

Village Board Meeting Minutes
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042*
***Audio/Video Zoom Meeting**
June 10, 2021, 7:00 p.m.



1. **Call to Order** at 7:00 p.m. by Mayor McLaughlin
2. **Roll Call** Present: Trustees Chris Carlsen, Chuck Cermak, Thadd Lewis, Dan Powell, Stacey Pyne and Will Ziegler. Absent: none. 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) Building Official Kraly joined the meeting remotely at 7:27 p.m.
3. **Pledge of Allegiance** led by Mayor McLaughlin
4. **Public Comment** included: none
5. **Committee and Department Reports**
 - a. Public Works, Trustee Powell
 - b. Lakes, Parks, Recreation, and Education, Trustee Pyne
 - c. Economic Development and Grants, Trustee Cermak
 - d. Building and Zoning, Trustee Carlsen
 - e. Police, Public Safety, and Ordinances, Trustee Lewis
 - f. Finance and Administration, Trustee Ziegler
6. **Consent Agenda**
 - a. **Approve payment of bills totaling \$ 141,261.02**
 - b. **Approve minutes from the 5/13/2021 and 5/27/2021 Village Board Meetings**

Motion to approve the Agenda as presented by Trustee Cermak, Second by Trustee Carlsen

Questions: Trustee Powell: Did we have expenses amount for Creative Playtime? Treasurer McGinty: Reexamining.

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

OLD BUSINESS

7. **Motion to approve a payment in the amount of \$25,000 to Prairieland Disposal for 2019 – 2020 billing adjustment**

Motion to approve a payment in the amount of \$25,000 to Prairieland Disposal for 2019 – 2020 billing adjustment by Trustee Ziegler, Second by Trustee Powell

Questions: Trustee Pyne: Is this the final payment? Trustee Powell: This is an adjustment on the senior rate that was underestimated. This is the agreed upon amount.

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

NEW BUSINESS

8. **Motion to authorize Mayor McLaughlin to sign the 2021-2031 Intergovernmental Agreement between the Village of Island Lake and the Illinois Department of Transportation for Maintenance and Energy Costs for the Traffic Signals in the Village of Island Lake**
Discussion: Trustee Cermak: It is a standard agreement.

Motion to authorize Mayor McLaughlin to sign the 2021-2031 Intergovernmental Agreement between the Village of Island Lake and the Illinois Department of Transportation for Maintenance and Energy Costs for the Traffic Signals in the Village of Island Lake by Trustee Carlsen, Second by Trustee Powell

Questions: Trustee Carlsen: Make sure Public Works has an IDOT contact. Trustee Pyne: Who do we contact on timing of lights? Issue on light at 176 and Midway. Attorney McArdle: The contract states that IDOT handles it.

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

9. Motion to adopt Ordinance 1630-21 Amending Title 1, Chapter 5 of the Village Code

Discussion: Trustee Ziegler: RE: The Mayor shall be physically present at the Village Hall for 20 hours. If the Mayor is out doing Village business for hours, he would still have had to spend the full 20 in the office; felt it was not fair; expos or business meetings should be counted. Trustee Powell: How does this work with vacation. Attorney McArdle: It's an IMRF requirement for the 20 hours; can't change compensation; it was important to previous board to have the hours in house. Treasurer McGinty: He's classified as a salaried employee; mayor needs to be there to sign documents needed; recent vote authorized treasurer to sign when it was time sensitive. Trustee Cermak: Change the language to an average of 20 hours. Trustee Lewis: How will it be validated?

Mayor McLaughlin: Clerk will monitor calendar.

Motion to adopt Ordinance 1630-21 Amending Title 1, Chapter 5 of the Village Code as amended with the word "average" inserted by Trustee Lewis, Second by Trustee Cermak

Questions:

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

10. Motion to hire Christina Ryback as part-time events coordinator for a rate of \$17.00 per hour, not to exceed 1,000 hours annually

Discussion: Trustee Ziegler: Worked with Trustee Pyne on interviews; selected top 5 (one did not respond); sent 2 candidates to Mayor and Clerk to interview. Will have a review in 6 months with a possible increase.

Motion to hire Christina Ryback as part-time events coordinator for a rate of \$17.00 per hour, not to exceed 1,000 hours annually by Trustee Carlsen, Second by Trustee: Powell

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

11. Mayor Comments included: Filming of Amazon Light Years went well; had lunch with Amanda Nye, site coordinator. She will provide a contact for future site location possibilities. Work done at Grek Park and Vista Park. Spoke with Engineer Rooney RE: Roads; plan to fix Burnett; coordinating other work. In discussion to move basketball court; will receive some donations; would like to rename a field for former mayor. Work planned for baseball fields; Leah's Roofing will put new roofs on dugouts on June 20; will have painters and carpenters do other work. Went to Victory Gardens; spoke with Coordinator Rugg and with Water Superintendent Stewart; will put in a dry hydrant in the center for ease of watering and to reduce waste of water. We are experiencing disheartening vandalism at parks; encourage people to report it.

12. Trustee and Staff Comments included: Trustee Carlsen: Excited about basketball court. Trustee Cermak: Need signage at boat launch RE: parking. Trustee Lewis: Parks and Lake meeting was good. Trustee Powell: Great job on Memorial Day Commemoration; lake looks good; new emergency phones to get installed at beaches; excited about basketball court but hope we consider the possibility of having it a Veterans Park with bleachers; should consider water fountains at parks; will discuss signage with Public Works. Trustee Pyne: Thanked Clerk for printing out parks map; impressive to see that we have so many parks; need to address parking at parks; brought importance of safety to the forefront. Trustee Ziegler: Good Parks and Lake meeting; need to consider costs and what is affordable; warned Commission about available funds and need to prioritize; team will do well. Spoke 6 weeks ago about adding Concerts in the Park; wasn't able to get contract for June 18 concert on the agenda; received consensus for Mayor to sign contract.

Clerk Cooper: Fireworks Permit issued; Solicitors Permit request under review and will be on 6/27/2021 agenda. Chief Palmer: Northwestern Center for Public Safety bill was for training for first line supervisors; it's a much needed training (10-week online course); Sgt. Deuter completed successfully, other sergeants will follow; boat patrol is out there; Lexipol subscription is included in this budget; will help us comply with policy requirement; cost will be \$7,500; place on next agenda but asked for a consensus to start and received it. Director Muligano: Received emergency 911 devices for beaches; working with Public Works for a "robust" housing unit; received a late invoice from a vendor for Barracuda devices; is due June 15 but hopes for grace period; it will be an \$8,000 bill (annual).

Treasurer McGinty: We are a little cash rich at this point due to real estate taxes coming in; if we need

to spend, do it now. Chair Zeinz: Next week have a public hearing on land usage; will pass to board for final approval. Official Kraly: New code enforcement officer is doing a good job. Heard from Pulte headquarters and they will start permit and building process; will probably put fire suppression systems in model homes.

13. Public Comment included: Resident from Westridge expressed that many Westridge kids use the basketball court at the Village Hall. Trustee Carlsen responded that the current court will remain. Would like to see walkway from Westridge to Converse Park improved. Appreciated cleanup of parks and good vibe. Trustee Cermak: State said no. Potential resident asked if Village was considering increasing number of police officers. Chief Palmer: 3 cars on shifts; we were down 4 people years ago and are now nearly at full staff.

14. Motion to go into Executive Session for the purpose of discussion collective bargaining ILCS 120/2 (c)(2) and personnel performance ILCS 120/2(c)(1) and to adjourn the meeting immediately following Executive Session
none

15. Adjournment

Motion to close Executive Session and adjourn the meeting by Trustee Ziegler, Second by Trustee Pyne

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

Motion carried at 8:05 p.m.

Submitted by Georgine Cooper