

Village Board Meeting Agenda  
VILLAGE OF ISLAND LAKE  
3720 Greenleaf Avenue, Island Lake, IL 60042  
June 27, 2019, 7:30 p.m.



1. Call to Order.
2. Roll Call.
3. Pledge of Allegiance.
4. Public Comment
5. Annexation agreement hearing requested by the Island Lake Partners, LLC for the proposed Beech Street Senior Housing Project, 27888 N. Beech Street, Island Lake, consisting of approximately five (5) acres of land (formerly, Sheltering Oak Nursing Home)
6. Action on proposed motions relating to Beech Street Senior Housing Project, 27888 N. Beech Street, Island Lake
  - a. Motion to adopt Ordinance # 1589-19, *An Ordinance Authorizing Execution of an Annexation Agreement between the Village of Island Lake and Island Lake Partners LLC;*
  - b. Motion to adopt Ordinance # 1590-19, *An Ordinance Authorizing Annexation of Property at 27888 N. Beech Street, Island Lake Illinois;*
  - c. Motion to adopt Ordinance # 1591-19, *An Ordinance Classifying the Property at 27888 N. Beech Street, Island Lake, Illinois as R-5 Residential with a special use permit for senior citizen housing*
7. Annexation agreement hearing requested by Island Lake Properties, LLC for the 9.896 acres of Property at the northwest corner of River Road and Route 176, east of Griswold Avenue, and north to Burnett Road, if extended, west of River Road, with immediate development plans to include a gasoline station, convenience store and carwash facilities on the south 3.193 acres

**OLD BUSINESS**

8. Motion to table action on the Melrose Pyrotechnics proposal for the 2020 Fireworks to the July 11, 2019 meeting;
9. Motion to authorize Mayor Amrich to sign the Affordable Flooring Direct Proposal in the amount of \$11,239.90 for new flooring in the Creative Playtime area
10. Motion to provide advice and consent to the reappointment of the following officers:
  - Joseph Zeinz, Planning and Zoning Commission Chair; term to expire in 2023;
  - Robert Gebelhoff, Planning and Zoning Commission member; term to expire in 2023;
  - Peter Worlatchek, Planning and Zoning Commission Member; term to expire in 2022;
  - David Sobieski, Lake Management Committee; term to expire in 2023;
  - Arnold Epstein, Fire and Police Commission; term to expire in 2022.
11. Motion to provide advice and consent to the reappointment of Ed McGinty to the Office of Treasurer
12. Motion to approve Ordinance #1587-19 *An Ordinance Authorizing Disposal of Surplus Property*
13. Motion to approve the 2019-2020 Fiscal Year Budget

14. **Motion to adopt Ordinance #1592-19, 2019-2020 Appropriation Ordinance**

15. **Discuss sending notice to residents within the Proposed R-3 Residence Overlay Zoning District**

**NEW BUSINESS**

16. **Declaration by Mayor of appointment of John Burke, 4503 Vista Drive, Island Lake, Illinois, to fill the unexpired term of the vacant Village Trustee position formerly held by Jennifer Villarreal and request for the advice and consent of the Corporate Authorities.**

**Alternative Proposed Motions**

- **Motion to provide advice and consent to the Mayor's recommendation to appoint John Burke, 4503 Vista Drive, Island Lake, Illinois, to fill the unexpired term of the vacant Village Trustee position formerly held by Jennifer Villarreal; or**
- **Motion to reject the Mayor's recommendation to appoint John Burke, 4503 Vista Drive, Island Lake, Illinois, to fill the unexpired term of the vacant Village Trustee position formerly held by Jennifer Villarreal**

17. **If necessary, alternative declaration by Mayor of the appointment of Mark Beeson, 429 Hillside Drive, Island Lake, Illinois, to fill the unexpired term of the vacant Village Trustee position formerly held by Jennifer Villarreal and request for the advice and consent of the Authorities.**

**Alternative Proposed Motions**

- **Motion to provide advice and consent to the Mayor's recommendation to appoint Mark Beeson, 429 Hillside Drive, Island Lake, Illinois, to fill the unexpired term of the vacant Village Trustee position formerly held by Jennifer Villarreal; or**
- **Motion to reject the Mayor's recommendation to appoint Mark Beeson, 429 Hillside Drive, Island Lake, Illinois, to fill the unexpired term of the vacant Village Trustee position formerly held by Jennifer Villarreal**

18. **If necessary, declaration by Mayor regarding trustee vacancy**

19. **Mayor Comments**

20. **Trustee and Staff Comments**

21. **Public Comment**

22. **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) if needed**

23. **Adjournment**