

**Village Board Special Meeting Minutes**  
**VILLAGE OF ISLAND LAKE**  
**3720 Greenleaf Avenue, Island Lake, IL 60042**  
**May 30, 2019, 6:30 p.m.**



1. **Call to Order** at 6:30 p.m. by Mayor Amrich
2. **Roll Call** Present: Trustees Chris Carlsen, Chuck Cermak, Harold England, Richard McLaughlin, Jennifer Villarreal and Will Ziegler; Absent: none. Also present: Mayor Charles R. Amrich, Clerk Georgine Cooper; Attorney David McArdle, Treasurer Ed McGinty
3. **Pledge of Allegiance** led by Mayor Amrich
4. **Public Comment** included: none

**NEW BUSINESS**

5. **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 Ziegler  
Ayes: Trustees Carlsen, Cermak, England, McLaughlin, Villarreal and Ziegler. Nays: Trustees.  
Motion carried.

Open Session resumed at 7:53 p.m.

**Roll Call** Present: Trustees Chris Carlsen, Chuck Cermak, Harold England, Richard McLaughlin, Jennifer Villarreal and Will Ziegler; Absent: none. Also present: Mayor Charles R. Amrich, Clerk Georgine Cooper; Attorney David McArdle, Treasurer Ed McGinty

6. **Possible Action on Executive Session**

Discussion: Trustee McLaughlin: I believe we need to move forward with our Village; I have to do what's best for the Village of Island Lake; would like to terminate our attorney-client privilege with ZRFM. Trustee Villarreal: I was under the impression that because the attorney is appointed, we can't take action at this time. Treasurer McGinty: Hourly rate for attorney is \$185 per hour. The only time that rate changes is when outside people pay for retained personnel at a higher rate.

Trustee Cermak: Suggested each trustee talks one-on-one to the mayor with reasons for and suggestions for change. Trustee Carlsen: In my opinion, Island Lake has had a cloud over its head; suggested that Mayor Amrich reach out to residents and staff about attorney issues.

Mayor Amrich: We have made changes. If we are going to change attorneys, we are going to interview other firms.

No action taken as a result of Executive Session.

7. **Public Comment** included: none

8. **Adjournment**

Motion to adjourn by Trustee Cermak, Second by Trustee Villarreal  
All were in favor. Meeting adjourned at 8:05 p.m.

Submitted by Georgine Cooper