

Village Board Meeting Minutes
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
August 22, 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; Dan Powell and Will Ziegler. Also present: Mayor Charles R. Amrich, Clerk Georgine Cooper, Attorney David McArdle; Public Works Director Brian Bartnick; Treasurer Ed McGinty; Chief Dan Palmer; Building Official Russell Kraly and Planning, Zoning Chair Joe Zeinz and a Wauconda Fire District Chief
3. **Pledge of Allegiance** led by Mayor Amrich
4. **Launch of Little Free Library**, Megan Robison and Girl Scout Troop #1063
The troop was unable to attend due to homework. Mayor: They did a nice job and I hope people will use the facility.
5. **Public Comment** included: Request for the Village to get involved in regulating motion sensing lights; neighbors' lights sometimes light farther than their own yard. Attorney McArdle: It's a possible light pollution. Inquiry about break in at BP gas station and other break-ins; mention of the passing of Gene Christiansen, a longtime Village resident. Chief Palmer: Have leads. Concern about bushes blocking the view at Southern Terrace and Midway. Response: Building Official Kraly will look into it.

OLD BUSINESS

6. **Motion to adopt Ordinance #1588-19, An Ordinance Adopting Residence Overlay District Text Amendments to the Village of Island Lake Zoning Ordinances**
Discussion: This overlay is for the original Island Lake Estates subdivision. The *total* distance should be replaced with *minimum* distance. This provides relief and reduces the need for the expense and process of variance.

Motion to adopt Ordinance #1588-19, An Ordinance Adopting Residence Overlay District Text Amendments to the Village of Island Lake Zoning Ordinances with the revision of a *minimum* instead of *total* distance of 10 feet between primary structures by Trustee Cermak, Second by Trustee England
Ayes: Trustees Carlsen, Cermak, England, McLaughlin, Powell and Ziegler; Nays: none.
Motion carried.

NEW BUSINESS

7. **Discussion of and possible motion to adopt Ordinance # 1600-19, An Ordinance Amending Title 3, Chapter 2 Liquor Control Regulations, Sales Regulations of the Village of Island Lake Village Code**
Discussion: Mayor Amrich spoke with Jerry DeLaurentis of Sideouts to allow additional hours for breakfast; asked if the Board would like to vote on this, or ask Mr. DeLaurentis to come in to the next meeting. Trustee Carlsen: A good idea for people on alternate shifts. Trustee Cermak: Another business is considering breakfasts; this would be for other businesses as well.

Motion to adopt Ordinance # 1600-19, An Ordinance Amending Title 3, Chapter 2 Liquor Control Regulations, Sales Regulations of the Village of Island Lake Village Code by Trustee Carlsen, Second by Trustee Powell
Ayes: Trustees Carlsen, Cermak, England, McLaughlin, Powell and Ziegler; Nays: none. Motion carried.
8. **Mayor Comments** included: Attended a cannabis seminar put on by our attorney's law firm with Treasurer McGinty and Planning and Zoning Chair Joe Zeinz. Attorney McArdle: The State licenses, but the Village can regulate certain provisions or prohibit. The board needs to decide whether to ban or allow; give direction tonight about how to go forward; if allowed, where? If it's a conditional use in

zoning, it will have to go before Planning and Zoning. Trustee Carlsen: 4 types of licenses: Grower, Dispenser, Infuser, and Deliverer. Trustee McArdle: Cultivation must be indoors with regulations on ventilation. Tax on retail; no sales tax on wholesale/growers. Currently, those with a medical card can grow their own plants. Since it's a provisional use, the Village has control over where they are allowed. Trustee Cermak: Not sure if the law specifies outdoor for personal medical use. Attorney McArdle will prepare a draft. Mayor Amrich: We submitted 2 applications for projects through our State Representative: water main projects for three streets in the old part of town and one for Portens Road.

- 9. Trustee and Staff Comments** included: Trustee Carlsen: Get shirts for Building Official. Trustee Cermak: Thanked everyone who helped with Corn Fest; Fire Department water fights were popular; Oktoberfest October 4 and 5. Trustee England: Put together volunteer day for Converse Park fix up. Trustee Carlen suggested having 2 dates. Suggested dates: September 14 and 15, 9:00 a.m. – 5:00 p.m.; have been receiving complaints about lake. Trustee Carlsen: Study has to be done of lake bottom before dredging plan.

Public Works Director Bartnick: Purchased the Vactor truck and will be receiving training; will use it for duckweed if it will work. Chief Palmer: Sideouts had two concerts with only minor incidents; hope to get new squads in December. Planning and Zoning Chair Joe Zeinz: Received kudos from residents on the resurfacing of the Village Hall Park; needs another member for Planning and Zoning. Attorney McArdle: Will bring the board something on tobacco for the next meeting. Fire Chief: New fire engine is in; will need training; will have a pushing in ceremony when it's ready.

- 10. Public Comment** included: Some towns say no to dispensing; governor may allow truck stops to dispense. Recommendation to send flier for parks to Cotton Creek or Young Scholars or Creative Playtime. Inquiry about adding playground at Veterans Park.

Question about governor's initiative to dissolve townships. Inquiry about feedback to trustees on the Dowell Road project; ponds are green and generating mosquitoes; Holiday Hills has asked the County for a meeting; issues with opening up a spring and having running water in the winter. Request for trustees to use microphones so audience can hear.

- 11. 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) and/or real estate sale price 5 ILCS 120/2(c)(6)
No motion.

12. Adjournment

Motion to adjourn by Trustee Cermak, Second by Trustee England
All were in favor. Meeting adjourned at 8:36 p.m.

Submitted by Georgine Cooper