

Village Board Meeting Minutes
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
June 13, 2019, 7:30 p.m.



1. **Call to Order** at 7:37 p.m. by Clerk Georgine Cooper
2. **Roll Call** Present: Trustees Chris Carlsen, Chuck Cermak, Richard McLaughlin and Will Ziegler; Absent: Trustees Harold England and Jennifer Villarreal; Also present: Clerk Georgine Cooper; Attorney David McArdle; Treasurer Ed McGinty; Public Works Director Brian Bartnick; Director of Technology & Strategic Innovation George Muligano, Planning and Zoning Chair Joe Zeinz and Sgt. James Gainer
3. **Pledge of Allegiance**
4. **Motion to seat a temporary chair**
Motion to seat Chuck Trustee as temporary chair by Trustee Ziegler, Second by Trustee McLaughlin
Ayes: Trustees: Carlsen, Cermak, McLaughlin and Ziegler; Nays: none. Motion carried.
5. Motion to change the agenda to eliminate #6, #12 and #13 by Trustee Ziegler, Second by Trustee Carlsen
Ayes: Trustees: Carlsen, Cermak, McLaughlin and Ziegler; Nays: none. Motion carried.
6. **Motion to table Agenda #8, #9, #10, #11 to the June 27, 2019 Meeting**
Motion to table Agenda #8, #9, #10, #11 to the June 27, 2019 Meeting by Trustee Carlsen, Second by Trustee Ziegler
Ayes: Trustees: Carlsen, Cermak, McLaughlin, and Ziegler; Nays: none. Motion carried.
7. **Presentation on Lynnwood Development, Jim Kaiser**
Jim Kaiser: Change in ownership of the property to Island Lake Partners; 84 units in a 3-story building is the concept; we are looking for guidance on fees; looking for guidance on Impact Fees. Annexation lag and school impact fee requested waiver; currently the school impact fees are not required for under 2 bedroom; looking for guidance on waiving or reduction of impact fees.

Attorney McArdle: Zoning hearing at 7:30 p.m. on June 20, 2019; then it will come before the board at the June 27, 2019 for a hearing.

Trustee England entered the meeting at 7:50 p.m.
8. **Public Comment** included: Kathy Reiland asked for help; McHenry County planted trees around the pond with a spring near her property; the trees are yellow buckeyes that are poisonous to many animals and sugar maples that can also be dangerous. McHenry County Department of Transportation told her they would need an intergovernmental agreement to take and plant any of the trees; is also concerned about liability with the pond.
9. **Consent Agenda**
 - a. **Approval payment of bills totaling \$ 272,606.49**
 - b. **Approval of minutes from 5/09/2019 and 5/23/2019 Village Board Meetings**Motion to approve the Consent Agenda as presented by Trustee Ziegler, Second by Trustee McLaughlin
Ayes: Trustees: Carlsen, Cermak, England, McLaughlin, and Ziegler; Nays: none. Motion carried.

OLD BUSINESS none

NEW BUSINESS

- 10. 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 by Trustee Ziegler, Second by Trustee England to table the Executive Session until June 27, 2019.

Second rescinded by Trustee England; Motion rescinded by Trustee Ziegler.

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 Carlsen, Second by Trustee England

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

Return to Open Session Roll Call: Present: Trustees: Carlsen, Cermak, England, McLaughlin, and Ziegler; Absent: Trustee Villarreal

- 11. Possible action on Executive Session**

Motion to delegate hiring of Ken Adkins as part-time building inspector to the Finance Committee at a rate negotiated in conjunction with the Village Treasurer at a rate not to exceed \$27.00, subject to a background check by Trustee Carlsen, Second by Trustee England

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

- 12. Adjournment**

Motion to adjourn by Trustee Ziegler, Second by Trustee Carlsen
All were in favor. Meeting adjourned at 8:24 p.m.

Submitted by Georgine Cooper