

Village Board Rescheduled Meeting Minutes
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
October 25, 2018, 6:45 p.m.



1. **Call to Order** at 6:45p.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; Interim Chief Dan Palmer; Attorney David McArdle; Attorneys Yvette Heintzelman and Kelly Coyle
3. **Motion to go into Executive Session** for the purpose of discussing removal from appointment, discipline, performance or dismissal of specific Village employees 5 ILCS 120/2(c)(1) and pending litigation 5 ILCS 120/2(c)(11)

Motion to go into Executive Session for the purpose of discussing removal from appointment, discipline, performance or dismissal of specific Village employees 5 ILCS 120/2(c)(1) and pending 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.

Open Session resumed at 8:07 p.m.

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, Director of Technology and Strategic Innovation George Muligano, Public Works Director Brian Bartnick, a Fire and Police Commissioners Arnold Epstein and Richard McLaughlin and a host of police officers

4. **Pledge of Allegiance** led by Mayor Amrich
5. **Swearing in of Sergeant Robert Blitek**
Mayor Amrich read the promotion recommendation from Interim Chief Palmer and swore in Sergeant Blitek. A cupcake reception followed.
6. **Public Comment** included: Resident asked about a having craft fair at Westridge Banquets on Saturday, November 3 with a fire pit and permission temporary signs

Motion by Trustee Beeson and Second by Trustee Doehler to waive sign fees for the craft fair at Westridge Banquets on November 3.

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

7. **Action on items discussed in Executive Session** including possible discipline, and dismissal from employment and removal from appointive office of specific Village employees

Motion to provide specific authority to the Interim Police Chief to take all necessary disciplinary action with regard to sworn officers of the Village police department and report to the Village Board after the action is taken by Trustee Doehler, Second by Trustee Burke

Question: Trustee Villarreal: What was the confusion of the ordinance that requires this? Attorney Heintzelman: 6-1-2 on part-time police officers. Trustee Villarreal: This was previously brought up as a complaint.

Trustee Doehler rescinded her motion. Trustee Burke rescinded his second.

Motion for the Village Board to provide its advice, consent and acceptance of the recommendation of

the Mayor to terminate the employment of Charles Mader, effective immediately, and authorize the Interim Police Chief to take all necessary action to implement this employment decision by Trustee Burke, Second by Trustee Doehler

Discussion: Trustee Villarreal: This termination is based on a complaint of harassment but there was another complaint to the mayor by four officers that was not investigated. Attorney asked that the officers provide complaint be given to her by the officers but they did not provide it. Trustee Doehler: I am basing my motion on the recommendation from Interim Chief Palmer for termination.

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

Motion for the Village Board to provide its advice, consent and acceptance of the recommendation of the Mayor to terminate the employment of and removal from appointed office of Police Chief of Anthony Sciarrone, effective immediately, and authorize the Interim Police Chief to take all necessary action to implement this employment decision by Trustee Burke, Second by Trustee Doehler

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

OLD BUSINESS

- 8. 2018 Village of Island Lake Personnel Rules and Regulations Manual update**
Manual will be on the 11/8/2018 Agenda.

NEW BUSINESS

- 9. Mayor Comments** included: We will be ringing the bell for the Salvation Army on December 24 from 9:00 a.m. to 3:00 p.m.
- 10. Trustee and Staff Comments** included: Trustee Beeson .The road work is looking awesome. Trustee Cermak: Shop Island Lake. Trustee Doehler: Happy Halloween. Trustee England: Hyde's Lakeview Park work is nearly completed; talked with mayor about bus tour of parks to assess needs; would also like to do a ribbon cutting for the park, suggest Saturday, November 17; good to see streets getting done. Trustee Villarreal: Despite the apparent division among board members, we have to move forward; Interim Chief Palmer gives every indication of strong leadership and intention to do good and asked him to question everything.

Commissioner Schnell: November 12 will be a Scouts' Flag Retirement Ceremony at Veterans Park, 4:00 - 5:00 p.m. Interim Chief Palmer: Thank you for the swearing in ceremony. Public Works Director Brian Bartnick: We have done about 5 miles of road this year; RE: Roberts Road water main work valve will be checked on Monday; is meeting with Senator McConchie as State said they tried to buy the property and this would have saved us a great deal of money. Rededication of the star on November 17. JEFECO Crane donated services to take it down and to put it back up; would like a certificate of appreciation for him.

Fire and Police Commissioner McLaughlin talked about forthcoming police testing; asked about dog park. Mayor Amrich: We have 5 applications for the Fire and Police Commissioner opening.

- 11. Public Comment** included: Resident: Walnut Glen has been experiencing quick power outages during the day; causing havoc. Mayor Amrich will call ComEd to inquire.
- 12. Adjournment**
Motion to adjourn by Trustee Doehler, Second by Trustee Burke
All were in favor. Meeting adjourned at 9:10 p.m.

Submitted by Georgine Cooper