

Village Board Meeting Minutes
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
January 10, 2019, 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, Harold England and Jennifer Villarreal. Absent: Trustee Sandy Doehler. 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, Interim Chief Dan Palmer Fire and Police Commissioner Richard McLaughlin, Recreation Assistant Kelli Anderson and a Wauconda Fire District Representative
3. **Pledge of Allegiance** led by Mayor Amrich
4. **Public Comment** none
5. **Committee and Department Reports**
 - a. Public Works, Trustee England
 - b. Lakes, Parks, Recreation, and Education, Trustee England, 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 \$518,011.36**
 - b. **Approval of minutes from 12/20/18 Village Board Meeting**

Discussion: Question RE: Vote for Trustee Doehler resignation: Trustee Burke: If it was not on the Agenda; can it be in the minutes? Attorney McArdle: Provided copy of the State Statute requiring a written, notarized resignation. It does not have to be voted on by anyone.

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

OLD BUSINESS

7. **Motion to authorize Mayor Amrich to sign the contract with the J & M Displays in the amount of \$20,000 for the July 6, 2019 fireworks display (with a rain date of July 13, 2019)**

Discussion: Barges and rain date of 7/7/2019 should be part of contract

Motion to authorize Mayor Amrich to sign the contract with the J & M Displays in the amount of \$20,000 for the July 6, 2019 fireworks display with a rain date of July 7, 2019 subject to the inclusion of the barges in \$20,000 cost by Trustee England, Second by Trustee Villarreal
Ayes: Trustees Beeson, Burke, Cermak, England and Villarreal; Nays: none. Motion carried.

8. **Discussion of Gold Shield Detective Agency Chief Search Contract**

Table it until after Executive Session

NEW BUSINESS

9. **Motion to approve the reappointment of part-time Police Officers William E. Halasz, Richard Aguilar and Richard Colasuono**

Discussion: Interim Chief Palmer: In a review of policy and ordinance, we are supposed to reappoint

annually. Trustee Villarreal: We will change the ordinance to reflect that the annual reappointments will be a the first January meeting of each year.

Motion to approve the reappointment of part-time Police Officers William E. Halasz, Richard Aguilar and Richard Colasuono by Trustee Burke, Second by Trustee Villarreal

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

10. Motion to approve the proposed 2019 Events Calendar

Discussion: Some Events are not yet finalized. Put it on the next agenda.

Motion to table approval 2019 Events Calendar by Trustee England, Second by Trustee Cermak

All were in favor. Motion carried.

11. Mayor Comments included: District #118 Superintendent Dan Cole contacted him about possible ordinance banning use of tobacco by 18 and under; Village of Wauconda passed it. Dr. Cole will send a letter; possible include vaping in the ban. Thanks volunteer bell ringers for Salvation Army on Christmas Eve.

12. Trustee and Staff Comments included: Trustee Cermak: Shop Island Lake. Trustee Villarreal: RE: verbal resignation of Trustee Doehler, statute covers vacancies; requests a motion on the agenda to declare the seat vacant and to appoint replacement; would like to recommend Will Ziegler. Building Commissioner Wayne Schnell: McDonald's is moving forward with a major facelift; Circle K annexation will be on the Planning and Zoning Agenda next week. Interim Chief Palmer: Fire and Police Commission turned around a list in record time; will receive a name for the January 14 Police Academy; we'll have new officers ready. Two part-time officers are under consideration; another candidate may be available in May. This should decrease overtime. Thanked those who made locker room renovations possible; asked Board to weigh in on El Norteño request for having outdoor entertainment. Trustee Beeson: Sideouts has live music outdoors; expressed concern about parking availability and the possibility that people would park across the street and walk across Route 176. Trustee Burke: Suggest they present at a board meeting with the proposal. Fire and Police Commissioner McLaughlin: 68 people took the test—double the previous year; 38 are on the list. Fire Chief: Dagdick retirement in December and another retirement in January; encouraged Board to introduce themselves to new firefighters; District is looking for part-time firefighters and certified EMTs and paramedics.

13. Public Comment included: Resident: Inquired about fireworks budget status. Trustee Cermak: We're looking into applying some video gaming funds into events so that taxpayer money is not spent on the display. Other residents thanked Kelli Anderson for her incredible work and positive attitude and thanked Trustee England; wished a 'Happy New Year; asked board to consider proximity to an election in filling a trustee vacancy; hoped for professionalism in the New Year.

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) and pending 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) and pending litigation 5 ILCS 120/2(c)(11) by Trustee Villarreal, Second by Trustee Cermak

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

No action was taken as a result of Executive Session.

Roll Call: Beeson, Burke, Cermak, England and Villarreal

Also present

Motion to table Gold Shied to the next meeting (January 24) by Trustee Burke, Second by Trustee England

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

RE: Abandonment Issue: Attorney McArdle will check the law and provide the information.

15. Adjournment

Motion to adjourn by Trustee Cermak, Second by Trustee Burke
All were in favor. Meeting adjourned at 9:16 p.m.