

Village Board Meeting Minutes
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
April 28, 2022, 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, Julie McManus, Dan Powell, and Will Ziegler. Absent: Trustee Pyne. Also present: Mayor Richard McLaughlin, Clerk Georgine Cooper, Attorney Brandy Quance, Treasurer Dennis Murray, Chief Dan Palmer, Public Works Director Chris Carlsen, Planning and Zoning Chair Joe Zeinz, Fire Chief Patrick Kane
3. **Pledge of Allegiance** led by the FBLA students
4. **FBLA State Award Recognition, Wendy Mills**
Mayor McLaughlin congratulated the students who did well at state. Wendy Mills praised the 55 Future Business Leaders of America (FBLA) students who went to the Illinois State; 43 qualified for Nationals. 37 are going to Nationals in Chicago in June. Students in attendance introduced themselves and gave brief summaries of their projects and received an ovation from the Board and public.
5. **Presentation by Athletico**
Lynn Maloney and Debra Wenneman; want to contribute to the community: want to improve community access to information about services available; want to offer free monthly presentations to educate community; are interested in offering free classes. Mayor McLaughlin asked about the location for the classes. Response: They would be interested in offering them onsite at the Village Hall. Mayor McLaughlin asked them to put something together to offer to the seniors.
6. **Presentation RE: Economic Development, Jim Fillinger**
not in attendance
7. **Public Comment** included: Mike Johnson asking for clarification on Bassler Drive changes; claimed there are parking violations and dismantled vehicles there now and it has been going on for 20 years; asked trustees if they had seen cars there. Response: It is a Village street; currently no parking on either side; ordinance proposes that parking is allowed on west side. Trustee Cermak: Has observed that cars on not on the roadway. Trustee Powell: Code requires cars are parked out of the road area. Property owners should make sure that property is not in violation; everyone should abide by the Code. Mayor McLaughlin: Will ask Chief and Code Enforcement to look into. Lois Wodzinski: Asked about work on the bridge; has not getting answers from the engineers; asked about next meeting when decisions will be made; has drainage issues there; just had seawall redone because water is rotting it. Surveyor told her it would not be a good situation for them when the bridge is done. Response from Director Carlsen: Promised a better outcome with the new bridge; it is our duty to help with stormwater management; will to take a look at property. Mayor McLaughlin asked Director Carlsen to look into it; mentioned bridge is 2 years out. Chris Drexler of Walnut Glen subdivision: Has been discovered that HOA Management Company has not filed paperwork for 8 years; some residents would like to put up items that were not allowed under the Homeowners Association (HOA) regulations; trying to make forward motion; asked Building and Zoning not to issue permits for whatever is currently not allowed: example: fences and sheds. Mayor McLaughlin asked about a timeframe. Director Carlsen: The Village can get in trouble if they don't issue permits for allowable building projects. Resident: Some residents think that Village will do what HOA used to do. Trustee Ziegler: Is a potential for a 4-acre park. Director Carlsen: Pulte Homes reached out to find out if association can handle maintenance. Trustee Ziegler: The Village has to abide by Village Code for issuance of permits; only variances come before the Village Board. Trustee Cermak: We cannot stop people from applying for permits under our code. Attorney Quance: Covenants run with the land; HOAs enforce them. Village can issue a permit, but at a later time, covenants can be enforced and residents can be required to go into compliance. Trustee Lewis: We didn't sign covenants and aren't a party to them.
8. **Consent Agenda**
 - a. **Approve Ordinance 1647-22 Amending Title 7, Motor Vehicles and Traffic, Chapter 7, of the Village of Island Lake Code (Bassler Drive parking)**

- b. Approve Mayor McLaughlin's Planning and Zoning and Fire and Police Commission appointments**
- c. Approve reappointment of Treasurer Dennis Murray**
- d. Approve 4/14/2022 Meeting Minutes**

Discussion: Mayor McLaughlin: William Koostra for a 5-year term and Mark Conning to fulfill the remainder of the term vacated by Peter Worlatschek on the Planning and Zoning Commission; Michael Shrader and Martin Horn to the Fire and Police Commission for 3-year terms.

Questions: Trustee McManus asked what was the need for changing Bassler Drive parking this evening. Will it aggravate a situation? Response: Keeping consistent with other roads in the Village.

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

OLD BUSINESS

9. Discussion of 2022-2023 FY Budget status

Treasurer Murray reported that committee heads have received their portion of the budget; will sit down with them. All board members have received a first draft by email; asked them to review; looking forward to receiving feedback.

NEW BUSINESS

none

- 10. Mayor Comments** included: New rubberized material at Prairie Woods Park; are continuing work; Victory Garden has a ADA plot; curbs and sidewalks fixes are under consideration; Burnett to Eastway will be repaved; Eastway will be repaved from Burnett to Route 176; talking with Wauconda Park District to allow residents to have resident fees and have Village pick up difference up to a certain amount; still interested in doing a time capsule; thanked Lions Club for great dinner dance event.

- 11. Trustee and Staff Comments** included:

Trustee Cermak: Thanked residents for coming out to meeting; thanked Police Department for quick response to accident at 176 and Roberts tonight. Trustee Lewis: Thanked residents for coming out and making public comment; appreciates direction; thanked the Mayor for bringing in FBLA; thanked residents and especially scouts; reminded that Mission Statement will be on next agenda; send feedback. Trustee McManus: Thanked people for work on Earth day; thanked community for their work. Trustee Ziegler: Budgets are getting ready to go.

Chief Palmer: IGA with Lake County Mobile Citation; will have overtime costs when officers are in training. Clerk Cooper: Victory Garden opening on May 7. Agenda items for 5/12/2022 will include: Creative Playtime area window replacement proposal; Lake County Mobile Citation Systems IGA; Village Mission Statement; Contribution to FBLA for Nationals; swearing in of newly appointed commission members.

- 12. Public Comment** included: none

- 13. Adjournment**

Motion to adjourn by Trustee Cermak Second by Trustee Ziegler

Ayes: Trustees Cermak, Lewis, McManus, Powell and Ziegler. Nays: none.

Motion carried at 8:14 p.m.

Submitted by Georgine Cooper