

Village Board Meeting Minutes
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042*
August 12, 2021, 7:00 p.m.



1. **Call to Order** at 7:00 p.m. by Mayor McLaughlin
2. **Roll Call** Present: Trustees Chuck Cermak, Dan Powell, Thadd Lewis, Stacey Pyne and Will Ziegler. Absent: none. Also Present: Mayor Richard McLaughlin, Clerk Georgine Cooper, Attorney David McArdle, Treasurer Dennis Murray and Sgt. Robert Blitek
3. **Pledge of Allegiance** led by Mayor McLaughlin
4. **Public Hearing on 2021-2022 Appropriation Ordinance**
Discussion: Attorney McArdle: Is a public hearing required by law; appropriation is in the amount of \$10,549, 995.

Public Comment: none

Motion to close the Public Hearing by Trustee Lewis, Second by Trustee Cermak
Ayes: Trustees Cermak, Lewis, Powell, Pyne and Ziegler. Nays: none. Motion carried.
5. **Ratify Ordinance # 1632-21 the 2021-2022 Fiscal Year Appropriations**

Motion to ratify Ordinance #1632-21 the 2021-2022 Appropriation Ordinance by Trustee Ziegler, Second by Trustee Lewis:
Ayes: Trustees Cermak, Lewis, Powell, Pyne, and Ziegler. Nays: none. Motion carried.
6. **Public Comment** included: Mike Beeson, President of Island Lake Lions, on behalf of the Lions Club, presented donation of \$1,448.07, expressed appreciation for the collaboration on events and offered to help with future events. Lion Trevor Mock of Lions Club invited Village officials to staff the dunk tank.
7. **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 (vacant)
 - e. Police, Public Safety, and Ordinances, Trustee Lewis
 - f. Finance and Administration, Trustee Ziegler
8. **Consent Agenda**
 - a. **Approve payment of bills totaling \$ 231,432.21**
 - b. **Approve minutes from the 7/08/2021 and 7/22/2021 Village Board Meetings**
 - c. **Adopt Resolution # 676-21 A Resolution Appointing and Authorized Agent for the Illinois Municipal Retirement Fund**
 - d. **Adopt Ordinance # 1633-21 Amending Title 4, Section 4-10-22, Small Cell Ordinance**
 - e. **Approve reschedule Brass from the Past to mutually agreeable date in 2022**

Discussion: Mayor McArdle spoke with Brass from the Past; they agreed to play next year. Trustee Pyne: Correction to 7/22/2021 minutes to reflect Trustee Lewis as absent. Asked for clarification about small cell ordinance RE: small cell towers. Trustee Cermak: Why are we rescheduling band? Why not at Converse? Mayor McLaughlin: He [Brass from the Past] didn't want to compete with Sideouts bands. Brass originally asked for Veterans; now they can go to Converse now. Trustee Powell reiterated the outcome of discussions with the band. Additional discussion included logistics of improving Converse setup, including possibility of an IGA to purchase stage.

Motion to approve the Consent Agenda as presented with correction to reflect Trustee Lewis's July 22

meeting absence by Trustee Ziegler, Second by Trustee Powell
Ayes: Trustees Cermak, Powell, Pyne and Ziegler. Nays: none. Motion carried.

OLD BUSINESS

9. **Adopt updated Personnel Manual**

Discussion: Attorney McArdle: It has been updated as recently as this week; it can be updated

Motion to adopt the updated Personnel Manual with edits proposed by Village Treasurer
by Trustee Ziegler, Second by Trustee Pyne

Discussion: Trustee Pyne: Very well done.

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

10. **Approve expenditure not to exceed \$ 9,600 for new roof on Converse Park Pavilion**

Discussion: Trustee Palmer: Prate total is \$11,400. Mayor McLaughlin: All include gutters (additional \$4,200 should be added to Leah's Roofing to include gutters).

Motion to approve expenditure not to exceed \$ 9,600 for new roof on Converse Park Pavilion
by Trustee Pyne, Second by Trustee Ziegler

Questions: Trustee Powell: Who is going to direct where the gutters are pitched and placed? Are they aluminum; might downspouts be PVC? Mayor McLaughlin: Yes, aluminum. Wouldn't be a significant savings to use PVC downspouts

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

NEW BUSINESS

11. **Discussion of 2022 Carnival and Fireworks dates and vendors**

Trustee Pyne: Skinner is available for July 15, 16 and 17, 2022. Melrose is available on July 16. Cost increase is due to increased cost of shipping. Trustee Ziegler: Quality work, good show by Melrose.

Trustee Powell: Don't see shipping going down. Consensus to place Skinner and Melrose contracts on 8/26/2021.

12. **Approve purchase of a golf-cart type vehicle for treating weeds along curbs in the Village in an amount not to exceed \$ 4,000**

Discussion: Mayor McLaughlin: We don't need to purchase at this time as we have the loan of one for 2 days a week. Trustee Powell: Asked to clarify need and use.

13. **Authorize Mayor to send letter of agreement to Clarke Aquatics for termination of aerator contracts effective 9/30/2021**

Discussion: Mayor McLaughlin: Spoke with Clarke and they agreed to terminate. Attorney McArdle: They let us out as a courtesy. Trustee Pyne: We originally purchased aerators from Clarke; we have worked on them; spoke with Kevin Dahm of EAV about placement of aerators. Trustee Powell: Is working with Public Works on a concept to improve the process and design for the pumps. Trustee Cermak: In the past the compressors were on land. Residents asked if the aerators could be timed to go off at night. Trustee Powell: That's part of discussion with Public Works

Motion to authorize Mayor to send a letter of agreement to Clarke Aquatics for termination of aerator contracts effective 9/30/2021 by Trustee Powell, Second by Trustee Cermak

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

14. **Adopt Ordinance # 1634-21 Amending Title 1, Chapter 5, Mayor, of the Island lake Village Code**

Discussion: Trustee Ziegler: Put this in to redistribute duties properly between executive and legislative branches. We changed it recently to put employee management in hands of the trustees; it should be back with the mayor as CEO.

Motion to adopt Ordinance # 1634-21 Amending Title 1, Chapter 5, Mayor, of the Island lake Village Code by Trustee Ziegler, Second by Trustee Cermak

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

- 15. Mayor Comments** included: Spoke with Engineer Rooney about upcoming road work that will also include basketball court at Village Hall; lots of downed trees from storm; we will give residents 2 weeks to get downed trees and limbs to the curb (until 8/27/2021) to have Public Works pick them up. Lake looks good; spoke with Mr. Kirby of Golden Oaks who will allow testing of water coming in. Ball fields are being improved by volunteers and donations. Concession stand and announcer boxes will be next. Considering privatizing the concession stand; also talked about name rights for ballfields. Asked for events coordinator to look into ATM for Oktoberfest
- 16. Trustee and Staff Comments** included: Trustee Lewis: Small IT problem with email; Computer Help Key solved it quickly. Trustee Powell: . Trustee Powell: Spoke with Matt of Computer Help Key to get more Public Works employees set up.
- 17. Public Comment:** none
- 18. Motion to go into Executive Session the purpose of discussing employment, compensation and performance of specific employees 5 ILCS 120/2(c)(1) and to adjourn the meeting immediately following the Executive Session**
Discussion: Attorney McArdle asked to have collective bargaining update included
- Motion to go into Executive Session the purpose of discussing employment, compensation and performance of specific employees 5 ILCS 120/2(c)(1) and collective bargaining to adjourn the meeting immediately following the Executive Session by Trustee Powell, Second by Trustee Lewis
Ayes: Trustees Cermak, Lewis, Powell, Pyne and Ziegler. Nays: none. Motion carried.
- 19. Adjournment**
Motion to Adjourn by Trustee Cermak, Second by Trustee Ziegler
Ayes: Trustees Cermak, Powell, Pyne and Ziegler. Nays: none. Motion carried at 8:40 p.m.

Submitted by Georgine Cooper