

Village Board Meeting Minutes
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042*
***Audio/Video Zoom Meeting**
May 27, 2021, 7:00 p.m.



The Mayor 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 by Mayor McLaughlin
2. **Roll Call** Present: Trustees: Chuck Cermak, Dan Powell, Stacey Pyne and Will Ziegler (remotely). Absent: Trustee Chris Carlsen. Also Present: Mayor Richard McLaughlin, Clerk Georgine Cooper, Attorney David McArdle, Treasurer Ed McGinty, Police Chief Dan Palmer, Technology and Innovation Director George Muligano, Planning and Zoning Chair Joe Zeinz (remotely)
3. **Pledge of Allegiance** led by Mayor McLaughlin
4. **Public Comment** none
5. **Motion to approve Mayor McLaughlin's appointment of Thadd Lewis to fulfill Richard McLaughlin's unexpired 2019 – 2023 trustee term**

Motion to approve Mayor McLaughlin's appointment of Thadd Lewis to fulfill Richard McLaughlin's unexpired 2019 – 2023 trustee term by Trustee Ziegler, Second by Trustee Powell
Ayes: Trustees, Cermak, Powell, Pyne, and Ziegler. Nays: none. Motion carried.

Swearing in of Thadd Lewis

Brief interlude for photos

Trustee Carlsen joined the meeting (remotely) at 7:07 p.m.

6. **Environmental Aquatics Management lake update, Kevin Dahm**
Trustee Ziegler provide the report in the absence of Kevin Dahm. Lake was treated with no-restriction chemicals, treated for weeds and algae from the boat. The boat is on the water every Friday.
7. **Partner Tech presentation on 3rd party IT Management**
Randy Way, owner: Managed IT group since 2008; located in Grayslake; serve a variety of clients in northern Illinois and southern Wisconsin; have long standing relationships with clients. All services 24 hours included; comprehensive monitoring of systems and proactive maintenance; fully managed backup of systems; testing and monitoring.

Questions: Trustee Powell asked if Trustee Ziegler received a proposal. Response: Not yet, pending an onsite visit, but has original 2017 proposal. Trustee Ziegler: Will work with George Muligano to set up an onsite visit. Does basic support include installation and switches? Response: New servers are additional.
8. **Consent Agenda**
 - a. **Adopt Ordinance 1629-21 *An Ordinance Amending Titles 1 and 2 of the Island Lake Village Code (to reduce the Standing Committee member count from 5 to 3 and to merge Parks Advisory and Lake Management into one Parks and Lake Management Commission)***
 - b. **Approve Mayor McLaughlin's Standing Committee appointments**
 - c. **Recommend sending proposed Ordinance Amending Title 9, Chapter 2, Zoning Districts and Official Zoning Map, of the Village Code to the Planning and Zoning Commission for a hearing**

- d. **Approve hiring of Dan Celske as Code Enforcement Officer at a rate of \$20.00 per hour for 10 hours per week**
- e. **Approve renewal of Carbonite Safe data backup and data storage subscription with an increase of 1.5 TB of additional storage in the total amount of \$2873.76**
- f. **Approve use of Water Tower Park for August 15, 2021 Corn Fest**

Discussion: Director Muligano: For additional money we get an additional 500 GB for a total of 2 TB to accommodate growing Police Department data.

Motion to approve the Consent Agenda as presented by Trustee Cermak, Second by Trustee Lewis
Ayes: Trustees Carlsen, Cermak, Lewis, Powell, Pyne, and Ziegler. Nays: none. Motion carried.

OLD BUSINESS

- 9. 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 with deletions marked in the Contract Rider**

Discussion: Trustee Powell: Many areas of the Rider contract have been deleted. Basic 2-hour concert; looks good.

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 with deletions marked in the Contract Rider by Trustee Ziegler, Second by Trustee Powell
Ayes: Trustees Carlsen, Cermak, Lewis, Powell, Pyne, and Ziegler. Nays: none. Motion carried.

- 10. Authorize the Mayor to sign the 2021-2022 Senior Citizen Busing and Transportation Intergovernmental Cooperation Agreement**

Discussion: Mayor McLaughlin asked to table this until he gets data from Lincoln Knight; discussed numbers with him.

Motion to table Agenda 10 by Trustee Carlsen, Second by Trustee Powell
Ayes: Trustees Carlsen, Cermak, Lewis, Powell, Pyne, and Ziegler. Nays: none. Motion carried.

NEW BUSINESS

- 11. Motion to authorize Mayor McLaughlin to sign the 5-1-2021- 4-30-2024 Fraternal Order of Police Contract for Police Officers**

Discussion: Chief Palmer: Negotiations went well and all items were resolved. Union representatives support it. Mayor McLaughlin: Treasurer McGinty and I sat in on negotiations as well.

Motion to authorize Mayor McLaughlin to sign the 5-1-2021- 4-30-2024 Fraternal Order of Police Contract for Police Officers by Trustee Powell, Second by Trustee Cermak
Ayes: Trustees Carlsen, Cermak, Lewis, Powell, Pyne, and Ziegler. Nays: none. Motion carried.

- 12. Discussion of draft 2021 Events Calendar**

Trustee Ziegler: Concerts in the Park, Octoberfest to be scheduled—possible last week in September; working with another band (Nashville Electric)—hoping to get it with the carnival; would like to do 4th of July parade; want to get events coordinator hired

- 13. Motion to approve the 2021-2022 Fiscal Year Budget in the amount of \$6,932,404.00**

Discussion: Trustee Powell: This budget includes an increase in water rates of \$7.50 this year and an annual increase of \$.50 per year for 4 years; will review water rates annually at budget time to see that the rates are in line; we are running at a deficit for Water Department; rates need to cover services and improvements. Water rate increase must happen. Mayor McLaughlin: We need to fund infrastructure and we have not had regular increases.

Motion to approve the 2021-2022 Fiscal Year Budget in the amount of \$6,932,404.00 by Trustee Powell, Second by Trustee Ziegler

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

14. Mayor Comments included: Trying to improve what we can with moneys we don't have; we are getting donations; doing parking lot and parks improvements. Getting bids on new roof at Converse Park; have volunteers who will help with ball fields mid-July; fix dugouts. Must review other projects; awaiting government money to see what we are able to do; had COVID monies to help business; we came up with amounts; broke it down by taxes. \$2,500 each Island Café and Sophia's Place, Sideouts \$3,000, Hunan and Chi-Town \$1,500 each. Phones required to open beaches; working with George Muligano to get phones for emergency calls. Memorial Day Commemoration May 21, 2:45; will have a Wauconda school student will sing National Anthem; praised Bob Carpenter for work on Memorial Day Commemoration. Trustee Powell: Gathered data; we didn't have a great need; make clear we can make special arrangements. Trustee Pyne: As long as we make accommodations. Trustee Ziegler agreement. Mayor McLaughlin: One more Wednesday. Waiting for new water meters to come in.

15. Trustee and Staff Comments included: Carlsen: Hearing good buzz about the parks; thanks for new swings; Converse is looking good; basketball court looks good; congratulations to Public Works; thank you Mayor McLaughlin; congratulations on the accreditation model. Cermak: Congratulations to Trustee Lewis; was fishing on the lake and it looks good; was contacted about trailers parked at the boat launch; needs to have a sign; water temperature and fishing are good; new business in town: Always Towing and will provide information to Chief Palmer; shop Island Lake; good job on getting grants . Lewis: Kudos to Police Department; our case studies were used for accreditation. Pyne: Talk on lake is quiet; looks good. Powell: Welcomed Trustees Pyne and Lewis; will be chair of Public Works Committee; worked on an ADA compliant bathroom; metered faucets; parking lot on Dorothy Beach (retaining wall to be fixed); will meet with Public Works. Trustee Ziegler: Taking over Finance Committee; thanked trustees for teamwork; trust that we're moving in the right direction for the future; have confidence in Stacey taking over Parks, Recreation and Education. Clerk Cooper: Praises to Michelle Friedrich's and Boy Scout Troop 76 who have been weeding at the Victory Garden.

Treasurer McGinty: Thanked all of the participants in the budget process including trustees and department heads. Chief Palmer: Contacted board about a FOIA request about some of our personnel; it's happening in other communities as well; it is labor intensive; 36 people part of turnover for a prior administration. Director Muligano: Congratulated Trustees Pyne and Lewis; need to meet with them to get them onboard—also Code Enforcement Officer Celske; will run PA system. Chair Zeinz: Congratulated Thadd and mentioned he will be missed on Planning and Zoning; have an opening on Commission.

16. Public Comment none

17. Motion to go into Executive Session for the purpose of discussing collective bargaining [and to adjourn the meeting immediately following, with no action taken

Motion to go into Executive Session for the purpose of discussing collective bargaining [and to adjourn the meeting immediately following, with no action taken by Trustee Powell, Second by Trustee Cermak Ayes: Trustees Carlsen, Cermak, Lewis, Powell, Pyne, and Ziegler. Nays: none. Motion carried.

18. Adjournment

Motion to close Executive Session and adjourn the meeting by Trustee Cermak, Second by Trustee Powell

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

Motion carried at 9:05 p.m.

Submitted by Georgine Cooper