

Village Board Meeting Minutes
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042*
September 9, 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. Absent: none. Also present: Mayor Richard McLaughlin, Clerk Georgine Cooper, Attorney David McArdle, Sgt. Robert Blitek, Building Official Ken Adkins, Planning and Zoning Chair Joe Zeinz
3. **Pledge of Allegiance** led by Mayor McLaughlin
4. **Proclamation Honoring Bob Carpenter**
Clerk Cooper and Mayor McLaughlin read a proclamation honoring Bob Carpenter for his service to the Village of Island Lake. Connie Mascillino, President of Historical Society of Island Lake recognized Bob as a founding member of the Historical Society and awarded him an honorary lifetime membership.
5. **Public Comment** included: Island Café asked permission to use Arbor Rd. for a Trunk-or-Treat on October 13, to borrow tables from Public Works and to have the event on the marquee. Resident in the neighborhood of Burnett and Poplar expressed concern about people rolling through the stop signs; has hearing impaired children. Sgt. Blitek responded that the police department can patrol more in the area; also possible “dummy car”. Trustee Cermak suggested Public Works put a flashing red light on stop sign as it is a bus stop. Connie Mascillino invited Board to Venetian Night on 9/11/2021; mentioned there are several trees in the lake and piers that are “more in the lake than on land”. Trustee Cermak pointed out that trees in the water by the shore are where fish gather and it makes good fishing. Trustee Pyne: Parks and Lake Commission has piers and house addresses on their agenda. Resident asked how many trees we need in the lake.
6. **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
 - e. Police, Public Safety, and Ordinances, Trustee Lewis
 - f. Finance and Administration, Trustee Ziegler
7. **Consent Agenda**
 - a. **Approve payment of bills totaling \$ 134,042.95**
 - b. **Approve minutes from the 8/12/2021 and 8/26/2021 Village Board Meetings**
 - c. **Approve revised Section 2.h. Indemnification of the IDOT IGA Intergovernmental Agreement for Traffic Lights**
 - d. **Authorize Mayor to sign contract with DJ Ren in the amount of \$500.00 for Oktoberfest DJ services on 9/25/2021**

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

OLD BUSINESS

8. **Authorize replacement of Squad #292**
Discussion: Sgt. Blitek: It is older but has lower mileage. Trustee Powell: Resolved with Gary Lang Motors. Mayor McLaughlin: It will be fixed. No replacement needed at this time.

Motion to replace Squad #292 by Trustee Powell, Second by Trustee Cermak.
Ayes: none. Nays: Trustees Cermak, Lewis, Powell, Pyne, and Ziegler. Motion failed.

NEW BUSINESS

9. **Accept the 2021 MFT Maintenance Program bid from Peter Baker & Son in the amount of \$ 197,304.30**

Discussion: Trustee Powell asked for clarification of project. Response: It is road, not water improvement project.

Motion to accept the 2021 MFT Maintenance Program bid from Peter Baker & Son in the amount of \$ 197,304.30 by Trustee Powell, Second by Trustee Ziegler

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

10. **Mayor Comments** included: Consensus on Wauconda Area Youth Soccer agreement; are waiting on their insurance certificate and received it. Attorney McArdle reminded that the Village needs to be listed on the policy. Add to 9/23/3021 Agenda. Asked for volunteers for Oktoberfest and thanked people who have helped him in his 4 months as mayor; mentioned IDNR representative will make a presentation at the September 23, 2021 meeting.

11. **Trustee and Staff Comments** included:

Trustee Cermak: Thanked Public Works and Police Department for keeping our Village safe; shop in town. Trustee Lewis: Thanked Public Works for their responsiveness and for a job well done during and after the storm (impressive work for a small staff) Bob Carpenter for years of service; residents for coming and making their voices heard. Welcomed Ken Adkins. Trustee Powell: Public Works appreciated that Trevor Mock [of Parks and Lake Commission] helped get the dead fish out of the lake; thanked Bob Carpenter; looking forward to Oktoberfest. Trustee Pyne: Thanked Bob Carpenter (is learning that there is a group of interested people in the Village who show up); Trevor Mock and Trustee Ziegler for help; Police Department for quick response to 911 calls in her neighborhood. Trustee Ziegler: Budget season will come in February; looks forward to working with Treasurer Murray. Sgt. Blitek: Warned people to lock car doors.

Building Inspector Adkins: Did several inspections including new Pulte homes; was impressed with their homes—well-built and insulated—and good onsite supervision. Spoke with Baxter & Woodman on preliminary site item for Dollar General; would like to see concrete in the ground before winter. Mayor McLaughlin asked how many homes. Response: Approximately 30; COVID has pushed back availability of materials. Trustee Cermak asked Inspector Adkins for short summary of background. Response: Has built close to 50 houses; over 100 apartment units and other units in Wauconda; did own concrete work; between here and Wauconda has built approximately 300 units. Clerk Cooper mentioned solicitor permits and encouraged people to call if they have issues with the solicitors.

12. **Public Comment** included: Bob Carpenter said thank you again for the recognition; started complaining on October 1, 1992, the day after he retired; his wife urged him to volunteer.
13. **Executive Session the purpose of discussing employment, compensation and performance of specific employees 5 ILCS 120/2(c)(1) and 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 adjourn the meeting immediately following the Executive Session by Trustee Powell, Second by Pyne

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

14. **Adjournment**

Motion to adjourn by Trustee Cermak, Second by Trustee Ziegler

Ayes: Trustees Cermak, Lewis, Powell, Pyne, and Ziegler. Nays: none. Motion carried at 8:32 p.m.

Submitted by Georgine Cooper