

Village Board Meeting Minutes
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
March 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, Harold England and Will Ziegler. Absent: Trustee Jennifer Villarreal. Also present: Mayor Charles R. Amrich; Clerk Georgine Cooper; Attorney David McArdle; Treasurer Ed McGinty; Director of Technology & Strategic Innovation George Muligano; Police Chief Dan Palmer; Fire and Police Commissioners Richard McLaughlin, Arnie Epstein and Jim Ott; Chair of Planning and Zoning Joe Zeinz

3. **Pledge of Allegiance** led by Mayor Amrich

4. **Motion to table the Annexation Hearing for the property at River Road and Route 176 until the April 25, 2019 meeting**

Discussion: Mayor Amrich: We are still waiting for information from the developer, IDOT and NMWRD.

Motion to table the Annexation Hearing for the property at River Road and Route 176 until the April 25, 2019 meeting by Trustee Ziegler, Second by Trustee Burke

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

5. **Swearing in of Police Officers Michael R. Triumph and Zachary T. Sassolino**

Motion to approve hiring of Officers Triumph and Sassolino by Trustee Ziegler, Second by Trustee Burke

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

Motion to take a 10 minute break by Trustee Ziegler, Second by Trustee Burke
All in favor. Motion carried.

Meeting called back to order at 7:51 p.m. by Mayor Amrich.

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

6. **Public Comment** none

7. **Engineering Update, Steve Verseman of Baxter and Woodman**

Mr. Verseman: Reviewed engineering projects in progress and answered questions about them. Working with McHenry County to get the CDBG money of approximately \$127,000.00; completed bridge review; will see if plan for curb cut by developer of Rte. 176 and River has been submitted; developer is responsible for it. Rte. 176 turn lane must be approved by IDOT; developer was told to keep water and sewer mains out of right of ways; working with Patrick Stewart for water rates study and looking at future improvements.

Trustee Beeson: Reviewing sites for new well; Darrell Road plans will affect this. Mayor Amrich: Asked if work at school was wrapped up. Response: Yes. Route 176 water main relocation is complete. State will work on 176 will begin on Monday, April 1.

OLD BUSINESS: None

NEW BUSINESS

8. **Motion to approve Mayor Amrich's appointment of Kris Munson to the Lake Management Committee**

Discussion: Mayor Amrich stated that Lake Management Chair Ken Wick asked to have Kris Munson appointed.

Motion to approve Mayor Amrich's appointment of Kris Munson to the Lake Management by Trustee Ziegler, Second by Trustee Beeson

Discussion: Trustee Cermak asked Kris to introduce herself. Kris: Has been here since 1980 and is interested in the health of the lake.

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

9. **Motion to authorize Mayor Amrich to sign the contract with The Hat Guys band in the amount of \$800.00 for the August 9, 2019 Concert in the Park**

Motion to authorize Mayor Amrich to sign the contract with The Hat Guys band in the amount of \$800.00 for the August 9, 2019 Concert in the Park by Trustee Ziegler, Second by Trustee Cermak
Ayes: Trustees Beeson, Burke, Cermak, England and Ziegler; Nays: none. Motion carried.

10. **Mayor Comments** included: Provided copy of email from a real estate broker regarding impact fees; a number of communities are reducing them; would like Building and Zoning Committee to consider it with Building Commissioner Wayne Schnell and come back with a recommendation. Sent a letter to NMWRD regarding raising green tag water shutoffs; also in informational items is a letter from ComEd; Island Lake Police Department is participating in Torch Run for Special Olympics with other area departments.

11. **Trustee and Staff Comments** included: Trustee Beeson: October Fest sounds like an interesting new event; looks forward to hearing more about it. Trustee Burke: Builders should consider larger lots and homes to make more money and not only look to reduction of impact fees; this is the first time in years that the Police Department is at full staff. Trustee Cermak: The Village is not the only one receiving impact fees; schools and other entities receive them; would like to see plans for this summer's lake treatment; shop Island Lake; people can register to vote at polling places.

Treasurer McGinty: Has Lake Management budget and will call Ken Wick to attend the budget meeting; next budget meeting will be a week from Tuesday. Trustee England: New car dealership is in town; inquired about a ribbon cutting. George Muligano: Nearly ready to launch security scanners for the doors. Chief Palmer: The Police Department passed the 2018 LEADS audit; complimented PD civilian employee Valerie Smith; provided updated information about when new police officers will be on the streets.

12. **Public Comment** none

13. **Adjournment**

Motion to adjourn by Trustee Cermak, Second by Trustee Burke
All were in favor. Meeting adjourned at 8:23 p.m.

Submitted by Georgine Cooper