6:00 p.m.

- 14. Motion to go into Executive Session for the purpose of discussing** employment, compensation and performance of specific employees 5 ILCS 120/2(c)(1); litigation 5 ILCS 120/2(c)(11)
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); litigation 5 ILCS 120/2(c)(11) by Trustee Doehler, Second by Trustee Burke

Ayes: Trustees Beeson, Burke, Cermak, Doehler, England and Villarreal; Nays: none
Motion carried at 8:07 p.m..

Return to Open Session at 9:48 p.m.

No action taken as a result of Executive Session.

- 15. Adjournment**

Motion to adjourn by Trustee Villarreal, Second by Trustee Cermak
All were in favor. Meeting adjourned at 9:49 p.m.

Submitted by Georgine Cooper