

**Village Board Meeting Minutes**  
**VILLAGE OF ISLAND LAKE**  
3720 Greenleaf Avenue, Island Lake, IL 60042  
March 14, 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, Harold England, Jennifer Villarreal and Will Ziegler. Absent: Trustees Cermak. Also present: Mayor Charles R. Amrich; Clerk Georgine Cooper; Attorney David McArdle; Treasurer Ed McGinty; Public Works Director Brian Bartnick; Building Commissioner Wayne Schnell; Director of Technology & Strategic Innovation Georgine Muligano; Chief Dan Palmer; Chairman of Planning and Zoning Joe Zeinz and a Wauconda Fire District Representative
3. **Pledge of Allegiance** led by Mayor Amrich
4. **Public Comment** included: School board candidates introduced themselves.
5. **Welcome Chief Palmer**  
Short recess for greeting and cupcakes.  
Meeting called back to order at 7:45 p.m.
6. **Committee and Department Reports**
  - a. Public Works, no report
  - b. Lakes, Parks, Recreation, and Education, Trustee Ziegler
  - c. Economic Development and Grants, Trustee Burke
  - d. Building and Zoning, Trustee Burke
  - e. Police, Public Safety, and Ordinances, Trustee Villarreal
  - f. Finance and Administration, Trustee Villarreal
7. **Consent Agenda**
  - a. **Approval payment of bills totaling \$ 309,555.39**
  - b. **Approval of minutes from 2/14/2019 and 2/28/2019 Village Board Meeting**

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

**OLD BUSINESS: none**

**NEW BUSINESS**

8. **Motion to approve Mayor Amrich's appointment of Daniel Powell to the Planning and Zoning Commission**  
Discussion: Mayor Amrich: Vacancy occurred when Will Ziegler moved to the Village Board.  
Motion to approve Mayor Amrich's appointment of Daniel Powell to the Planning and Zoning Commission by Trustee Beeson, Second by Trustee Villarreal  
Ayes: Trustees: Beeson, Burke, England, Villarreal and Ziegler; Nays: none. Motion carried.
9. **Motion to authorize the mayor to sign the Field Use Contract with Lakes Youth Athletic Association (LYAA)**  
Motion to authorize the mayor to sign the Field Use Contract with Lakes Youth Athletic Association (LYAA) by Trustee Ziegler, Second by Trustee Burke  
Ayes: Trustees: Beeson, Burke, England, Villarreal and Ziegler; Nays: none. Motion carried.

**10. Mayor Comments** included: Attended the 3/13/2019 Northern Moraine Sanitary District meeting with Treasurer McGinty and Public Works Director Bartnick; NMWRD had not yet been contacted by the Circle K project applicants; will meet with McHenry County on Monday night regarding the project. A separate access road has been discussed.

**11. Trustee and Staff Comments** included: Trustee Ziegler: praised the work of Lakes, Parks and Recreation. Trustee Villarreal: We overshot our revenue projects in the last budget year; will have to be realistic in our projections for 2019-2020; praised Treasurer McGinty's work on the budget; mentioned security improvements and needed improvements for Creative Playtime, a very beneficial program that attracts children from other communities; expressed appreciation for Chief Palmer. Clerk Cooper praised the work of Brian Bartnick on the new floor in the Board Room. Chief Palmer: Nine members of our department participated in the procession for the fallen McHenry County Police Officer.

Planning and Zoning Chair Zeinz: Will be meeting next week to review land use and streamline process to encourage improvement on original part of town; for example R-3 is 10,000 sf; typical lot in original part of town is smaller. Commissioner Schnell: County has "legacy" areas. Treasurer McGinty: Next budget meeting on Tuesday, March 19, 2019.

**12. Public Comment** included: Resident mentioned an issue with tree on right of way that can't be taken down, but the driveway cannot be paved in accordance with the ordinance at the time of a future sale while the tree is there.

**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)

Motion to go into Executive Session for the potential litigation 5 ILCS 120/2(c)(11) by Trustee Burke, Second by Trustee Ziegler

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

No action was taken as a result of Executive Session. Return to Open Session at 8:29 p.m.

Roll Call: Present: Trustees Mark Beeson, John Burke, Harold England, Jennifer Villarreal and Will Ziegler. Absent: Trustee Chuck Cermak. Also present: Mayor Charles R. Amrich; Clerk Georgine Cooper; Attorney David McArdle

**14. Adjournment**

Motion to adjourn by Trustee Villarreal, Second by Trustee Ziegler

All were in favor. Meeting adjourned at 8:30 p.m.

Submitted by Georgine Cooper