

Village Board Meeting Minutes
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
October 10, 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 and Dan Powell and Ziegler. Also present: Mayor Charles R. Amrich, Clerk Georgine Cooper, Attorney David McArdle; Public Works Director Brian Bartnick; Building Official Russell Kraly; Treasurer Ed McGinty, IT/Innovation Director George Muligano, Planning and Zoning Chair Joe Zeinz, Police Chief Dan Palmer, Lake Management Chair Ken Wick, Zoning Chair Joe Zeinz and a Wauconda Fire District Representative
3. **Pledge of Allegiance** led by Mayor Amrich
4. **Public Comment** included: none
5. **Troop 124 “Rock the Community” Rock Garden Proposal Presentation**, Emmylou Grimm, Troop Sponsor, and Kristin McKenzie: Planned installations in March/April 2020
Mayor Amrich spoke with Public Works Director Bartnick about possible location.

6. **Integrated Lakes Management (ILM) Presentation**

John Patterson, Debbie Budyak and Lisa Woolford

Lisa Woolford was involved in the 9 Lakes Watershed-Based Plan. Nine lakes in planning area are impaired (Bangs Lake is not in the plan.). Projects identified in this plan are eligible for funding. The Plan is 5 years old; it may need updating.

Two areas of opportunity: Shoreline stabilization (not as big issue for our lake; most of our shoreline is stabilized) and buffer zones. Village owned property is a good place to start with buffer zones. Recommends starting off with Lake County Storm water grants for homeowner participation; the County prefers cooperative homeowner, as opposed to single; EPA grants are larger and are for public property. Soil and Water Conservation District will work partnerships—agricultural community—for solutions. Phosphorus and nitrogen feed duckweed; getting rid of those nutrients and possible chemical treatment are solutions.

John Patterson outlined Sediment Study Proposal provided to Village Board. Study is primarily sediment location, rather than composition. Need management to identify stakeholders, priorities and recommendations and funding sources

7. **Committee and Department Reports**

- a. Public Works, Trustee England
- b. Lakes, Parks, Recreation, and Education, Trustee Ziegler
- c. Economic Development and Grants, Trustee Cermak
- d. Building and Zoning, Trustee Carlsen
- e. Police, Public Safety, and Ordinances, Trustee McLaughlin
- f. Finance and Administration, Trustee Powell

8. **Consent Agenda**

- a. **Approve payment of bills totaling \$ 328,015.72**
- b. **Approve minutes from, 9/12/2019 and 9/26/2019 Village Board Meetings**
- c. **Motion to adopt the amendment of Section XV Access to Village Front Offices of the General Rules and Regulations of the *Village of Island Lake Personnel Rules and Regulations Manual***

Motion to approve the Consent Agenda with the reduced bill payment amount of \$328,015.72

by Trustee Carlsen, Second by Trustee Ziegler

Ayes: Trustees Carlsen, Cermak, England, McLaughlin, **Powell** and Ziegler; Nays: none.

Motion carried.

OLD BUSINESS

9. Discussion of and possible motion to approve the proposed Lake hydrographic survey Mapping Network bid in the amount of \$16,200 for the hydrographic survey and sediment study for the Island Lake

Discussion: Lake Management Chair Ken Wick: The cost is more than the ILM bid because it's a different kind of survey. Trustee Ziegler clarified that the Board was not agreeing to anything with ILM tonight. Trustee Cermak asked about the difference? Ken Wick: It is a "fish finder". The hydrographic survey is more extensive of the lake bottom. Two different outcomes from surveys; consider what we will do in the big picture. Trustee Powell asked if we should we work upstream first and consider the other survey later. Trustee Cermak: Two feet of sediment was removed in 1981 from bay areas—not the big lake area. I'd like to look into it next year; would rather use the money for work upstream.

Hummel Contracting did some digging on Burnett Road [Mutton Creek]. Trustee Cermak agreed with suggestion to use a drone to get pictures year to year. Trustee Powell: It's hard to find out if anyone will give a grant if we don't know what we are going to do. Trustee Ziegler: We can do a survey now but sediment will shift; we need to do them at least every 5 years; I don't think we're ready yet; more research is needed; we need to take care of source of problem. Talk to those who have done 3-beam surveys to learn from them. Did online search for dredging grants but found none. Ken Wick: A survey is the first step. A pre-dredging sediment survey would need to be done. Trustee Carlsen: We need to look into natural barriers. Ken Wick: We have consulted with others who have done it; invited 3 companies to give us a lake management bid. Treasurer McGinty asked if we are involved with CMAP, EPA and County. Ken Wick: Wonder Lake did a hydrographic survey before their dredging project. After a survey, we can do smaller projects and plan the larger one. Trustee Powell: Consider Pro-skim process. Ken Wick: Tried it with Public Works Director Bartnick; will get prices on bathymetric surveys.

No motion was made.

NEW BUSINESS

10. Motion to appoint Peter Pintozzi to the Planning and Zoning Commission vacancy

Discussion: Mayor Amrich: Spoke with Chair Zeinz about two applicants; to balance committee composition, suggests the candidate from the original section of town.

Motion to appoint Peter Pintozzi to the Planning and Zoning Commission vacancy by Trustee Ziegler, Second by Trustee Powell

Trustee Cermak asked Peter to tell a little bit about himself. Peter: Born and raised here and loves this town.

Ayes: Trustees Carlsen, Cermak, England, McLaughlin, **Powell** and Ziegler; Nays: none

Motion carried.

11. Mayor Comments included: Received several calls from companies about gaming machines; believe we have enough; board agreed; met with Richard McLaughlin, Attorney McArdle and County Board members about Circle K

12. Trustee and Staff Comments included: Cermak: Thanks to all who helped with Oktoberfest; proud to be part of it. Trustee Carlsen: Thanks to Ed and the Mayor for running the grill through wind and rain; Liz McGinty who shopped and distributed food. Trustee Powell: Agree with great time of Oktoberfest; thanks to George and Brian. Richard McLaughlin said something in German [a positive comment!]; Trustee Ziegler: Thanked everyone again.

George Muligano: Prepared Board for an expense that needs to be addressed next fiscal year: Replace aging servers with new technology (main server is 9 years old); Expense will be from \$30,000 - \$40,000 for hardware. Ransomware: Cities of Lake Forest and Woodstock were hacked. "Rogue" states throughout the world are doing the attacks; asked Board to support him in requiring Security Awareness Training for everyone who has an email address on our system staff. Consensus of the board to institute mandatory training. Ken Wick: Will be going forward with research. Joe Zeinz: October 17 Planning and Zoning Public Hearing on Cannabis meeting. Brian Bartnick: We need a high pressure water hose for Vactor truck; has a quote of \$3,700. Dan Palmer: Marked first year here a couple of weeks ago and reviewed where we are with staff; new cruisers are expected in December; will be able to generate reports with fleet management software.

13. Public Comment included: Resident of Waters Edge expressed concern that 20 miles per hour speed limit in subdivision is too fast and concern about NMRD district and tax plus monthly bill.

14. 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)

Motion to go into Executive Session as stated above by Trustee Cermak, Second by Trustee Powell
Ayes: Trustees Carlsen, Cermak, England, McLaughlin, Powell and Ziegler; Nays: none.

Motion carried.

Return to Open Session at 10:12 p.m.

Roll Call Present: Trustees Chris Carlsen; Chuck Cermak; Harold England; Richard McLaughlin Dan Powell and Will Ziegler.

No action was taken as a result of Executive Session.

15. Adjournment

Motion to adjourn by Trustee Cermak, Second by Trustee Powell
All were in favor. Meeting adjourned at 10:13 p.m.

Submitted by Georgine Cooper