

**Village Board Meeting Minutes**  
**VILLAGE OF ISLAND LAKE**  
**3720 Greenleaf Avenue, Island Lake, IL 60042**  
**January 24, 2019, 7:30 p.m.**



1. **Call to Order** at 7:30p.m. by Mayor Amrich
2. **Roll Call** Present: Trustees Mark Beeson, John Burke, Chuck Cermak, Harold England and Jennifer Villarreal. Trustee Ziegler was sworn in as Item 5. Also present: Mayor Charles R. Amrich; Clerk Georgine Cooper; Attorney David McArdle; Treasurer Ed McGinty; Building Commissioner Wayne Schnell; Interim Chief Dan Palmer; Planning and Zoning Commission Chair Joe Zeinz; Fire and Police Commissioners Arnie Epstein, Richard McLaughlin and Jim Ott; Recreation Assistant Kelli Anderson
3. **Pledge of Allegiance** led by Mayor Amrich
4. **Swearing in of Police Officer Allison Seubert**
5. **[Moved from 8 to 5] Motion to give advice and consent to the Mayor's recommended appointment William Ziegler to replace Trustee Sandy Doehler, pursuant to 65 ILCS 3.1-10-50**  
Discussion:

Motion to give advice and consent to the Mayor's recommended appointment William Ziegler to replace Trustee Sandy Doehler, pursuant to 65 ILCS 3.1-10-50 by Trustee Beeson, Second by Trustee Burke  
Ayes: Trustees: Beeson, Burke, Cermak, England and Villarreal; Nays: none; Motion carried.

**Short recess for refreshments**

**Roll Call:** Present: Trustees Mark Beeson, John Burke, Chuck Cermak, Harold England, Jennifer Villarreal and Will Ziegler.

**OLD BUSINESS**

6. **Public Comment** included: Resident: Wife was involved in accident on River Road and was hurt by the airbag; Island Lake officer was first on the scene and administered first aid; thanked the Village.
7. **Motion to amend Exhibit A to the Tow Company Agreement approved at the May 10, 2018 meeting to add a Lien Notification Flat Fee of \$75.00**  
Discussion: Trustee Villarreal: Brought to her attention by two tow companies that serve the Village; State Statute requires the lien notification; this fee was not included in the former fee schedule. Trustee Burke: Is this the usual fee? Trustee Villarreal: It ranges between \$55 and \$85.

Motion to amend Exhibit A to the Tow Company Agreement approved at the May 10, 2018 meeting to add a Lien Notification Flat Fee of \$75.00 by Trustee Cermak, Second by Trustee England  
Ayes: Trustees: Beeson, Burke, Cermak, England, Villarreal and Ziegler; Nays: none; Motion carried.

8. **Motion to approve payment in the amount of \$404,822.10 to Peter Baker & Son for MFT road work and payment in the amount of \$41,730.00 to Rooney Consultants, Inc. for MFT engineering**  
Discussion:

Motion to approve payment in the amount of \$404,822.10 to Peter Baker & Son for MFT road work and payment in the amount of \$41,730.00 to Rooney Consultants, Inc. for MFT engineering by Trustee Beeson, Second by Trustee Burke  
Ayes: Trustees: Beeson, Burke, Cermak, England, Villarreal and Ziegler; Nays: none; Motion carried.

9. **Discussion of terms of the Gold Shield Employee Leasing Agreement**  
Mayor Amrich asked Trustee Cermak meet with him to discuss possible contract for Interim Chief

Palmer and to discuss search.

## NEW BUSINESS

### 10. Resolution #659-19 A Resolution Regarding Permitted Work in State of Illinois Right of Ways

Discussion: The State of Illinois requires us to pass this if we will do work in the State right of ways.

Motion to adopt Resolution #659-19 A Resolution Regarding Permitted Work in State of Illinois Right of Ways by Trustee Burke, Second by Trustee Cermak

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

### 11. Motion to approve Ordinance #1584-19 An Ordinance Amending Title 6, Chapter 2, Part-Time Police Department, of the Island Lake Village Code

Discussion: Interim Chief Palmer: We discussed this to change the ordinance to have all reappointments at the same time.

Motion to approve Ordinance #1584-19 An Ordinance Amending Title 6, Chapter 2, Part-Time Police Department, of the Island Lake Village Code by Trustee England, Second by Trustee Cermak

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

### 12. Discussion of amendments to Title 6 RE: E-cigarettes, smoking herbs, tobacco accessories and tobacco products

Attorney McArdle: We have an existing ordinance; District 118 asked us to amend that; the State has more detailed one; suggest providing the draft to the Chief and to provide the draft to District 118. Most towns are working off old tobacco ordinances. Will bring it back at another meeting.

### 13. Mayor Comments included: Met with Steve Schweinsberg of Prairieland Disposal; Prairieland wants to provide 90 gallon refuse totes to all residents; Townhomes should get smaller ones; will invite him to a future meeting. Would like to get feedback from residents on leaf pickup. Trustee Cermak: Holiday Hills has leaf pickup.

### 14. Trustee and Staff Comments included:

Trustee Beeson: Will reach out to Geoff Zivic RE: Ice Fishing Derby; will keep an eye on the ice.  
Trustee Burke: Welcomed Will to the Board. Trustee Cermak: Co-chairs Police Committee with Trustee Villarreal: Welcome Will to the Board; Ice Fishing Derby on February 2; folks have been asking about new gas station; suggests putting hearing packet on website; shop Island Lake. Trustee England: Trustee Ziegler: Thanked the board for the support and encouragement; "I love this Village and am really proud to be up here."

Planning and Zoning Chair Joe Zeinz: Two items on the February 21, 2019 agenda—202 South Shore setback and Circle K. Wayne Schnell: Provided information about 130 foot Camping World flagpole with the 80 x 40 flag; not prohibited by ordinance; will have Baxter & Woodman review it and check with FAA about flying patterns; would suggest it would be at least 130' from road; Chief Da Valle reviewed it and had no objection; former Sheltering Oak property—new plan for assisted living. Interim Chief Palmer: Theme is hiring; we will hire on or two laterals [officers who don't need to attend academy]; goal is to get overtime under control.

Ed McGinty: W-2s and 1099s are complete; will work on budget meeting.

### 15. Public Comment included: Resident: Is the curbside vacuum for leaves a possibility? Response: Prairieland has one and it is possible.

### 16. 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)

Not needed.

**17. Adjournment**

Motion to adjourn by Trustee Villarreal, Second by Trustee Ziegler  
All were in favor. Meeting adjourned at 8:34 p.m.

Submitted by Georgine Cooper