

Village Board Meeting Minutes
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
February 14, 2019, 7:30 p.m.



1. **Call to Order** by at 7:30 p.m. by Mayor Amrich
2. **Roll Call** Present: Trustees Mark Beeson, John Burke, Chuck Cermak, and Will Ziegler. Absent: Trustees England and Villarreal. Also present Also present: Mayor Charles R. Amrich; Clerk Georgine Cooper; Attorney David McArdle; Treasurer Ed McGinty; Interim Chief Dan Palmer and Fire and Police Commissioner Richard McLaughlin
3. **Pledge of Allegiance** led by Mayor Amrich
4. **Presentation on Nixle Services, by Lauren Hoover** (remotely from San Francisco)
(Moved to after Committee Reports) Lauren presented a PowerPoint on Nixle's Resident Emergency Notification System.
5. **Public Comment:** none
6. **Committee and Department Reports**
 - a. Public Works, Trustee England
 - b. Lakes, Parks, Recreation, and Education, Trustee Ziegler
 - c. Economic Development and Grants, Trustee Cermak
 - d. Building and Zoning, Trustee Burke
 - e. Police, Public Safety, and Ordinances, Interim Chief Palmer
 - f. Finance and Administration, Trustee Cermak
7. **Consent Agenda**
 - a. **Approval payment of bills totaling \$ 403,320.00**
 - b. **Approval of minutes from 1/10/2019 and 1/24/2019 Village Board Meetings**
 - c. **Appointment of Will Ziegler as chair of the Parks, Recreation and Education Committee for the remainder of his appointed term**

Motion to approve the Consent Agenda as presented by Trustee Burke,
Second by Trustee Cermak

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

OLD BUSINESS: None

NEW BUSINESS

8. **Motion to authorize Mayor Amrich to sign financing contract in the amount of \$54,898.79 for the budgeted purchase of a 2019 Ford F-450 Super Duty truck for Public Works**

Motion to authorize Mayor Amrich to sign financing contract in the amount of \$54,898.79 for the budgeted purchase of a 2019 Ford F-450 Super Duty truck for Public Works by Trustee Beeson,
Second by Trustee Ziegler
Ayes: Trustees Beeson, Burke, Cermak and Ziegler; Nays: none. Motion carried.
9. **Motion to approve to sign financing contract in the amount of \$39,250.86 for the budgeted purchase of a 2019 Ford Explorer for the Police Department**

Motion to approve to sign financing contract in the amount of \$39,250.86 for the budgeted purchase of a 2019 Ford Explorer for the Police Department by Trustee Cermak, Second by Trustee Beeson

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

10. Motion to authorize the mayor to sign the propose Mutual Release Agreement relating to Blue Prairie and Walnut Glen developments

Discussion: Attorney McArdle: The Village is currently holding about \$234,000.00 for improvement of Dowell Road and Walnut Glen Drive. The County's prior design included a widening of Dowell and that is not going to happen. The developer contacted us about splitting the funds: \$217,975.63 for the Village to retain in its General Fund for whatever purpose it sees fit; \$2,500.00 for onsite water main construction and \$14,000.00 for erosion control restoration for the developer for previously completed work. The Village would release the developers of Walnut Glen and Prairie Woods from further obligation for widening on Dowell Road at the intersection with Walnut Glen Drive. The developer will be obligated to make Phase II curb cut to Dowell Road. This works as long as the County doesn't reroute Dowell. Edits to the document: corrected spelling of "Jacobs" and signature line corrections.

Motion to authorize the mayor to sign the propose Mutual Release Agreement relating to Blue Prairie and Walnut Glen developments with Attorney McArdle's corrections by Trustee Cermak, Second by Trustee Ziegler

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

11. Mayor Comments included: Next Thursday is the continuation of Planning and Zoning Board hearing on the proposed development at River Road and 176.

12. Trustee and Staff Comments included: Vehicle stickers tracking over \$12,000.00 more than last year as of 2/13/19; Trustee Ziegler: Family Fun Bowl is Sunday, February 24, 2019; congratulations Ed McGinty on 5 years of good service. Trustee Cermak: Shop Island Lake; George Muligano: Security door access control system implementation in progress; a new door near Creative Playtime is needed; system is also time and attendance tracker and will save time and physical paperwork.

Commissioner McLaughlin: Two officers promoted to Sergeant in the last month; we are also filling shortages, some with officers that don't require academy training. Interim Chief Palmer: Vehicle Stickers due today; will have a short period of warning for enforcement.

Treasurer McGinty: Will tentatively schedule meeting tomorrow for the first budget meeting; it will be a wish list meeting; we have no more money for roads.

13. Public Comment included: Resident asked what we did with old vehicles. Response: They are auction. Other questions included why roundabouts were being installed. Response: Safety.

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)

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) by Trustee Cermak, Second by Trustee Burke

Ayes: Trustees Beeson, Burke, Cermak and Ziegler; Nays: none

Motion carried.

No action was taken as a result of Executive Session.

15. Adjournment

Motion to Adjourn by Trustee Cermak, Second by Trustee Beeson

All were in favor. Meeting adjourned at 8:44 p.m.

Submitted by Georgine Cooper