

**Village Board Meeting Minutes**  
**VILLAGE OF ISLAND LAKE**  
**3720 Greenleaf Avenue, Island Lake, IL 60042**  
**October 28, 2021, 7:00 p.m.**



1. **Call to Order** at 7:30 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 Brandy S. Quance, Treasurer Dennis Murray, Chief Dan Palmer, Public Works Director Chris Carlsen, Planning and Zoning Chair Joe Zeinz

3. **Pledge of Allegiance** led by Mayor McLaughlin

4. **Motion to go into Executive Session for the purpose of discussing collective bargaining 5 ILCS 120/2(c)(2)**

Discussion:

Motion to go into Executive Session for the purpose of discussing collective bargaining 5 ILCS

120/2(c)(2) by Trustee Ziegler, Second by Trustee Powell

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

Call Open Session back to order at 7:16. Roll Call: Trustees Chuck Cermak, Thadd Lewis, Dan Powell, Stacey Pyne and Will Ziegler.

5. **Authorize the Mayor to sign the May 1, 2021 – April 20, 2024 Local 150 Contract**

Discussion:

Motion to authorize the Mayor to sign the May 1, 2021 – April 20, 2024 Local 150 Contract by Trustee Powell, Second by Trustee Lewis

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

6. **Public Comment** included:

7. **Consent Agenda**

- a. **Authorize Mayor McLaughlin to sign the HID Global Corporation CMT Fingerprint Service Maintenance Contract in the amount of \$860.80**
- b. **Adopt Ordinance 1636-21, *An Ordinance Amending Title 7, Motor Vehicles and Traffic Chapter 5 Boating Regulations of the Island Lake Village Code***
- c. **Approve Mayor's appointment of Dennis Murray as Island Lake Police Pension Board Treasurer**
- d. **Approve 1637-21 An Ordinance Amending the Intergovernmental Agreement Establishing the Solid Waste Agency of Lake County, Illinois Amendment and Resolution, regarding appointment of Alternate Director**
- e. **Approve Resolution 677-21 Dennis Murray as SWALCO Alternate Director**

Motion to adopt the Consent Agenda as presented by Trustee Ziegler, Second by Trustee Powell

Discussion: Trustee Pyne: Does the fingerprint service cover everything we need. Chief Palmer: Yes. It's not the newest and the best but it is serviceable.

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

## **OLD BUSINESS**

8. **Authorize Mayor McLaughlin to sign the Community Water Supply Asset Protection Program Agreement between the Corrosion Illinois Network, LLC and the Village of Island Lake after incorporating suggested edits by the Village Attorney**

Discussion: Attorney Quance: Two suggested revisions were entering into a multi-year contract and that we have not yet seen exhibits. We would need to be able to get out of contract.

Motion to authorize Mayor McLaughlin to sign the Community Water Supply Asset Protection Program Agreement between the Corrosion Illinois Network, LLC and the Village of Island Lake after incorporating suggested edits by the Village Attorney by Trustee Lewis, Second by Trustee Powell

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

## **NEW BUSINESS**

### **9. Direction regarding roof replacement**

Discussion: Mayo McLaughlin: Regarding Village Hall Roof. Director Carlsen: We have 5 leaks; have ordered patch for the interim. Options: Replace by contractor; 3 roll method by Public Works; gable roof with plans drawn up prior under Brian Bartnick's leadership. It will continue to get worse if it is not replaced; has potential to cause health hazards if it isn't addressed; not a new issue. Trustee Powell: When was the last replacement; we should do a project that would be a 50-year repair. Director Carlsen: The roof has not been touched significantly in 15 years. Board consensus to get prices for gable roof. Ken Adkins has looked at the drawings. Mayor McLaughlin: Are there grants? Trustee Pyne: Do we need to have drawings reviewed? Trustee Powell: Use the existing drawings. Trustee Ziegler: Need to get costs.

### **10. Delegate authority to Mayor and Clerk to sign documents Eligo Master Power Supply Agreement at no cost to the Village of Island Lake**

Motion to delegate authority to Mayor and Clerk to sign Eligo Master Power Supply Agreement at no cost to the Village of Island Lake by Trustee Ziegler, Second by Trustee Cermak

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

**11. Mayor Comments** included: Doing a promotional video to attract businesses; road work is in progress; Channel to Forest was to be paved—will go from Burnett to Honeysuckle, getting extra. We can only do a mile a year; will prioritize and phase. Dollar General is in progress; new home being built; have a pro bono experienced grant writer to help. Congratulation to Conference Champ Wauconda Football. Grace Keller from Island Lake is representing Iowa in the Miss America Pageant. Residents have asked to have Trick-or-Treat hours earlier if it falls on a weekend. Possible adopt a Christmas tree program for next year.

**12. Trustee and Staff Comments** included: Trustee Cermak: Grand Opening of Splendid Mani-Pedi attended by Mayor and some trustees; look forward to filling empty spaces with businesses. Trustee Pyne: Holiday Craft Fair is on; thanked Director Carlsen for relocating Creative Playtime office quickly; looking to add classes; Monday is Parks and Lakes Commission; carp cull resulted in removal of 129 large carps. Trustee Powell: A lot of good things coming out of Public Works with winter readiness and punch list items. Trustee Ziegler: Will ask for money at the next meeting to upgrade our network; will work with Treasurer Murray to phased in plan; need to make sure PD is CGIS compliant; we need to catch up. Director Carlsen: Park punch list; got Christmas lights; generator maintenance is scheduled; welcomes ideas from trustees for work. Clerk Cooper: We are geared up for vehicle sticker season; will be open on Saturdays in vehicle sticker season starting the first Saturday in December; new shared resource laptop is in and being setup; it's available for trusted use when they are in the office.

**13. Public Comment** included: Question about vehicle stickers for snowmobiles; Mayor McLaughlin will look into it. Trustee Pyne: It's on the agenda for the Parks and Lake Commission. Question about vehicle stickers for non-residents vehicles. Response: No for cars, yes for boats.

### **14. Motion to go into Executive Session for the purpose of selecting a person to fill a vacancy on the Village Board 5 ILCS 120/2(c)(3)**

Motion to go into Executive Session for the purpose of selecting a person to fill a vacancy on the Village Board 5 ILCS 120/2(c)(3) by Trustee Ziegler, Second by Trustee Powell

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

**15. Possible action on Executive Session:**

No action taken.

**16. Adjournment**

Motion to adjourn by Trustee Cermak, Second by Trustee Powell

Ayes: Trustees Cermak, Lewis, Powell, Pyne and Ziegler. Nays: none. Motion carried at 8:05 p.m.

Submitted by Georgine Cooper