

Village Board Meeting Minutes
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
June 9, 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, Stacey Pyne. Absent: Trustees Dan Powell and Will Ziegler. Also present: Mayor Richard McLaughlin, Clerk Georgine Cooper, Attorney David McArdle, Treasurer Dennis Murray, Police Chief Dan Palmer, Public Works Director Chris Carlsen, Planning and Zoning Chair Joe Zeinz, Building Official Ken Adkins; Fire Chief Patrick Kane
3. **Pledge of Allegiance** led by Mayor McLaughlin
4. **Public Comment** included: Thank you to Public Works for Eastway Park work. Representative/liaison for Representative Martin McLaughlin's office mentioned services of the office and asked people to contact him with any needs to be addressed by the legislature.
5. **Lakeshore Recycling Systems (LRS), Steve Ramos**
Steve Ramos of Lakeshore Recycling Systems: Wanted to reconnect with Board; LRS acquired Prairieland in November 2021; Prairieland still exists and LRS is working under that name; will start synergies and relabeling down the line; will still adhere to stipulations of the current contract; mentioned that LRS offers more ancillary services—including a portable toilet division. COVID still impacts their workforce; had 3 drivers out in this division and had to compensate. Want to keep a personal culture; work like any other garbage company. Invoicing will change as a result of database changes; will be perforated invoices and a return envelope in billing; autopay cannot be transferred to new database so new sign-up is necessary; senior discount should transfer. Official Adkins asked if they provide temporary fencing; Steve will check if they come this far with theirs.
6. **Committee and Department Reports**
 - a. Public Works, Director Carlsen
 - b. Lakes, Parks, Recreation, and Education, Trustee Pyne
 - c. Economic Development and Grants, Mayor McLaughlin
 - d. Building and Zoning, Mayor McLaughlin
 - e. Police, Public Safety, and Ordinances, Trustee Lewis
 - f. Finance and Administration, Trustee McManus
7. **Consent Agenda**
 - a. **Approve payment of bills totaling \$ 185,943.13**
 - b. **Approve Minutes of the 5/26/2022 Village Board Meeting**
 - c. **Authorize Mayor McLaughlin to sign the 5/1/2022 – 4/30/2025 Illinois FOP Labor Council Sergeants Contract**

Discussion: Chief Palmer: Sergeants have not yet ratified the contract, so would like it tabled until the next meeting.

Motion to approve the Consent Agenda, tabling 7c by Trustee Lewis, Second by Trustee McManus
Ayes: Trustees Cermak, Lewis, McManus and Pyne. Nays: none. Motion carried.

OLD BUSINESS: none

NEW BUSINESS

8. **Discussion on "Contact Us" website email distribution list**
Website "Contact Us" is being updated. Trustees were asked to contact Mayor McLaughlin regarding how many of the email receipt lists.

9. **Mayor Comments** included: 52-unit Senior Loft housing for 55+; HUD subsidized; to break ground in March 2023, occupancy in summer 2024; will keep 5 openings for veterans; appreciation to Public Works work on ball fields and parks; appreciation to Ed Venner and Trevor Mock of Parks and Lakes for work on lake; Brass from the Past at Converse Park, 7:00, June 9; parade on July 3; LakeFest in July; looking into speed reducers, will meet with Chief Palmer and Engineers; thanked Mayor Pro Tem Dan Powell.

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

Trustee Cermak: Praised Public works for road and parks work, asked Chief Kane to work on getting antique fire engine in parade. Trustee Lewis: Mentioned water report, a good report card. Trustee McManus: Shop garage sales. Trustee Pyne: Thanked Georgine for help on Carp Fest paperwork; thanked Trevor and Ed for WeeDo weeding on the lake and Larry Loos for helping load and unload it on his own time; received comments from residents. Director Carlsen: Water underdrain on water softener work did not need to be done; can use that money for water controls upgrade/modernization for next agenda. Official Adkins: Steel beams and framing going up on Dollar General site; delays due to rain; monitoring streets and site for cleanup and traffic. Nantucket is doing their streets; monitoring that project; new contractor is doing quality work; received thanks from residents who feel the department is doing a good job; 3 new construction permits are pending. Chief Kane asked the name of developer of former Sheltering Oak property. Response:

Next Agenda: Water controls and FOP Sergeants Contract

11. **Public Comment** none

12. **Adjournment**

Motion to adjourn by Trustee Cermak, Second by Trustee McManus
All were in favor. Meeting adjourned at 7:54 p.m.

Submitted by Georgine Cooper