

**Village Board Meeting Minutes**  
**VILLAGE OF ISLAND LAKE**  
**3720 Greenleaf Avenue, Island Lake, IL 60042**  
**February 28, 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 and Will Ziegler.  
Absent: Trustees Harold England and Jennifer Villarreal. Also present: Mayor Charles R. Amrich; Clerk Georgine Cooper; Attorney David McArdle; Treasurer Ed McGinty; Public Works Director Brian Bartnick; Building Commissioner Wayne Schnell; Interim Police Chief Dan Palmer; and Fire and Police Commissioners Richard McLaughlin and Jim Ott; Planning and Zoning Chair Joe Zeinz and multitude of members of the Island Lake Police Department
3. **Pledge of Allegiance** led by Mayor Amrich
4. **Swearing in of Officer Bradley Scott Jackson**  
Fire and Police Commission Chair Richard McLaughlin: Officer Jackson is the second of 4 officers we are hiring.

A short recess was taken for refreshments.

**Meeting called back to order at 7:50 p.m.**

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

5. **Presentation of Audit, George Roach**  
Mr. Roach: It was a "clean" audit. All documentation was in order and appropriately recorded. All minutes reflected approval of payments. Revenues were tracked and verified from other agencies. Appropriate filings for payroll and pensions were made. All was in order.
6. **Public Comment** included: Question on ownership of Fox River Crossings property, Island Lake Properties LLC is will the current Village water infrastructure accommodate it? Comment on vapes ordinance; it should be a priority for Island Lake; would like Island Lake to send a representative to the McHenry County Substance Abuse Coalition that meets once a month in Crystal Lake?

**OLD BUSINESS: None**

**NEW BUSINESS**

7. **Motion to adopt Ordinance # 1585-19 *An Ordinance Granting Variations for the Property at 202 S. Shore Drive, Island Lake, Illinois***  
Discussion: Zoning Board recommended it; Cathleen Doles, the homeowner is present. Trustee Cermak drove by the property and found it was workable.  
  
Motion to adopt Ordinance # 1585-19 *An Ordinance Granting Variations for the Property at 202 S. Shore Drive, Island Lake, Illinois* by Trustee Cermak, Second by Trustee Beeson  
Ayes: Trustees Beeson, Burke, Cermak, and Ziegler; Nays: none. Motion carried.
8. **Motion to approve Mayor Amrich's reappointment of Tom Baur and Edward McGinty to the Police Pension Board**  
Discussion: Both are currently on the Police Pension Board.  
  
Motion to approve Mayor Amrich's reappointment of Tom Baur and Edward McGinty to the Police Pension Board by Trustee Beeson, Second by Trustee Ziegler

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

**9. Motion to approve the Lioness request for use of Village Hall grounds, police personnel for traffic control and donation for the Annual Al Schmidt Egg Hunt on Saturday, April 13, 2019**

Motion to approve the Lioness request for use of Village Hall grounds, police personnel for traffic control and donation for the Annual Al Schmidt Egg Hunt on Saturday, April 13, 2019

by Trustee Beeson, Second by Trustee Burke

Question: Is a donation amount included?

Trustee Beeson amended his motion and Trustee Burke amended his second to include *in the amount of \$100 after donation.*

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

**10. Mayor Comments** included: Received a call this week from a gaming company that wanted to put games in Island Foods.

**11. Trustee and Staff Comments** included: Trustee Ziegler: Great time at the Family Fun Bowl; complimented Trustee Cermak for his emceeing.

**12. Public Comment** none

**13. 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) Trustee Burke, Second by Trustee Beeson

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

No action was taken as a result of Executive Session.

**Return to Open Session: Call to Order at 8:26 p.m.**

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

**14. Motion to authorize Mayor Amrich to sign the proposed Termination of Employee Leasing Agreement and Village Police Chief Agreement**

Motion to authorize Mayor Amrich to sign the proposed Termination of Employee Leasing Agreement and Village Police Chief Agreement hiring Dan Palmer as our Police Chief by Trustee Cermak, Second by Trustee Beeson

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

**15. Adjournment**

Motion to Adjourn by Trustee Cermak, Second by Trustee Burke

All were in favor. Meeting adjourned at 8:29 p.m.

Submitted by Georgine Cooper