

**Village Board Meeting Minutes**  
**VILLAGE OF ISLAND LAKE**  
3720 Greenleaf Avenue, Island Lake, IL 60042  
April 25, 2019, 7:30 p.m.



1. **Call to Order** at 7:31 p.m. by Mayor Amrich
2. **Roll Call** Present: Trustees Mark Beeson, John Burke, Chuck Cermak, Harold England and Jennifer Villarreal. Absent: Trustee Ziegler. 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; Director of Public Works Brian Bartnick; Building Commissioner Wayne Schnell; Chair of Planning and Zoning Joe Zeinz

3. **Pledge of Allegiance** led by the Future Business Leaders of America

4. **Presentation by Wauconda District #118 Future Business Leaders of America, Wendy Mills, Sponsor**

Wendy Mills: District #118 group has been in existence about 10 years and has grown to about 200 students; 45 students qualified for Nationals in Texas.

**Motion by Trustee Beeson, Second by Trustee Burke to move #6 ahead of Public Comment**

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

5. **Public Comment** none

**OLD BUSINESS:** none

**NEW BUSINESS**

6. **Motion to approve donation in the amount of \$500.00 to the District #118 Future Business Leaders of America**

Motion to approve donation in the amount of \$500.00 to the District #118 Future Business Leaders of America by Trustee Beeson, Second by Trustee Burke

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

7. **Motion to approve Mayor Amrich's appointment of Trevor Mock to the Lake Management Committee**

Discussion: Trevor: Have been in Island Lake for over 33 years and know the lake well.

Trustee Villarreal: Expressed confidence in Trevor

Motion to approve Mayor Amrich's appointment of Trevor Mock to the Lake Management Committee by Trustee Villarreal, Second by Trustee England

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

8. **Motion to allow participants to bring their own alcohol to the June 27, 2019 "Paint and Sip" Recreation Program offered at the Village Hall**

Discussion: Trustee Villarreal: What are we allowing them to bring and what is Village's liability?

Attorney McArdle: Most towns require evidence of insurance. We don't regulate this; the state does.

Trustee Villarreal: I don't think it's a bad idea. Can we make a waiver part of registration? Attorney

McArdle: It's also an issue when people leave the event. Trustee Villarreal: In a Village sponsored

event on Village property, they fall under the authority of the one who runs the event. Trustee England:

Would we be able to have an officer attend? Chief Palmer: Yes. Trustee Cermak: Allow only one drink.

Treasurer McGinty: Suggested tabling this until we can consult with our insurance company on coverage and check with other municipalities to see if and how others handle the event.

Motion to table Item 8 until Treasurer McGinty can consult the Village's insurance company and research how or if other municipalities handle such events by Trustee Villarreal, Second by Trustee Burke

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

**9. Motion to authorize Mayor Amrich to sign the Reciprocal Agreement between the Village of Island Lake and the Illinois Department of Revenue**

Discussion: Mayor Amrich: We have to do this in order to get information on funds that come to us from the State and from sales tax.

Motion to authorize Mayor Amrich to sign the Reciprocal Agreement between the Village of Island Lake and the Illinois Department of Revenue by Trustee Villarreal, Second by Trustee Cermak

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

**10. Mayor Comments** included: With Trustee England, had a conversation RE: Circle K; they are behind schedule with permissions from IDOT and NMWRD. Trustee England: They are still excited about going forward; may happen next year. Mayor: The Rockford Group who represents property behind Walgreens wants to make a proposal for residential. New trustees will be sworn in at May 9 meeting.

**11. Trustee and Staff Comments** included: Trustee England: Asked Trustee Cermak about request for information for 15-25 acres for ORI. Response: Property near Kemper has possible site. Trustee Cermak: Putting plug on marquee for business opportunities. Trustee Burke: Met with developer of property on Beech St. [former Sheltering Oak]. Trustee Villarreal: The April election brings in 3 members of the board; wants to thank Trustees Beeson and Burke; I believe that when people sacrifice time and resources, they should be thanked; wished them the best.

Attorney McArdle: Village Clerk received abstract of the votes and it looked inaccurate; Mayor and Clerk will contact County Clerk tomorrow.

Chief Palmer: Lake Zurich Dispatch has updated computer aided dispatch and is working through problems; it was a great decision to go with Lake Zurich Dispatch; turning across double yellow lines is permissible; the lines are for passing prohibition. Officer Seubert will graduate May 10; she is at the top of her class. Public Works Director Bartnick: Hopes not to need snow plows this weekend; have a lot to do now that the weather is breaking. Building Commissioner Schnell: Martin's is open and has cleaned up the property; permit issued for the 130' flag pole at Camping World; a woman came in to inquire about a beauty salon in an empty unit; welcome to Trevor Mock. Treasurer McGinty: Finance Committee Meetings will resume with new board.

Trustee Burke: Met with KLM about impact fees; discussed ways to lower costs for builders; builder is looking for ways to build larger houses on the lots. Our building regulations count garages as part of the footprint; some other municipalities do not. Keep in mind we will need an additional water tower and treatment plant to serve subdivision. Trustee Beeson: Some municipalities have come down to 10% of their fees. Some have waived fees to schools; significant taxes are not paid on vacant lots. Sanitary District fees are also high. Trustee Villarreal: Trustee England raised the issue when he got on the board about the possibility of waiving large impact fees to encourage building.

Commissioner Schnell: McHenry County allows 30% lot coverage; has a moratorium on school fees.

Mayor: Discuss this at meeting in the future. Need to reach out to the affected subdivision homeowners.

**12. Public Comment** none

**13. Adjournment**

Motion to adjourn by Trustee Villarreal, Second by Trustee England  
All were in favor. Meeting adjourned at 8:40 p.m.

Submitted by Georgine Cooper