

**Village Board Meeting Minutes**  
**VILLAGE OF ISLAND LAKE**  
**3720 Greenleaf Avenue, Island Lake, IL 60042**  
**May 23, 2019, 7:30 p.m.**



1. **Call to Order** at 7:30 p.m. by Mayor Amrich
2. **Roll Call** Present: Trustees Chris Carlsen, Chuck Cermak, Harold England, Richard McLaughlin, Jennifer Villarreal and Will Ziegler. Also present: Mayor Charles R. Amrich; Clerk Georgine Cooper; Attorney David McArdle; Treasurer Ed McGinty; Public Works Director Brian Bartnick; Chief Dan Palmer; Director of Technology & Strategic Innovation George Muligano, Building Commissioner Wayne Schnell, Planning and Zoning Chair Joe Zeinz; Lake Management Committee Chair Ken Wick

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

4. **Presentation by Clarke Aquatic Services and Mosquito Control**, Jennifer Biancalana and Emily Glasberg

Jennifer: Clarke Aquatic Services performs survey for depths and plant growth to determine treatment. May 7, 2019 was lake survey. This year, the aggressive curly leaf is targeted. On Monday, May 20, 2019, they treated 35 acres with herbicide—including entire shoreline and 70' out. Treatment prior to June is most effective. Post survey will be done in two to four weeks and will continue monitoring into September.

Emily: Proper treatment of mosquitos requires understanding of life cycle. Control can targets larval and adult stages. The Village treatments are for adult stage and treatments are requested as needed. They are performed between dusk and dawn as that is when adults are active. (It does not affect birds.) Spray goes up to 600' from truck. Private programs are also available for residents who want added protection. We can add traps for monitoring West Nile Virus to the treatment.

Last year, \$16,400 was budgeted. Trustee Villarreal: We can order whatever sprays we need; we get 10% discount if we sign tonight. Is there a minimum number of treatments? Emily: Island Lake receives the discount by virtue of having the aquatic contract as well. Trustee Ziegler: For events, can we do just the backpack treatments. Emily: I would not recommend just backpack. Current: Truck goes around for \$150. Most effective is ATV plus backpack that costs approximately \$400.

Ken Wick: We make a call for treatment based on Public Works observation in the field and phone calls to the office.

5. **Public Comment** included: none

**OLD BUSINESS: none**

**NEW BUSINESS**

6. **Motion to authorize Mayor Amrich to sign the contract with Clarke Mosquito Control**  
Discussion: Trustee Ziegler: I'd like to see a contract for events to compare the offered contract with events treatment. Consider the other priorities including the parks and floors in Creative Playtime. Trustee Villarreal: 8 events would be \$3,200 at \$400 per treatment.

Motion to authorize Mayor Amrich to sign the contract with Clarke Mosquito Control for treatment by Trustee Villarreal, Second by Trustee Ziegler

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

Motion carried.

- 7. Motion to authorize Mayor Amrich to sign contract with Julie Garcia in the amount of \$500.00 for DJ Services from 11:00 a.m. to 2:00 p.m. at the 4<sup>th</sup> of July Picnic at Veterans Park**  
Discussion: Trustee Villarreal: Is this recommended by Events Committee? Trustee Ziegler: Yes.  
Trustee Villarreal: We do not yet have a budget.

Motion to authorize Mayor Amrich to sign contract with Julie Garcia in the amount of \$500.00 for DJ Services from 11:00 a.m. to 2:00 p.m. at the 4<sup>th</sup> of July Picnic at Veterans Park by Trustee Ziegler, Second by Trustee England  
Ayes: Trustees: Carlsen, Cermak, England, McLaughlin and Ziegler; Nays: Trustee Villarreal  
Motion carried.

- 8. Motion to sign the Vehicle Lease Agreement with Enterprise Leasing in the amount of \$8,926.00 per month for 10 vehicles**  
Discussion: Mayor Amrich: Enterprise made a presentation at the last meeting. Trustee England: This should be tabled until the budget is passed. Trustee Villarreal: Want to recalculate numbers to get a better estimate on payments in the fiscal year and the figures on selling of vehicles

Motion to table the Lease Agreement to a later date by Trustee Villarreal Second by Trustee Carlsen  
Ayes: Trustees: Carlsen, Cermak, England, McLaughlin, Villarreal and Ziegler; Nays: none  
Motion carried.

- 9. Motion to grant use of Water Tower Park to the Island Lake Lions Club for the Annual Corn Fest on August 18, 2019**

Motion to grant use of Water Tower Park to the Island Lake Lions Club for the Annual Corn Fest on August 18, 2019 by Trustee Villarreal, Second by Trustee England  
Ayes: Trustees: Carlsen, Cermak, England, McLaughlin, Villarreal and Ziegler; Nays: none  
Motion carried.

- 10. Motion to grant a Special Event Liquor License to the Island Lake Lions Club for the June 22, 2019 Carnival at Water Tower Park and for the August 18, 2019 Corn Fest at Water Tower Park**

Motion to grant a Special Event Liquor License to the Island Lake Lions Club for the June 22, 2019 Carnival at Water Tower Park and for the August 18, 2019 Corn Fest at Water Tower Park by Trustee Cermak, Second by Trustee McLaughlin

Question: What is a Special Event Liquor License; Mayor Amrich explained an organization must have insurance, state liquor license and a local liquor license. Trustee Carlsen question: What is the cost to the Village? Brian Bartnick: There is not much cost to the Village; we line up a few things; minimal. Trustee Cermak: The Lions take care of tents and garbage. Trustee Ziegler: Where do funds go? Response: For services to hearing and vision impaired.

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

- 11. Motion to approve 2020 Fireworks Agreement with Melrose Pyrotechnics**

Discussion: Mayor Amrich: We used this company last year and a contract for 2019 was approved with another company. Attorney McArdle: The board authorized me to negotiate with Melrose for the 2020 display. \$840 per minute with at \$2,500 barge fee for all barges used. A 22 minute show is \$24,000. Trustee Villarreal: This does not tell us what we are getting within those minutes. The lower fireworks are not visible by most viewers. Trustee Carlsen: Is there anything that states what we get? Attorney McArdle: We can work that out. Trustee Villarreal thanked Attorney McArdle and Trustee Ziegler. Attorney McArdle suggested that he come back with a contracting listing fireworks.

Motion to table the item until the June 13 board meeting by Trustee Villarreal, Second by Trustee Cermak

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

- 12. Mayor Comments** included: Invited everyone to come out for the Memorial Day Commemoration at Veterans Park at 2:45 p.m.
- 13. Trustee and Staff Comments** included: Trustee Ziegler: We took a look at an issue at Converse Park; Brian Bartnick fixed it; in terms of the lake and mosquito spraying, Ken Wick has worked hard; we need to challenge ourselves to look at every dollar. Trustee McLaughlin: Prior to board seat, I sat on Fire and Police Commission; we hired 4 new officers and will be fully staffed by September; we are doing our best to keep the Village safe. Trustee England: Will bring in swatches to the next meeting; more work done on Hyde Park, including trees; we plan to make parking available on Janet Dr.; need to dedicate the park. Trustee Cermak: Recommends a soft white for board room walls and to replace bulbs with LED; it was in the budget. Shop Island Lake. Trustee Carlsen: We need to address park repairs in the budget; suggest taking aerial shots of the parks to help prioritize; kick off a brick purchasing program. Trustee Villarreal: The budget committee is working diligently on the budget; we have three new trustees in the process; we are working on balancing the budget.

Chief Palmer: Sgt. Gainer is tracking traffic patrols at locations where residents expressed concerns; we will continue this throughout the summer; traffic complaints spike in the summer in most towns; new officers are receiving training. IT Director Muligano: Security system envisioned by former Trustee Johns is nearly function; Creative Playtime security is working well. Building Commissioner Schnell: Permit requests are coming in; is responding to complaints about properties. Public Works Director Bartnick: The rain has the department behind in many tasks. Treasurer McGinty: Workers Comp rates gave remained the same. Lake Management Chair Wick: Is open to suggestion and welcome communication. Joe Zeinz: Saw a public notice in the Daily Herald: Attorney McArdle: We're ordering the publication tomorrow.

- 14. Public Comment** included: Bob Carpenter: Has been running the Memorial Day Commemoration for 5 years and will continue it for two more years. On Monday, we will have our commemoration at 2:45 p.m. A proclamation by George Bush asked for a moment of silence at 3:00 p.m. on Memorial Day. This year we will rededicate our helicopter. Many volunteers made it happen—the painter spent 11 hours on one day to complete it. The Lions Club will hand out flags.
- 15. 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) and pending litigation 5 ILCS 120/2(c)(11) by Trustee Villarreal, Second by Trustee Cermak

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

Return to Open Session at 10:17 p.m.: Roll Call: Trustees Chris Carlsen, Chuck Cermak, Harold England, Richard McLaughlin, Jennifer Villarreal and Will Ziegler. Also present: Mayor Amrich, Clerk Cooper.

**16. Possible action on Executive Session item**

Discussion: Trustee Villarreal: Now is the time to make a motion if there is one.

Motion to take action to immediately terminate the employment of Wayne Schnell, our building Commissioner and Code Enforcer by Trustee Ziegler, Second by Trustee Carlsen

Question by Trustee England if we need grounds? Response: We are an at-will state. Trustee Villarreal: For incompetence and failure to enforce ordinances.

Ayes: Trustees: Carlsen, England, McLaughlin, Villarreal and Ziegler; Nays: none. Abstain: Trustee

Cermak.

Mayor Amrich: It is up to Trustee Carlsen's Building and Zoning for a recommendation.

Trustee Villarreal: I would like to call for a special meeting for a special meeting with Executive Session for the purpose of personnel, compensation and litigation on Thursday, May 30, at 6:30.

**17. Adjournment**

Motion to adjourn by Trustee Cermak, Second by Trustee Carlsen.

All were in favor. Meeting adjourned at 10:32 p.m.

Submitted by Georgine Cooper