

Village Board Meeting Minutes
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
July 14, 2022, 7:00 p.m.



1. **Call to Order**
2. **Roll Call** Present: Trustees Chuck Cermak, Thadd Lewis, Dan Powell, Stacey Pyne and Will Ziegler. Absent: Trustee Julie McManus. Also present: Mayor Richard McLaughlin, Clerk Georgine Cooper, Attorney David McArdle, 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. **Public Comment** included: Mike Johnson concern about cars parked on Bassler Drive; concerned about sale falling through on his building because of use potential buyer wanted to make. Katie and Andrew Schweinsberg want to bring business selling topsoil and wanting to park trucks there and use shop for maintenance; want to clean up property. Response: Directed them to look at Title 9 chart (9-2-5) for allowable uses and determine if their use is acceptable or requires a Planning and Zoning petition. Martin Horn: Thanked the entities that participated in the Independence Day Parade; would like to be involved in a committee to work on parade; will route be changed next year? Wished everyone well for LakeFest. Response: Will change route.
5. **Committee and Department Reports**
 - a. Public Works, Trustee Powell
 - b. Lakes, Parks, Recreation, and Education, Trustee Pyne
 - c. Economic Development and Grants
 - d. Building and Zoning, Trustee Cermak
 - e. Police, Public Safety, and Ordinances, Trustee Lewis
 - f. Finance and Administration, Trustee Ziegler
6. **Consent Agenda**
 - a. **Approve payment of bills totaling \$694,580**
 - b. **Approve Minutes of the 6/23/2022 Village Board Meeting**
 - c. **Approve Brass from the contract in the amount of \$2,600.00 for the 7/16/2022 LakeFest performance**
 - d. **Approve Whiskey Kitten Band contract in the amount of \$850.00 for the Wednesday, 8/10/2022 Concert in the Park at Converse Park**
 - e. **Approve payment to Peter Baker and Son in the amount of \$249,343.20 for 2021 MFT Street Improvements**
 - f. **Approve payment to Rooney Consultants in the amount of \$12,467.00 for 2021 MFT Street Improvements**
 - g. **Approve payment to Berger Excavating Contractors in the amount of \$25,840.00 for the Water System Improvement Project**
 - h. **Approve Lions Club request for use of Water Tower Park for the 2022 Corn Fest on Sunday, 8/21/2022, including setup on Saturday, 8/20/2022**

Discussion: Mayor McLaughlin requested that Consent Agenda item 6e be tabled, resulting in the total bill \$445,237.07

Motion to approve the Consent Agenda with the exception of item 6e by Trustee Ziegler, Second by Trustee Powell

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

OLD BUSINESS: none

NEW BUSINESS: none

7. **Mayor Comments** included: Met with Beech Street Senior Lofts project and new rendering looks good; would like to build a golf cart lot; groundbreaking in March of 2024; can pass names to the developers for potential tenants; parade went well; LakeFest set up by Public works going well, met with representatives of Kelly's Gas Station on 176 and River Rd; reaching out to get truck scales; Annie's Restaurant and Bar opened; new Code Enforcement officer John Stevens will be working to get properties cleaned up—not as a revenue, but as a cleanup effort.
8. **Trustee and Staff Comments** included:
Trustee Cermak: Wendy Mills would like to place a sign in 2 locations to recognize FBLA award winners; turned it over to Director Carlsen.
Trustee Lewis: Parade went well and was glad to have it again; thanked Treasurer Murray and wife for the assist in staging, EMA for helping out, participants and viewer.
Trustee Powell: Congratulated FBLA winners; thanked Chief Palmer for training staff; was awesome having parade in Fox River Shores.
Trustee Pyne: Congratulated Chief on training; thanked Ed Venner for his volunteer work on the lake; has been hearing from residents about ponds that need treatment and consider applications; asked Director Carlsen to work with Kevin Dahm of EAM. Trustee Powell asked for clarification that the ponds are ours; are working on harmful algae bloom. Director Carlsen will be notified of suspected bloom and will determine beach closing; Department of Health does not test for it. Response: Yes, were formerly Home Owners Associations property. Mayor McLaughlin: Lake is our biggest park, but we need to consider work on other parks; some residents feel left out. Response: We split it out in the budget; Director Carlsen is managing the parks work. Parks and Lake Commission is working on recommendations for parks. Over 100 responses to survey. Trustee Powell: While there has not been a lot of equipment replacement, other maintenance and improvements have been done or are in progress—including roof on Converse, work on electrical power for the ball field booth.
Trustee Ziegler: Praised parade and appreciated having it in new neighborhood; directed people to look at the refurbishments to the ball field and facility.
- Director Carlsen: Looking forward to carnival and fireworks. Treasurer Murray: Working on Appropriation Ordinance; looking for getting new bank—should be a phased move, as we have many accounts where automation deposits are made. Official Adkins: Dollar General parking lot should be complete in July; new parking lot light at El Norteño; Pulte is on track with new homes at pace of 3 per month; Attorney McArdle: Mr. Patel's attorney is looking at it; if you considering increase for elected officials, must be done a minimum of 180 days before election.
Clerk Cooper: LakeFest; passive recreation parks. Next agenda: Item 6e (tabled from 7/14/2022 meeting); Appropriation Ordinance, new bank designation
9. **Public Comment** included: Ed Venner: Requested to see Dollar General rendering; directed to see Official Adkins. Martin Horn: Fundraising for concerts and for parks, would like to be a part of it. Mike Johnson: Asked if any park land could be sold for housing. Response: We have to research restrictions.
10. **Adjournment**
Motion to adjourn by Trustee Cermak, Second by Trustee Powell
All were in favor. Meeting adjourned at 7:57 p.m.

Submitted by Georgine Cooper