

**Village Board Meeting Minutes**  
**VILLAGE OF ISLAND LAKE**  
**3720 Greenleaf Avenue, Island Lake, IL 60042\***  
**July 8, 2021, 7:00 p.m.**



1. **Call to Order** at 7:00 p.m. by Clerk Cooper
2. **Roll Call** Present: Trustees Chuck Cermak, Thadd Lewis, Dan Powell, Stacey Pyne and Will Ziegler. Absent: Chris Carlsen. Also Present: 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, Parks and Lake Chair Eric Acevedo (remotely)

3. **Pledge of Allegiance** led by Trustee Cermak

Motion to appoint Trustee Cermak as Mayor Pro Tempore for the meeting by Trustee Ziegler, Second by Trustee Powell

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

4. **Public Comment** included: Tristan Nedelceu of Rep. McLaughlin's office, 28662 W NW Highway, Lake Barrington: invited constituents to share concerns and take advantage of information from Rep. McLaughlin's office.

5. **Committee and Department Reports**

- a. Public Works, Trustee Powell
- b. Lakes, Parks, Recreation, and Education, Trustee Pyne asked for consensus for Lakefest stage rental for \$ 2,925; received.
- c. Economic Development and Grants, Trustee Cermak
- d. Building and Zoning, none
- e. Police, Public Safety, and Ordinances, Trustee Lewis
- f. Finance and Administration, Trustee Ziegler

6. **Consent Agenda**

- a. **Approve payment of bills totaling \$ 402,655.82**
- b. **Approve minutes from the 6/10/2021 and 6/24/2021 Village Board Meetings**
- c. **Approve Mayor's appointment of Fred Riley to the Planning and Zoning Commission**
- d. **Ratify Lakefest band contracts: Off the Charts in the amount of \$1,200 for the July 16, 2021 performance and Reely Dan in the amount of \$1,000 for July 17, 2021 performance**
- e. **Ratify Phenix contract in the amount of \$1,750 for 9/24/2021 Oktoberfest performance**
- f. **Approve solicitor permit for Aptive Environmental**
- g. **Approve solicitor permit for Power Home Remodeling**

Discussion: [anything pulled out?] Checking online for issues: none found; no complaints on file about either

Motion to approve the Consent Agenda [as presented?] by Trustee Ziegler, Second by Trustee Powell  
Questions:

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

Fred Riley was sworn in by Clerk Cooper.

**OLD BUSINESS**

**NEW BUSINESS**

7. **Adopt Resolution 675-21 IDOT Resolution for Maintenance under the Illinois Highway Code**

Discussion: Form agreement, not much play in it

Motion to adopt Resolution 675-21 IDOT Resolution for Maintenance under the Illinois Highway Code by Trustee Lewis, Second by Trustee Ziegler

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

**8. Mayor Comments** (absent)

- 9. Trustee and Staff Comments** included: Trustee Lewis: Welcomed Fred Riley; ditto praise for Police and Public Works. Trustee Powell: Thanked Public Works and Police Department for 4<sup>th</sup> of July Weekend work. Trustee Pyne: Ditto on compliments to Eric Acevedo and other departments; working on communication [agreement for Lakefest stage; booth signup. Trustee Ziegler: Incredible job being done by Christina Ryback of Events and Eric Acevedo of Parks and Lake Commission.

Chief Palmer: Thanks for Lexipol; it is important for Village protection; Officer Allen is getting good early reviews; new officer will need only 2 weeks transition—doesn't need academy. Chair Zeinz: Welcomed Fred to Commission. Official Kraly: reviewing plans and will permit for model homes; should be ready to go by September; side yards are between 10 and 15%. Treasurer McGinty: Correction on reading of Treasurer's report: 1.9 *million*—not thousand.

- 10. Public Comment** included: Resident: Question on scope of new homes: Response: Approximately 40 lots.

**11. Motion to go into Executive Session the purpose of discussing employment, compensation and performance of specific employees 5 ILCS 120/2(c)(1)**

Motion to go into Executive Session the purpose of discussing employment, compensation and performance of specific employees 5 ILCS 120/2(c)(1) by Trustee Ziegler, Second by Trustee Powell

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

Called back to order at 7:58 p.m. by Mayor ProTem Cermak.  
Roll Call: Present: Trustees Pyne, Lewis, Powell and Ziegler

**12. Possible action on Executive Discussion**

Motion to authorize Mayor McLaughlin to sign employment agreement with Dennis Murray and to appoint him as treasurer with an annual salary of \$85,000 by Trustee Ziegler, Second by Trustee Lewis

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

**13. Adjournment**

Motion to adjourn by Trustee Ziegler, Second by Trustee Powell

Ayes: Trustees Lewis, Powell, Pyne, and Ziegler. Nays: none. Motion carried at 8:00 p.m.

Submitted by Georgine Cooper