

Village Board Special Meeting Minutes
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
Tuesday, November 27, 2018, 6:30 p.m.



1. **Call to Order** at 6:35 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; Public Works Director Brian Bartnick, Treasurer Ed McGinty; Building Commissioner Wayne Schnell, Director of Technology and Strategic Innovation George Muligano and members of the Village of Island Lake Police Department
3. **Pledge of Allegiance** led by Mayor Amrich
4. **Public Comment** included: none

NEW BUSINESS

5. Review of the 2018 Estimated Tax Levy

Treasurer McGinty: Estimate shows last year's taxes as they are now. The estimate shows both counties. The rates will be close to last year. COLA line for 2018 shows 2.1. We have not received all taxes for this year yet. We are calculating. We would ask for 5% but expect to get 2.1%

Motion to determine estimate of taxes to be levied at \$1,269,720 by Trustee England, Second by Trustee Cermak

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

6. Motion to adopt Ordinance # 1580-18 an Ordinance Repealing and Replacing Title 6, Police and Public Safety Regulations, Chapter 1 of the Island Lake Village Code

Discussion: We have eliminated all the training references. Trustee Villarreal: Addition 6-1-1 has had "when approved by the Village Board" in a number of locations; why is it necessary to add the language of "4 sergeants" at this point? Original language allowed adding personnel. Many neighboring towns have similar language to our existing ordinance; current language allows us to fill our needs without binding us Interim Chief Palmer: Followed the blueprint of a previous ordinance.

Motion to table Ordinance # 1580-18 an Ordinance Repealing and Replacing Title 6, Police and Public Safety Regulations, Chapter 1 of the Island Lake Village Code by Trustee Cermak, Second by Trustee England

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

7. Motion to promote a police officer to sergeant

Motion to promote Officer James Gainer to sergeant by Trustee Burke, Second by Trustee Doehler

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

Short break for refreshments

After the short break: Roll Call: Present: Trustees Mark Beeson, John Burke, Chuck Cermak, Sandy Doehler, Harold England and Jennifer Villarreal.

8. Motion to reschedule the December 13, 2018 meeting to December 20, 2018

Discussion:

Motion to reschedule the December 13, 2018 meeting to December 20, 2018 by Trustee Doehler,

Second by Trustee Burke

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

- 9. Motion to go into Executive Session for the purpose of discussing** employment, compensation or performance of specific employees 5 ILCS 120/2(c)(1)

Motion to go into Executive Session for the purpose of discussing employment, compensation or performance of specific employees 5 ILCS 120/2(c)(1) by Trustee Beeson; Second by Doehler
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.

No action was taken as a result of Executive Session.

A brief discussion of suggested qualifications/requirements for a new chief; Gold Shield is an agency that could conduct a search; add item to December agenda.

10. Adjournment

Motion to adjourn by Trustee Villarreal, Second by Trustee Cermak
All were in favor. Meeting adjourned at 8:17 p.m.

Submitted by Georgine Cooper