

Village Board Meeting Minutes
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
August 26, 2021, 7:00 p.m.



1. **Call to Order** at 7:00 p.m. by Mayor McLaughlin
2. **Roll Call** Present: Trustees Chuck Cermak, Thadd Lewis, Dan Powell, Stacey Pyne and Will Ziegler. Also present: Mayor Richard McLaughlin, Clerk Georgine Cooper, Attorney David McArdle, Sgt. James Gainer, Building Official Russell Kraly, Planning and Zoning Chair Joe Zeinz
3. **Pledge of Allegiance** led by Mayor McLaughlin
4. **Public Comment** included: Mark Beeson, VP of Island Lake Lions Club: Thanked Village for what they have done for the Lions and presented a donation for \$500 with the hope that it would do something for Public Works with the money. Martin Horn of Island Lake expressed opposition to the Porten and Wayside petition and expressed concern about the fence being electric and going through the wetlands and cutting down trees: Mayor McLaughlin: Petition was withdrawn; he has a right to put up a fence. Official Kraly: Looked at it with Code Enforcement Official; the fence cannot be hooked up; our engineer looked at fence and said it could stay but had to restore the wetlands; issue is with cleaning up the tree and other debris. He will have to clean it up before winter. Trustee Powell: Owner opened up property for inspection with variance request and now he must clean up. Resident asked question about hunting violations. Sgt. Gainer invited her to submit FOIA request for any police reports. Resident asked for clarification that the electric fence will be taken down. Response: Yes.
5. **Consent Agenda**
 - a. **Ratify Easement Agreement for 310 Island Dr.**
 - b. **Authorize Mayor to sign contract with Skinner Amusements for July 15, 16, and 17, 2022 Lakefest Carnival**
 - c. **Authorize Mayor to sign contract with Melrose Pyrotechnics in an amount not to exceed \$20,700 for the July 16, 2022 Fireworks display (with a rain date of July 17, 2022)**

Motion to approve the consent agenda as stated by Trustee Ziegler, Second by Trustee Powell

Discussion: Trustee Powell: New owners [of 310 Island Dr. are required to hook up to water system. The easement is required because the buffalo box for water hookup would not fit in the right of way. Owners and Village were in agreement on easement.

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

OLD BUSINESS none

NEW BUSINESS

6. **Discussion of and possible action on replacing Squad #292**

Discussion: Sgt. Gainer: Squad was taken to Gary Lang Auto for repair but the repair are approximately \$10,000. Chief asked to move up date of new vehicle lease. Another option would be to rotate vehicles and put more miles on existing one.

Motion to table by Trustee Powell, Second by Trustee Lewis
Ayes: Trustees Cermak, Lewis, Powell, Pyne, and Ziegler. Nays: none. Motion carried.
7. **Adopt Ordinance # 635-21, A Supplemental Appropriation Ordinance for ARPA Grant Funding in the amount of \$1,090,272.56**

Discussion: Trustee Ziegler: This is the money for water infrastructure

Motion to adopt Ordinance # 635-21, A Supplemental Appropriation Ordinance for ARPA Grant Funding in the amount of \$1,090,272.56 by Trustee Powell, Second by Trustee Pyne
Trustee Powell: Received money from COVID bill; rules for using the money include for infrastructure.

Increase in water main projects have increased; we want to use \$500,000 improvements to road for water mains (Pine, Spruce and Cedar), replace large section of water main off Portens and the remaining \$500,000 for the water tower at Water Tower Park. Projects are shovel ready. Mayor McLaughlin: Half of COVID money will come this year; other half next.
Ayes: Trustees Cermak, Lewis, Powell, Pyne, and Ziegler. Nays: none. Motion carried.

8. Mayor Comments: Glad to see the increased attendance; continue to work on projects and improvements and welcomes community input. With addition of new officer, our PD is fully staffed.

9. Trustee and Staff Comments included:

Trustee Cermak: Splenda, a new business, will open in September. Trustee Lewis: Thanked Lions Club for their service to the Village. Trustee Powell: Thanked Lions Club; received positive reports for Public Works and Police Department work during and after the storm. Trustee Pyne: Had a good meeting with Carmen Brush of Creative Playtime; will be following CDC guidelines; Club is full unless they can hire more teachers. Public Works and Environmental Aquatics are looking at aerators to make an informed decision on service; doing a good job with a limited team of 10 in PW and Water; Water Department received an award for 25 years of excellent fluoridation Trustee Ziegler: Working on progress on cutting back on spending; by December, there will be a report; will resume Zoom,

Building Official Kraly: Pulte has new model going up; should be ready by November; have engineer reviewing plans for Dollar General. Clerk Cooper mentioned Monday, August 30 indoor mask mandate.

10. Public Comment: Resident asked about sale of Island Foods property. Response: Island Foods want to stay there after sale. Question about reaching out to businesses and possible tax breaks. Trustee Cermak: It's important to keep a grocery store in town. Mayor McLaughlin explained the variety of businesses we turned down.

11. 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

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 by Trustee Powell, Second by Trustee Lewis.

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

12. Adjournment

Motion to adjourn by Trustee Cermak, Second by Trustee Pyne

Ayes: Trustees Cermak, Lewis, Powell, Pyne, and Ziegler. Nays: none. Motion carried at 7:56 p.m.