

**Village Board Meeting Minutes**  
**VILLAGE OF ISLAND LAKE**  
**3720 Greenleaf Avenue, Island Lake, IL 60042**  
**May 9, 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; Chief Dan Palmer; Director of Technology & Strategic Innovation George Muligano and 2 Wauconda Fire District Representatives
3. **Pledge of Allegiance** led by Mayor Amrich
4. **Public Comment** none
5. **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, Chief Palmer
  - f. Finance and Administration, Treasurer McGinty
6. **Swearing in of Trustees Richard McLaughlin, William Ziegler and Chris Carlsen**

**Break for refreshments**

**Roll Call:** Present: Trustees Chris Carlsen, Chuck Cermak, Harold England, Richard McLaughlin, and Will Ziegler. Absent: Trustee Villarreal.

7. **Consent Agenda**
  - a. **Approval payment of bills totaling \$ 260,835.09**
  - b. **Approval of minutes from 4/11/2019 and 4/25/2019 Village Board Meetings**

Discussion:

Motion to approve the Consent Agenda as presented by Trustee Ziegler, Second by Trustee Carlsen  
Ayes: Trustees: Carlsen, Cermak, England, McLaughlin and Ziegler; Nays: none  
Motion carried.

8. **Presentation by John Green of Lynnwood Development**

Lynnwood Development put former Sheltering Oak Property under contract and is interested in marketing the property for senior housing development; property is served by Village of Island Lake water and Northern Moraine Water Reclamation District sanitary sewer, but is not currently in the Village; would like to go before the Zoning Board on June 20; hopes to move forward with annexation to the Village; resented slides of the concept. Proposed 84 units in a 3-story building on 5 acres. Looking for conceptual approval—not final approval—first.

Trustee Cermak: Is there a specific type of housing you are thinking of and would there be State assistance for some residents? What is the age level? Mr. Green: Assisted Living and assistance is possible; typically 55 and older but we generally see older. Fire Department: Calls largely medical—a couple a day. Trustee Carlsen: Likes the concept and that it provides facilities that are not available in Island Lake; would like to know the impact on the Village. Trustee England: It's a beautiful lot there and would like to see something there within walking distance from our businesses. What kind of tax revenues would we expect? It's approximately a \$15,000,000 build. Trustee McLaughlin: Works in

facilities like this every day; will have a good impact and bring people into Island Lake. Trustee Ziegler: It's a good idea. Mr. Green: We have a contract to buy all of the vacant lots; we're not sure what we will do with them. Jim Kaiser will be handling the legal.

**9. Presentation by Raymond S. Jess of Enterprise Leasing: Police Vehicles**

Mr. Jess: We partner with many municipalities—for example, Crystal Lake—for leasing municipal vehicles. Currently have over 900 municipal customers. Would sell 9 vehicles from the Village's current fleet and purchase 10 new. Instead of the approximately \$123,000 the Village was estimating, the Enterprise cost would be \$105,000. Plan will result in decreased monthly payments and savings on vehicle maintenance.

**OLD BUSINESS**

**10. Update on proposed Circle K Development**

Trustee England and Mayor Amrich met with Phillip Bulrock of Circle K. The McHenry County Division of Transportation sent a letter to Circle K and are reviewing their submittals.

Attorney McArde: The recommendation from the Planning and Zoning Board needs to come to the board. We need to receive an annexation agreement and publish the hearing. They must pay fees owed to us. They still need approval from NMWRD and have a storm water plan.

Once it is annexed and zoned, they can apply for permit and the Village will lose leverage.

Circle K wants to present to IDOT and McHenry County Department of Transportation that they have approval contingent on meeting requirements.

Trustee Ziegler: Isn't it customary for someone to come with their approvals and then do the annexation? Trustee Cermak: They need to get their ducks in a row and then come to us.

**NEW BUSINESS**

**11. Motion to approve Mayor Amrich's Village Board Standing Committee appointments for 2019-2021**

Discussion: Mayor Amrich spoke to each of the new trustees about the appointments. Each member of the Board chairs one and serves on others.

Motion to approve Mayor Amrich's Village Board Standing Committee appointments for 2019-2021 by Trustee Ziegler, Second by Trustee Cermak

Question: What if Trustee Villarreal has an issue? Response: These are the ones she was on before. Ayes: Trustees: Carlsen, Cermak, England, McLaughlin and Ziegler; Nays: none. Motion carried.

**12. Motion to approve Mayor Amrich's appointment of Peter Nelson to the Fire and Police Commission to replace Richard McLaughlin**

Motion to approve Mayor Amrich's Village Board Standing Committee appointments for 2019-2021 by Trustee Carlsen, Second by Trustee McLaughlin

Ayes: Trustees: Carlsen, Cermak, England, McLaughlin and Ziegler; Nays: none. Motion carried.

**13. Motion to authorize the sale of the 410 Front End Loader for the amount of \$17,000.00 to John Nelson**

Discussion: Bartnick: We planned to sell the tractor 2 years ago; that was the best offer we received. Now it would require a \$10,000 repair. Mr. Nelson said he would still pay that.

Motion to authorize the sale of the 410 Front End Loader for the amount of \$17,000.00 to John Nelson by Trustee Carlsen, Second by Trustee Ziegler

Ayes: Trustees: Carlsen, Cermak, England, McLaughlin and Ziegler; Nays: none. Motion carried.

**14. Motion to authorize the purchase of the fire alarm system from FSS Technologies for the Public Works storage building in the amount of \$2,499.00**

Discussion: Brian Bartnick: The system we have does not have another zone; the fire district requested we do this; FSS talked to the fire district to make sure it met the need. Snow plows, Bobcat and other equipment is in there; it is code to have it.

Motion to authorize the purchase of the fire alarm system from FSS Technologies for the Public Works storage building in the amount of \$2,499.00 by Trustee England, Second by Trustee Carlsen

Ayes: Trustees: Carlsen, Cermak, England, McLaughlin and Ziegler; Nays: none. Motion carried.

**15. Motion to authorize Mayor Amrich to sign the contract with Jimmy's Bavarians in the amount of \$2650.00 for the October 4 and 5, 2019 performance at the Village of Island Lake October Fest**

Discussion: Trustee England: Do we have the money to spend in the budget? Response: Yes.

Motion to authorize Mayor Amrich to sign the contract with Jimmy's Bavarians in the amount of \$2650.00 for the October 4 and 5, 2019 performance at the Village of Island Lake October Fest by Trustee McLaughlin, Second by Trustee Carlsen

Question: Trustee Cermak: What do they do? Response: They are a 5-man German music band.

Trustee England: Do we have a tent? Response: We have a donated one.

Ayes: Trustees: Carlsen, Cermak, England, McLaughlin and Ziegler; Nays: none. Motion carried.

**16. Motion to authorize Mayor Amrich to sign the contract with Those Funny Little People Enterprises in the amount of \$550.00 for the October 5, 2019 performance at the Village of Island Lake October Fest**

Discussion:

Motion to authorize Mayor Amrich to sign the contract with Those Funny Little People Enterprises in the amount of \$550.00 for the October 5, 2019 performance at the Village of Island Lake October Fest by Trustee Cermak, Second by Trustee Ziegler

Trustee Cermak, Second by Trustee Ziegler

Question: Trustee Cermak: What do they do? Response: It's for the kids; they walk around and entertain.

Ayes: Trustees: Carlsen, Cermak, England, McLaughlin and Ziegler; Nays: none

Motion carried.

**17. Motion to accept proposal from Superior Paving Inc. in the amount of \$2125.00 for the repair of the driveway damaged by water main work at 3622 Linden Drive**

Discussion: Brian Bartnick: There a was a service leak and driveway had to be torn up; cost is impacted by prevailing wage; other companies didn't want to pay prevailing wage and the job was too small for larger companies to bid.

Motion to accept proposal from Superior Paving Inc. in the amount of \$2125.00 for the repair of the driveway damaged by water main work at 3622 Linden Drive by Trustee Cermak,

Second by Trustee Carlsen

Question: Trustee Carlsen: Does it come out of water budget? Response: Yes.

Ayes: Trustees: Carlsen, Cermak, England, McLaughlin and Ziegler; Nays: none. Motion carried.

**18. Mayor Comments** included: Has one item for closed session.

**19. Trustee and Staff Comments** included: Trustee Carlsen: Thanked the residents for voting for him. Suggested LED lights for board room. Trustee Cermak: Would like to paint the board room; bring suggestion for colors to next meeting. Trustee McLaughlin: Looking forward to serving; possible volunteer labor for painting—example, FBLA students.

Chief Palmer: Officer Seubert graduates tomorrow; Officer Jackson will be finished training May 27; a sergeant is tracking traffic statistics; asked for feedback on noise permit applications; he has 2 requests: one for midnight and one for 11:30 p.m.; is not comfortable with live music after 11:00 p.m. Board consensus is keep it at 11:00 p.m. Public Works Director Barnick: A new flat roof would be \$140,000; had architect draw plans for trussed roof; is looking for pricing; should be the same as or less than flat and would be a better roof. Treasurer McGinty: Budget Meeting schedule for next Tuesday.

- 20. Public Comment** included: Resident: Hopes curb cut on River Road has a left turn lane; had an Enterprise with contract in a past professional role and it was a pretty good deal; sale fell through of William Ryan-built home and have left dirt and gravel with no landscaping at 2029 Foxridge.
- 21. 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 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) by Trustee Cermak, Second by Trustee Ziegler  
Ayes: Trustees: Carlsen, Cermak, England, McLaughlin and Ziegler; Nays: none. Motion carried.

**Return to Open Session at 10:30 p.m.**

Roll Call: Present: Trustees Chris Carlsen, Chuck Cermak, Harold England, Richard McLaughlin and Will Ziegler.

No action was taken as a result of Executive Session.

**22. Adjournment**

Motion to adjourn by Trustee Cermak, Second by Trustee McLaughlin  
All were in favor. Meeting adjourned at 10:31 p.m.

Submitted by Georgine Cooper