

Village Board Meeting Minutes
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
July 25, 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 (by phone) and Will Ziegler. Absent: none. 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, Building Inspector Russell Kraly
3. **Pledge of Allegiance** led by Mayor Amrich
4. **Public Comment** included: Peter Nelson: Went to Emergency Care facility and praised the facility and the care. Resident: Question about getting a stoplight at Hale and Rte. 176.

OLD BUSINESS

5. **Update on and possible motion to approve Melrose Pyrotechnics contract in an amount not to exceed \$ 20,000.00 for the 2020 Village of Island Lake fireworks**

Discussion: Trustee Ziegler: We have the carnival dates; spoke with Wynn Cramer to make sure Melrose can get out there.

Motion to table Melrose Pyrotechnics contract vote until next meeting by Trustee Ziegler, Second by Trustee Carlsen

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

6. **Discussion of the proposed annexation agreement with Island Lake Properties, LLC relating to the northwest corner of River Road and IL Rt. 176**

Mayor Amrich: We need to have conversation on the latest draft. Attorney McArdle: We have made a substantial amount of progress but we need to have conversations. He distributed the 7/25/19 draft with a summary of 5 critical points.

1. Confirm with Planning and Zoning Commission RE: preliminary plat approval
2. Suggested edits
3. Establish with engineer and staff if timeframe makes sense
4. Confirm representation with Public Works
5. Receive comments from Board/staff/engineers

Page 13: Right to Disconnect is a critical discussion point. RE: Performance Security: Bond or letter of credit is not critical; the amount is small.

Trustee England: Issue with amount of signage and impact on the neighborhood; cited model of Gurnee signage. Response: Focus is on coloring—not square footage of the signage—for corporate identity; submitted design and coloring to the Planning and Zoning Commission. Trustee England: Concerned about the architecture of the car wash building [on River Road across from MacDonald's]. Trustee Cermak expressed concern about the townhomes' view of the building. Attorney McArdle: Must be in Annexation Agreement if you want trees to stay. Trustee Ziegler: Have they made changes to architecture/signage in the past? Response: Yes.

Trustee Cermak: The business will be very visible from the light on River Rd. and 176. Attorney McArdle: Changes to exhibits, it must be included in the agreement. Trustee Cermak: What is the subdivision referenced on page 1. Response: Preliminary plat includes all but the 2.9 acres. Final Plat will be Lot 4.

Do we need to have a meeting prior to the August 8, 2019 meeting? Trustee Carlsen expressed confidence in Attorney McArdle's recommendation on this.

Trustee McLaughlin left the meeting at this point.

NEW BUSINESS

- 7. Motion to authorize Mayor Amrich to sign the contract with Skinners' Amusements Inc for the July 17, 18, and 19, 2020 Carnival**

Motion to authorize Mayor Amrich to sign the contract with Skinners' Amusements Inc for the July 17, 18, and 19, 2020 Carnival by Trustee Ziegler, Second by Trustee Carlsen
Ayes: Trustees Carlsen, Cermak, England, and Ziegler; Nays: none. Motion carried.

- 8. Motion to authorize Mayor Amrich to sign Wauconda Bulldog Cheerleaders Field Use Agreement**

Motion to authorize Mayor Amrich to sign Wauconda Bulldog Cheerleaders Field Use Agreement by Trustee Carlsen, Second by Trustee Ziegler
Ayes: Trustees Carlsen, Cermak, England and Ziegler; Nays: none. Motion carried.

- 9. Motion to authorize Mayor Amrich to sign the Baxter & Woodman Consulting Engineers Village of Island Lake – Waterford Way WTP Softener Rehabilitation Proposal in an amount not to exceed \$9,900.00**

Motion to authorize Mayor Amrich to sign the Baxter & Woodman Consulting Engineers Village of Island Lake – Waterford Way WTP Softener Rehabilitation Proposal in an amount not to exceed \$9,900.00 by Trustee Carlsen, Second by Trustee Ziegler
Ayes: Trustees Carlsen, Cermak, England and Ziegler; Nays: none. Motion carried.

- 10. Motion to authorize Mayor Amrich to sign the Village of Island Lake Dam Inspection Baxter & Woodman Consulting Engineers proposal in the amount of \$2,000.00**

Discussion: Mayor Amrich: Every so many years we are required to have the dam inspection by a certified engineer with the State present.

Motion to authorize Mayor Amrich to sign the Village of Island Lake Dam Inspection Baxter & Woodman Consulting Engineers proposal in the amount of \$2,000.00
Trustee Cermak, Second by Trustee Ziegler
Ayes: Trustees Carlsen, Cermak, England, and Ziegler; Nays: none. Motion carried.

- 11. Motion to adopt Resolution 661-19 A Resolution for Maintenance under the Illinois Highway Code appropriating \$94,700.00 for the purpose of maintaining streets and highways from 1/01/19 to 12/31/19**

Discussion: Trustee England: Where does the money come from? Response: Motor Fuel Tax

Motion to adopt Resolution 661-19 A Resolution for Maintenance under the Illinois Highway Code appropriating \$94,700.00 for the purpose of maintaining streets and highways from 1/01/19 to 12/31/19 by Trustee Carlsen, second by Trustee Cermak
Ayes: Trustees Carlsen, Cermak, England and Ziegler; Nays: none. Motion carried.

- 12. Motion to hire Carol Barwacz for the position of part-time records clerk for the Village of Island Lake Police Department**

Discussion: Chief Palmer: Will provide help for Valerie.

Motion to hire Carol Barwacz for the position of part-time records clerk for the Village of Island Lake Police Department by Trustee Ziegler, Second by Trustee England
Ayes: Trustees Carlsen, Cermak, England and Ziegler; Nays: none. Motion carried.

- 13. Motion to adopt Ordinance # 1593-19 An Ordinance Amending Title 1, Chapter 16, Annual Fee Ordinance of the Island Lake Village Code Relating to Garbage Service Charges from \$52.00 to \$54.00 with a 20% senior discount**

Motion to adopt Ordinance # 1593-19 An Ordinance Amending Title 1, Chapter 16, Annual Fee Ordinance of the Island Lake Village Code Relating to Garbage Service Charges from \$52.00 to \$54.00 with a 20% senior discount by Trustee Ziegler, Second by Trustee Carlsen
Ayes: Trustees Carlsen, Cermak, England and Ziegler; Nays: none. Motion carried.

14. Motion to approve Mayor Amrich's appointment of Daniel Powell to fill the unexpired term of the vacant Village Trustee position formerly held by Jennifer Villarreal

Discussion: Mayor Amrich thanked residents who expressed interest in the position and asked the Board to approve Powell's appointment.

Motion to approve Mayor Amrich's appointment of Daniel Powell to fill the unexpired term of the vacant Village Trustee position formerly held by Jennifer Villarreal by Trustee Cermak,
Second by Trustee Ziegler
Ayes: Trustees Carlsen, Cermak, England and Ziegler and Mayor Amrich; Nays: none. Motion carried.

Mayor Amrich swore in Trustee Powell, who then took his place on the dais.

Trustee Cermak asked Trustee Powell to tell the audience about himself and Trustee Powell obliged.

15. Mayor Comments none

16. Trustee and Staff Comments included: Trustee Ziegler congratulated Trustee Powell. Trustee Powell: Thanked the Board for the opportunity to serve. Trustee Carlsen spoke with Trustee Ziegler about the possibility of a schedule for open gym if available with the possibility of a small charge. Trustee Ziegler: Discuss it with Lori [Tanzillo] . Trustee Cermak: We used to do it, but supervision is required for open gym. General discussion about idea of traffic light at 176 and Hale. Trustee Powell: With the possible development of the gas station, signalization could increase safety. Trustee Cermak: Encouraged residents to "get out of your car" and notice business in Island Lake.

Director of Technology & Strategic Innovation Muligano: We have video conference capability; make sure people talk into the microphone; has tightened up filtering to avoid spam; will make adjustments so legitimate items are not going into spam. Wi-Fi access is set up; will purchase security certificate; reported on a number of other items. Inspector [Building Official] Kraly: Very busy last two weeks catching up; should be caught up with permits by end of next week. Chief Palmer: Looks forward to first National Night Out. Treasurer McGinty: Provided budgets to all department heads and asked them to be watchful.

17. Public Comment included: Peter Nelson: Lives on the lake and raised issues about boaters without stickers; people are renting kayaks out and don't have stickers; unsafe practices on pontoon boats; police presence needed on the lake. Chief Palmer: We have had some presence—not a lot—while we are in the process of training. Liz Nelson: Years ago, the police department sold boat stickers. Sam Cicero: When I used to boat on Bangs Lake, officer was parked by Wauconda Boat and could sell stickers; paid \$85.00 per season; asked why we need 2 stickers per boat.

18. Motion to go into Executive Session for the purpose of discussing employment, compensation and performance of specific employees 5 ILCS 120/2(c)(1), appointments, pending litigation 5 ILCS 120/2(c)(11), purchase of real estate 5 ILCS 120/2(c)(5) real estate sale price 5 ILCS 120/2(c)(6)
No Motion.

19. Adjournment

Motion to adjourn by Trustee Cermak, Second by Trustee Carlsen
All were in favor. Meeting adjourned at 9:09 p.m.

Submitted by Georgine Cooper