

Village Board Meeting Minutes
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042*
***Audio/Video Zoom Meeting**
May 13, 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 by Mayor Amrich

2. Roll Call Present: Trustees Chris Carlsen, Chuck Cermak, Harold England, Richard McLaughlin, Dan Powell and Will Ziegler. Absent: none. Also present: Mayor Charles R. Amrich, Clerk Georgine Cooper, Attorney David McArdle (remotely), Treasurer Ed McGinty, Police Chief Dan Palmer, Building Commissioner Russell Kraly, Technology and Innovation Director George Muligano, Planning and Zoning Chair Joe Zeinz (remotely)

3. Pledge of Allegiance led by Mayor Amrich

Mayor Amrich made a brief "Farewell Address" including wishing the new mayor and board well. Clerk Cooper presented a plaque to Trustee England and one to Mayor Amrich and thanked them their service to the Village.

4. Swearing in of Mayor Richard McLaughlin, Clerk Georgine Cooper and Trustees Chuck Cermak, Daniel Powell and Stacey Pyne

5. Swearing in of Parks Advisory Committee Lynne Fosco

Brief photo interlude...

Roll Call: Trustees Chris Carlsen, Chuck Cermak, Dan Powell, Stacey Pyne and Will Ziegler. Absent: none. Also present: Mayor Richard McLaughlin, Clerk Georgine Cooper.

6. Public Comment included: Robert Carpenter requested permission to chair the May 31, 2021 Memorial Day Commemoration Ceremony at Veterans Park, 2:45. Trustees commended his work over the years and asked what they could do to help. Asked to place 50 to 150 flags at noon the Saturday, May 29, 2021 before.

7. Computer Help Key IT Services presentation on 3rd party IT Management

Jim and Linda Keith of Computer Help Key: Founded in 1998 in Lake Bluff, IL. Serve small, medium and large businesses. Design, install and maintain PC based networks. Experienced with equipment Village uses. Support Cloud-based solutions as well. Focus on all things IT. Network monitoring 24/7, 365. Provide customized solutions designed for the particular customers. Partner with clients for disaster solutions. Have decades of experience working with municipalities. Experience connecting multiple buildings into one network. Work with school districts and other clients with high priority security. Have emergency after hours and holiday service. "We treat your network how want to be treated. Can have an hourly basis, project bases, monthly fee basis. Do not charge onsite fees or trip time. Have several years of service to the Village; can address issues on day 1 to bring infrastructure forward, keeping budget in mind.

Trustee Ziegler: Contract has been sent. Trustee Pyne: Who is the Village's main contact at the Computer Help Key office? Village would have to determine the Village's interface person. RE: Services not included are copiers and printers; these are often the things that go wrong. Response: We lease copiers and they are serviced.

8. Partner Tech presentation on 3rd party IT Management

Unable to attend; Trustee Ziegler will reschedule.

9. Committee and Department Reports Will resume at the next meeting.

- a. Public Works
- b. Lakes, Parks, Recreation, and Education
- c. Economic Development and Grants
- d. Building and Zoning
- e. Police, Public Safety, and Ordinances
- f. Finance and Administration

10. Consent Agenda

- a. **Approve payment of bills totaling \$ 211,722.50**
- b. **Approve minutes from the 4/08/2021 and 4/22/2021 Village Board Meetings**
- c. **Authorize the Mayor to sign the 2021-2022 Senior Citizen Busing and Transportation Intergovernmental Cooperation Agreement with Wauconda Township in the amount of \$12,195.00**
- d. **Approve Resolution 672-21 for the Sale of 124 Fairfield Dr and authorize Mayor to sign sales contract with a gross purchase price of \$28,000**
- e. **Approve the purchase of 100 water meters from Core & Main in the amount of \$13,500.00**
- f. **Approve Resolution 671-21 Lakeview Bridge funding**
- g. **Authorize Mayor to sign Federal Funding Agreements for Lakeview Bridge Project**
- h. **Ratify 2021 Lake Treatment Contract with Environmental Aquatics in the amount of \$46,000.00**
- i. **Resolution # 673-21 Amending Resolution #667-20 2021 Regular Meeting Dates [adding Parks Advisory Committee Meetings]**
- j. **Approve Resolution 674-21 Authorizing the Village Treasurer to enter into a contract for the purchase of electricity from the lowest cost electricity provider for the purposes of street lighting through the Northern Illinois Municipal Electric Collaborative Bid Process**

Discussion: Trustee Powell: RE: What are payments to Clarke Services? Response: Ponds. What are payments to Schroeder? Response: Parking lot. RE: Meter invoice, don't have it but had approved it. Trustee Ziegler asked if we know how many residents use it. Want to make sure residents get transportation when the need it. Can table it and contact after talking

Motion to approve the Consent Agenda as presented except for Item c. by Trustee Carlsen, Second by Trustee Ziegler

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

NEW BUSINESS

11. Motion to approve Mayor McLaughlin's appointment of Attorney Jean Butler and Prime Law Group as Village Attorney, Police Prosecution

Discussion: Mayor McLaughlin: Spoke to Jean and she will send information

Motion to approve Mayor McLaughlin's appointment of Attorney Jean Butler and Prime Law Group as Village Attorney, Police Prosecution by Trustee Ziegler, Second by Trustee Cermak

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

12. Motion to authorize Mayor McLaughlin to sign the contract with Brass from the Past in the amount of \$2,250.00 for an August 21, 2021 Concert in the Park

Discussion: Trustee Powell: Who set up contract? Do we need to approve riders? Response: Yes. Trustee Powell: Riders include meal requirements and other amenities. Trustee Ziegler: Will take it back to the band and discuss. Trustee Pyne: Sideouts has a big concert on that evening.

Motion to table this to the May 27, Meeting by Trustee Powell, Second by Trustee Ziegler

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

13. Motion to authorize Mayor McLaughlin to sign the Clarke Environmental Mosquito Management Contract in the amount of \$150 per treatment for truck harborage treatments and \$2,000 per treatments for community-wide truck ULV treatments

Motion to authorize Mayor McLaughlin to sign the Clarke Environmental Mosquito Management Contract in the amount of \$150 per treatment for truck harborage treatments and \$2,000 per treatments for community-wide truck ULV treatments by Trustee Powell, Second by Trustee Carlsen
Ayes: Trustees Carlsen, Cermak, Powell, Pyne, and Ziegler. Nays: none. Motion carried.

14. Motion to approve the Skinner Amusements Carnival contract addendum for a July 16, 17 and 18, 2021 carnival

Discussion: Trustee Ziegler: Pat Skinner reached out to us with these open dates. Ideally we like to marry this with the fireworks, but this came after; can think it through for next year. Trustee Carlsen: Likes that there are two events; would like to see the carnival with music.

Motion to approve the Skinner Amusements Carnival contract addendum for a July 16, 17 and 18, 2021 carnival by Trustee Powell, Second by Trustee Ziegler
Ayes: Trustees Carlsen, Cermak, Powell, Pyne, and Ziegler. Nays: none. Motion carried.

15. Discussion on future of Lake Management Committee

Trustee Ziegler: As you know, Chair of Lake Committee resigned; we have 3 people left as we had openings before. Do we want to fill in the members, or combine it with Parks Advisory Committee? Mayor McLaughlin: 8 is a lot of people. For Board Committee members would like to reduce from 5 to 3 members. Parks Advisory has 2 trustees and 4 committee members. Attorney McArdle: It can be stressful to have 2 board members have to be on the same committee. Trustee Pyne: Why was Lake Committee separated out? Trustee Ziegler: If we combine the committees, we can address needs in the budget. Trustee Cermak: How will this work with meeting time? How will the division of roles work? Trustee Carlsen: We'll be getting reports for new lake treatment company. Trustee Ziegler: This is their job. Trustee Cermak: They take care of lake, not beaches and shorelines. Mayor McLaughlin: People are reaching out to see if there are opportunities to contribute. Powell: 3 from Parks, 3 from Lakes plus the trustee. Trustee Cermak: Look at ordinances for who has responsibilities for ponds/lakes. Attorney McArdle will rewrite ordinance. Trustee Ziegler will speak with committee members about meeting time and committee combination. Trustee Carlsen: IDNR takes care of Island Lake. Trustee Cermak: Slocum Lake is not in Island Lake or part of Waters Edge. HOAs take care of their retention ponds

16. Mayor Comments included: Spoke with representative of a 5-acre parcel on Roberts Road; they want us to annex the property and want to have a truck driving school on it. Mayor McLaughlin polled the Board; Consensus: Not an appropriate use; looking for businesses that will bring income. Has been working with Amanda Nye to get a film crew out here at Island Foods the first week of June for Amazon's *Light Year's* series. In the absence of permit fees, they will make a donation for Village parks. Thanked voters and promised to do good work for the Village; want to keep positive direction.

17. Trustee and Staff Comments included:

Trustee Carlsen: Welcomed Trustee Pyne and congratulations to returning trustees; appreciated Mayor Amrich's legacy; would like to do something for him. Congratulated Mayor McLaughlin. Trustee Cermak: Welcomed new and returning officials. Looks forward to the next 4 years. Trustee Powell: Welcomed Trustee Pyne and returning trustees.

Trustee Pyne: Thanked everyone for helping her to get here; looks forward to working with everyone. Trustee Ziegler: Congratulated officials and looks forward to working with board; appreciates dedicated officials. Director Muligano: Wished everyone luck and good wishes. Clerk Cooper: Recommended local restaurants to film crew; introduced SOLVE model. Chair Zeinz: Planning and Zoning looking forward to working with new officials. Committee Member Fosco: Anxious to be here and get to work.

Building Official Kraly submitted correspondence with Pulte Group, new builders for Walnut Glen and Prairie Woods. They would like to build 2 models; asked if they had to do fire suppression system in the models. Official Kraly met them with costs including impact fees and they were amendable. Trustee Carlsen: They are not required; they are optional. Official Kraly: They expect to sign the final papers at the end of May and would like to break ground on the models in June. Trustee Ziegler: Are we only going to require them to adhere to Village ordinances—for example side yard setbacks? Requirements are 10 feet; Walnut Glen has 13 feet; would like to see setbacks consistent with Walnut Glen. Response: Pulte said they were complying with what was approved for those lots.

Planning and Zoning Chair Zeinz quoted the ordinance provisions of 10 feet or 10% of width whatever is greater. Trustee Powell: For 130 foot lot, that is 13 feet. Trustee Ziegler wants the 13 foot setbacks to

conform to other homes. Trustee Carlsen: At what point will be over the capacity to deliver water to the neighborhood? Official Kraly: M with Water Superintendent Stewart over this proposal. Official Kraly: Will get plat of survey before permitting and will see how the house lays out.

18. Public Comment included: Bob Carpenter: Hoped this is the start of short board meetings.

19. Adjournment

Motion to adjourn by Trustee Cermak, Second by Trustee Ziegler

Ayes: Trustees Carlsen, Cermak, Powell, Pyne, and Ziegler. Nays: none. Motion carried at 8:34 p.m.

Submitted by Georgine Cooper