

**Village Board Meeting Minutes**  
**VILLAGE OF ISLAND LAKE**  
3720 Greenleaf Avenue, Island Lake, IL 60042  
June 23, 2022, 7:00 p.m.



1. **Call to Order** at 7:00 p.m. by Mayor McLaughlin
2. **Roll Call** Present: Trustees Chuck Cermak, Julie McManus, Dan Powell, Stacey Pyne and Will Ziegler. Absent: Trustee Thadd Lewis. Also present: Mayor Richard McLaughlin, Clerk Georgine Cooper, Attorney Jennifer Gibson, Treasurer Dennis Murray, Police Chief Dan Palmer, Public Works Director Chris Carlsen, Building Official Ken Adkins; Fire Chief Patrick Kane
3. **Pledge of Allegiance** led by Mayor McLaughlin
4. [no item]
5. **Annexation hearing for the property at 4035 Roberts Road,**  
*anticipated to be reconvened to August 11, 2022 at 7 pm with no change to the agenda.*  
Call to order at 7:-- p.m. by Mayor McLaughlin.  
Roll Call: Trustees Chuck Cermak, Julie McManus, Dan Powell, Stacey Pyne and Will Ziegler. Absent: Trustee Thadd Lewis.  
Discussion:  
Motion to continue the annexation hearing for the property at 4035 Roberts Road to August 11, 2022 at 7:00 p.m. with no change to the agenda by Trustee McManus, Second by Trustee Powell.  
Ayes: Trustees Cermak, McManus, Powell, Pyne and Ziegler. Nays: none. Motion carried.
6. **Public Comment** included: Carp Fest was fun; glad it's back. Mayor McLaughlin thanked those who made it possible. Question about which property was referenced in the annexation hearing.
7. **Consent Agenda**
  - a. **Approve 6/09/2022 Board Meeting Minutes**
  - b. **Authorize Mayor McLaughlin to sign the 5/1/2022 – 4/30/2025 Illinois FOP Labor Council Sergeants Contract**
  - c. **Accept Dynamic Industrial Service bid in the amount of \$574,000 for Water Tower Park Water Tower Painting**

Motion to approve the Consent Agenda as stated by Trustee Ziegler, Second by Trustee Pyne  
Questions: Trustee Powell asked Treasurer reviewed contract—he did--and asked Chief if it is consistent with what is happening around the State. Chief Palmer: Inherited it and will improve it.  
Treasurer Murray: The FOP recognized the financial situation so the raises reflected that.  
Ayes: Trustees Cermak, McManus, Powell, Pyne and Ziegler. Nays: none. Motion carried.

#### **OLD BUSINESS**

8. **Waive the competitive bid process and approve the following Concentric Integration proposals for budgeted Water Plant Controls/Modernization Upgrades**
  - a. **Westridge Water Treatment Plant SCADA controls upgrade in the amount of \$49,100**
  - b. **Carriage Hill PRV SCADA System upgrade in the amount of \$39,120**
  - c. **2022 Radio Modernization SCADA System platform update for 5 locations in the amount of \$19,200**

Discussion: Director Carlsen: Discussed at previous meeting; allows us to upgrade our system; some modules are outdated and obsolete; this will help prevent shut down of wells; good step in modernizing system; the money funding was for underdrain that did no

Motion to waive the competitive bid process and approve the Concentric Integration proposals for budgeted Water Plant Controls/Modernization Upgrades as listed above by Trustee Powell, Second by Trustee Cermak

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

**9. Approve proposal for Converse Park Pavilion reroof from contractor to be selected by Public Works Director in an amount not to exceed \$10,000**

Discussion: Mayor McLaughlin: We had proposals prior; new ones came in below the \$10,000. Director Carlsen: It needs to be done. Trustee Pyne: We applied for a Lowes grant but have not heard yet.

Motion to approve proposal for Converse Park Pavilion reroof from contractor to be selected by Public Works Director in an amount not to exceed \$10,000 by Trustee Cermak, Second Ziegler

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

**NEW BUSINESS** none

- 10. Mayor Comments** included: received an email from Historical Society President Connie Mascillino that Village of Island Lake turned 70 years old June 25. [Legal incorporation date is 2/22/950]. Parade will go through the Shores; meeting July 7 RE: Senior Lofts (Beech St.); in discussion with owners of property on 176 and Darrell; Kelly's wants to build the form Circle K site. Ball fields being improved. Are writing citations for unkempt properties; want to keep the Village looking good. Basketball court has been vandalized; will put cameras out there. Annie's Restaurant and Bar to open next month.

**11. Trustee and Staff Comments**

Trustee Cermak: What is the status of Eastway Dr and Southern; would like to see it removed. Trustee McManus: Worried about the fact that we are not funding Police Pension adequately; would we consider red speed camera; don't think we should wait until our businesses catch up; we owe it to the residents. Trustee Powell: Congratulations to those who worked Carp Fest; special thanks to Ed Venner and Trevor Mock who give a lot of personal time; Happy 4<sup>th</sup> of July; noticed white stripes by stop signs. Trustee Pyne: Carp Fest was a blast and a learning experience; 77 participants (good for the first year back; community donated for raffles; will move it up next year. Looking at grant to redo Eastway parking; won't move forward until we see parameters; looking at possible handicap pier. Trustee Ziegler: Carp Fest was a great success. A lot of funds going out were received from the State. Walnut Glen HOA was turned over to the residents. Asked Clerk Cooper to research the original ordinance that authorized stop sign.

Chief Palmer: Brought charges against person responsible for Citgo and McDonalds February break-in. Official Adkins: Busy week; steel going up for Dollar General; will see more large red signs on vacant properties and citations issued; attacking abandoned vehicles. Director Carlsen: We are trying white stripes at stop signs reflective and non-reflective; noticing more algae in the lake and will have Public Works address the beaches more. Clerk: Garbage letter from LRS-Prairieland went out; mini newsletter will be included in water bill.

- 12. Public Comment** included: none

**13. Adjournment**

Motion to adjourn by Trustee Cermak, Second by Trustee Powell  
All were in favor. Meeting adjourned at 7:35 p.m.

Submitted by Georgine Cooper