

Village Board Meeting Minutes
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042*
***Audio/Video Zoom Meeting**
April 8, 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 7:01 p.m. by Mayor Amrich
2. **Roll Call** Present: Trustees Chris Carlsen, Chuck Cermak, Harold England, Richard McLaughlin, Dan Powell and Will Ziegler (remotely). Absent: none. Also present: Mayor Charles R. Amrich, Clerk Georgine Cooper, Attorney David McArdle, Treasurer Ed McGinty, Police Sgt. Nick Deuter, Director of Public Works Brian Bartnick, Building Commissioner Russell Kraly (remotely), Technology and Innovation Director George Muligano, Planning and Zoning Chair Joe Zeinz (remotely), Lake Management Chair Ken Wick (remotely)
3. **Pledge of Allegiance** led by Mayor Amrich
4. **Public Comment** included: Brian Bartnick: For Lakeview Bridge, box culvert saves the Village \$300,000 and would take only 2 weeks to complete; recommends box culvert; bridge would take months. Trustee Powell: Would like to see it as an option with beautification features. Resident asked why electronic waste pickup was advertised and was not on Prairieland website. Response: It was on marquee, Village website and Facebook pages.
5. **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

6. Consent Agenda

- a. **Approve payment of bills totaling \$ 157,779.59**
- b. **Approve minutes from the 3/11/2021 and 3/25/2021 Village Board Meetings**
- c. **Approve payment in the amount of \$26,285 to Rooney Consultants, Inc for engineering services related to the Water System Improvements (Hale, Porten, Cedar, Pine, Spruce)**
- d. **Approved addendum to Prairieland contract for bulk item and stickered yard waste pickup in townhomes**
- e. **Approve Ordinance 1628-21 *An Ordinance Amending Titles 1 and 3, of the Island Lake Village Code* [Massage Establishment fees and annual renewal]**
- f. **Approve final payment to Schroeder Asphalt Services, Inc. in the amount of \$17,898.12 for work completed on the 2020 MFT Maintenance Program**

Discussion: Trustee McLaughlin: Questioned Water payables. Response: It is a water expense. May 25 Minutes addition: Add "Motion to adjourn by Trustee Cermak, Second by Trustee Ziegler". Trustee England asked about ropes and buoy expenses for the lake.

Motion to approve the Consent Agenda as presented with addition of motion information to 3/25/2021 minutes and correction to waste from water in 6d by Trustee Cermak, Second by Trustee England
Ayes: Trustees Carlsen, Cermak, England, Powell and Ziegler. Nays: none. Abstain: Trustee McLaughlin. Motion carried.

OLD BUSINESS

7. Motion to authorize the Mayor to sign the Clarke Aquatic Services, Inc contract in the amount of \$49,995.00 for 2021 Lake Treatment

Discussion: Trustee Cermak: We discussed that it was a large expense; I live on a small lake have a management company take care of it; would like a quote from them; shallow areas could be treated with a dye, it stops growth of plants. Trustee Carlsen endorsed Trustee Cermak's idea. Trustee England asked Chair Wick's opinion. Response: Open to it, not sure it will work; reiterated that it is off last year's budget that was approved. Trustee Cermak asked why dyes were excluded in Clarke contract if it works. It goes to the bottom of the lake; similar to what is used on golf courses. Trustee Ziegler: How quick can the new vendor be out here? Chair Wick: Does the company do larger lakes? Response: Yes. Chair Wick asked that the new vendor provide information about a full year of treatment.

Motion to table item 7 by Trustee Powell, Second by Trustee Ziegler

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

Motion carried.

NEW BUSINESS

8. Motion to authorize Mayor Amrich to sign the Melrose Pyrotechnics contract in the amount of \$18,000 for the 2021 fireworks display on June 19, 2021 with a rain date of June 20, 2021

Discussion: Trustee McLaughlin asked Trustee Ziegler if he set it up. Response: Yes. Melrose did a good job last year and provided us 27 instead of 18 minutes. Attorney McArdle: Do we have a provision that deals with COVID? Response: We were in tighter restrictions last year and we will request appropriate distancing. The contract is slightly changed and requires 50% up front. It would be odd if we would be on a complete lockdown. What will he ask for in language? Trustee Powell: We would have to pay \$9,000 nearly immediately. Go with the contract as is. Mayor Amrich: COVID cases are rising again. Trustee Powell: We now have a vaccine. Trustee Cermak: We didn't have it the contract last year; everyone had a great time.

Motion to authorize Mayor Amrich to sign the Melrose Pyrotechnics contract in the amount of \$18,000 for the 2021 fireworks display on June 19, 2021 with a rain date of June 20, 2021 by Trustee Cermak, Second by Trustee Ziegler

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

Motion carried.

9. Mayor Comments included: Received a letter and information from Engineer Mark Rooney RE: Darrell roundabouts. Congratulations to re-elected trustees and mayor elect.

10. Trustee and Staff Comments included: Trustee Carlsen: Reminded about ventilation in the Village Hall. Trustee Cermak: Thanked everyone who came out and voted and is looking forward to working with everyone. Trustee England: Received letter from Illinois Department of Health commending Water Department—our 26th year in a row. Trustee Powell: Budget meetings will resume next week, a review of actual numbers. Trustee Ziegler: Congratulated elected officials. Clerk Cooper: Wednesday evening hours are posted on Facebook and the website and began 4/7/2021; Buddy Bench donated by Girl Scout Troop 134 placement/dedication on April 21, 6:00 p.m. at Converse Park; Victory Garden opens May 1 and plots are still available; Midwest Organics will once again donate compost. Attorney McArdle: One matter for closed session.

Director Muligano: Progress made on clocking in. Chair Zeinz, Treasurer McGinty, Chair Wick and Sgt. Deuter congratulated newly elected officials. Sgt. Deuter: New recruit is in academy. Det. Colatorti was pulled away for a few days for a task force on a shooting. Chair Wick: asked Trustee Cermak to share vendor name for lake treatment.

11. Public Comment included: Kris Drexler: provided update on Walnut Glen HOA; asked board to consider lowering impact fees for developers to move neighborhoods forward. Trustee Carlsen: Board can negotiate those with developer.

Note: The Village Board did not return to open session after the Executive Session as there was no action taken following the Executive Session.

12. Motion to for the purpose of discussing potential litigation 5 ILCS 120/2(c)(11); employment, compensation and performance of specific employees 5 ILCS 120/2(c)(1) and to adjourn the meeting immediately following Executive Session

Motion by Trustee Powell, Second by Trustee Cermak

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

Motion carried.

13. Adjournment

Motion to adjourn by Trustee Cermak, Second by Trustee Powell

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

Motion carried at 8:32 p.m.

Submitted by Georgine Cooper