

Village Board Meeting Minutes
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042*
***Audio/Video Zoom Meeting**
March 25, 2021, 7:00 p.m.



Mayor Amrich has made a public determination that an in-person meeting of the Village Board members and staff will take place. However, due to COVID-19 health restrictions, it is practical and prudent that audio/video Zoom participation only by the public also be permitted. See below for instructions for electronic participation.

1. **Call to Order** at 7:03 p.m. by Mayor Amrich
2. **Roll Call** Present: Trustees Chris Carlsen, Chuck Cermak, Richard McLaughlin, Dan Powell and Will Ziegler. Absent: Trustee Harold England. Also present: Mayor Charles R. Amrich, Clerk Georgine Cooper, Attorney David McArdle, Treasurer Ed McGinty, Police Chief Dan Palmer, Director of Public Works Brian Bartnick, Building Commissioner Russell Kraly (remotely), Technology and Innovation Director George Muligano, Planning and Zoning Chair Joe Zeinz (remote)
3. **Pledge of Allegiance** led by Mayor Amrich
4. **Motion to approve appointment of Advisory Parks Committee Members: Brittany Alers, Eric Acevedo, and Lynn Fosco**
Discussion: Trustee Ziegler introduced Brittany Alers, 8 year resident, and Eric Acevedo, new resident. (Lynne Fosco was absent and will be sworn in in the office.)

Motion to approve appointment of Advisory Parks Committee Members: Brittany Alers, Eric Acevedo, and Lynn Fosco by Trustee McLaughlin, Second by Trustee Powell
Ayes: Trustees Carlsen, Cermak, McLaughlin, Powell and Ziegler. Nays: none. Motion carried.

5. **Public Comment:** Peggy Raynor: Question about removing OTI inspection requirement; new buyers for homes of SSA that they are required to hookup? Who will inform the homes that are on wells and opted out? Thanked Trustee Cermak for remembering the reason for OTIs when they were instituted. Response: This is not part of OTI. Building Official did not notify homeowner. Attorney McArdle: The requirement should be on the title paperwork and is part of ordinances. Director Bartnick: When a house sells now, the bank or owner gets an inspection.
6. **Consent Agenda**
 - a. Approval of Water System Risk and Resiliency Assessment proposal from Robinson Engineering in the amount of \$7,985.00, subject to Attorney review
 - b. Approve the Seventh Continuation of Effective Dates of the April 2, 2020 Proclamation by the Mayor of Local Disaster Emergency in the Village of Island Lake, Illinois, effective 3/25/2021 through June 24, 2021
 - c. Adopt Ordinance 1626-21 Amending Title 8, Building Regulations ad Title 1, Administrative of the Village Code (RE: Owner Transfer Inspection)
 - d. Adopt the revised *Personnel Rules and Regulations Manual*
 - e. Adopt Ordinance 1627-21 An Ordinance Amending Title 8, Chapter 9 of the Municipal Code for the Village of Island Lake, Illinois Regarding Solar Panels

Discussion: Trustee McLaughlin: Asked Attorney McArdle if he had reviewed the letters of agreement

Motion approve the Consent Agenda Items b, c and e and Item a with the addition that the proposal is subject to Attorney McArdle's review of the letters of agreement and tabling Item d by Trustee Powell, Second by Trustee Ziegler
Ayes: Trustees Carlsen, Cermak, McLaughlin, Powell and Ziegler. Nays: none
Motion carried.

OLD BUSINESS

- 7. Discussion of and possible action on use of eye scanners for building entry and clocking in**
Discussion: Trustee McLaughlin: Illinois Biometric Privacy Act; got push back from users that it is not working. Is scanner software an additional cost? Chief Palmer: Raised the issue 2 years ago and it does not apply to government employees. Trustee Powell: No one is required to use the scanners; 3 ways to punch in. Attorney McArdle: Can you just remove eye scan capability? Why don't get the consent of the users for the eye scan. Director Muligano: There is no recording of the material. The old clocking system in Public Works used both finger prints and buttons. Trustee Powell: Make sure your reports clock in. Chief Palmer: I have not had a list of anyone in his department who is not clocking in. Trustee Ziegler: Should be used consistently. Trustee Cermak asked if all employees have badges and asked that list of those without badges to Director Muligano so they can be provided to them. Trustee Carlsen: What are the solutions if we don't use this? The door control feature will cost each year. Trustee McLaughlin: We have had the system for 3 years before it was operational. Can we get a different system? Attorney McArdle: Can write a letter to company but we will not recoup and money. Trustee Ziegler: If people aren't not using this, have them come to the board and explain.

NEW BUSINESS

- 8. Motion to waive the competitive bid process for dispatch services and approve the 3-year Dispatch Services Agreement Between the Village of Lake Zurich and the Village of Island Lake in the amount of \$148,950.36 for May 1, 2021 to April 20, 2022, and a 4% annual increase in years 2 and 3**

Discussion: Chief Palmer: It's a great system and it is a good cost. Trustee Carlsen: It would be a huge cost to staff our own; it saves money.

Motion to waive the competitive bid process for dispatch services and approve the 3-year Dispatch Services Agreement Between the Village of Lake Zurich and the Village of Island Lake in the amount of \$148,950.36 for May 1, 2021 to April 20, 2022, and a 4% annual increase in years 2 and 3 by Trustee Powell, Second by Trustee Ziegler

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

Motion carried.

- 9. Update on Walnut Glen bike path**

Attorney McArdle: Made a contact with Manny of S.R. Jacobsen who provided documents. Phase 2 is owned by the bank. Phasing map shows where Phase 2. In redevelopment agreement, stipulation that path is in Phase 2 which is not yet platted and will be affected by Dowell Road work. The time to approach owners of property is in the process of Phase 2 platting. Resident Kris Drexler is now in conversation with S.R. Jacobsen. The developer agreement is different from the IDNR agreement. Trustee Ziegler: Did we ever receive money from the developer for this? Attorney McArdle: No. We released a letter of credit for other improvements. Letter of credit never included bike path.

- 10. Mayor Comments** included: Like to ask that those who have not yet been vaccinated to do so. Resident asked about concerts in the park; said there was a lot of interest. Attorney McArdle: Governor anticipates going to Phase 5 by July. Roundabout work will not start until 2023; our engineer will attend the meeting; it will also tie into bike path.

- 11. Trustee and Staff Comments** included: Trustee Cermak: 5 restaurant businesses have turned in request for assistance. Shop Island Lake. Happy Easter. Trustee McLaughlin: Can we sell one-day stickers. Trustee Powell: Budget meetings continue; next one is prioritization of wish lists. Possibility of auto pay and paperless billing. Trustee Ziegler: Darrell Road improvements—including 2 roundabouts: go to Lake County website for information.

Director Bartnick: The water line for the Village Hall needs to be replaced; is getting a quote from a plumber and will get 2 more. It would take Public Works 2 weeks if they did it and none of them are plumbers. Chief Palmer: Came back from vacation to a finished floor. "Looks magnificent."

Building Official Kraly: We have 4 restrooms and none are truly handicap accessible and now is the time to bring them up to code. The men's room across from office is the best candidate for handicap accessible. Before we open up, we should do it. The men's room by the Senior Center has sink and

faucets accessible but not a toilet. Look at it as you do the new water lines. Working with group that will take over Prairie Woods lots; hope to start this spring.

Treasurer McGinty: We got tax estimate for Lake County Real Estate taxes (P-Tax); lists last year's and an estimate of this year's ; approximately 3,300 houses. Village insurance is going up substantially; lawsuits and workers' comp over the last 5 years contributes; cyber insurance has substantially increased; was formerly \$2,600 per year; 2 villages in our area were hit; risk is publication of private data. Board needs to make a decision on the best system to protect the Village from cybercrime; suggested at budget meeting to hire a consultant to do study in cooperation with Director Muligano. Insurance companies base rates on quality of system protection. Trustee McLaughlin: Can we ask other municipalities what they do to save consultant fees? Attorney McArdle: Talk to Woodstock who was through a cyberattack to see how they have recovered Clerk Cooper: Buddy Bench installation will be April 21 at 6:00 p.m.; memorial for Faye Nelson is May 20 and attendees must be vaccinated by May 6. Asked for clarification on evening hours. Response: April 7 will be the first Wednesday the office will be open until 7:00 p.m. We will monitor the situation.

Attorney McArdle would like to add sale of real estate to Executive Session.

- 12. Public Comment** included: Kris Drexler: Thanked Attorney McArdle for getting conversation going with Walnut Glen's S.R. Jacobsen; S.R. Jacobsen is property owner, not HOA. Lieberman is the management company. Attorney McArdle: If Jacobsen did not become successor, homeowners may have enough lots to be in control.

Note: The Village Board will not return to open session after the Executive Session because there will be no action taken following the Executive Session.

- 13. Motion to go into Executive Session for the purpose of discussing 5 ILCS 120/2(c) (1) employee performance and compensation; 5 ILCS 120/2(c) (2) collective negotiating matters; and 5 ILCS 120/2(c) (11) threatened or potential litigation**

Discussion:

Motion to go into Executive Session for the purpose of discussing 5 ILCS 120/2(c) (1) employee performance and compensation; 5 ILCS 120/2(c) (2) collective negotiating matters; and 5 ILCS 120/2(c) (11) threatened or potential litigation and sale of real estate and to adjourn the meeting at the conclusion by Trustee Ziegler, Second by Trustee Carlsen

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

14. Adjournment

Motion to adjourn by Trustee Cermak, Second by Trustee Ziegler

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

Motion carried at 9:48 p.m.

Submitted by Georgine Cooper