

Village Board Meeting Minutes
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
July 28, 2022, 7:00 p.m.



1. **Call to Order** at 7:00 p.m.
2. **Roll Call** Present: Trustees Chuck Cermak, Thadd Lewis, Julie McManus, Dan Powell, Stacey Pyne and Will Ziegler. Absent: none. Also present: Mayor Richard McLaughlin, Clerk Georgine Cooper, Attorney Brandy Quance, Treasurer Dennis Murray, Sgt. James Gainer, Public Works Director Chris Carlsen, Building Official Ken Adkins; Fire Chief Patrick Kane
3. **Pledge of Allegiance** led by Mayor McLaughlin
4. **Public Hearing on 2022-2023 Appropriation Ordinance 1646-22**
Called to order by Mayor McLaughlin at 7:01 p.m.
Public Hearing closed at 7:02 p.m., there being no discussion or Public Comment.
5. **Public Comment:** none
6. **Approve Ordinance 1646-22 An Ordinance Making Appropriations for the Corporate Purposes of the Village of Island Lake, Lake and McHenry Counties, Illinois for the Fiscal Year Commencing on the 1st Day of May, 2022 and Ending on the 30th Day of April, in the amount of \$8,793,404.00**
Discussion:

Motion to approve Ordinance 1646-22 An Ordinance Making Appropriations for the Corporate Purposes of the Village of Island Lake, Lake and McHenry Counties, Illinois for the Fiscal Year Commencing on the 1st Day of May, 2022 and Ending on the 30th Day of April, in the amount of \$8,793,404.00 by Trustee Ziegler, Second by Trustee Powell

Discussion: Trustee McManus: Will vote no, as we are \$200,000 down due to Police Pension and it is not a balanced budget. No disparagement to those who prepared. We owe it to our police officers to fix the Police Pension. [Corrected # Ordinance #1649-2022]

Ayes: Trustees Cermak, Lewis, Powell, Pyne and Ziegler. Nays: McManus. Motion carried.

7. **Presentation by Wintrust Bank Representatives**
Mayor McLaughlin: Due to the closing of the Island Lake Blackhawk Bank facility, we are changing banks.

David Urbina, Treasury Management Department of Wintrust Bank. Mr. Urbina provided a PowerPoint presentation outlining the features and services of Wintrust Bank.

Mayor McLaughlin: Is it a national bank system? Response: Chicagoland Bank system.
8. **Presentation by SWALCO RE: Village of Island Lake site for Clothing and Textiles Collection Drop Off**
Treasurer Murray: SWALCO reached out to us about two programs: 1) Textile and clothing drop off and 2) Reuse a shoe. Costs the Village nothing, but we received money for it. SWALCO manages it. It is environmentally conscious, saves landfill; would be convenient for residents. They are in many surrounding communities. Funding could be \$1,000+. SWALCO will come out and work on placement. Collection is up to three times per week; they maintain boxes. Once the program gets going, SWALCO would like to conduct more free events in the Village. Trustee Pyne: Wauconda's are by their Public Works building. It's a good way to make extra money without a lot of effort on our part.
9. **2021 MFT Project Payment, Engineer Mark Rooney**
Mayor McLaughlin: Called Mr. Rooney in because our paving of Eastway cost more than we had approved. Mr. Rooney: Substantial cost overrun. Project was delayed; some streets were eliminated; other paving was extended; explained the original composition of roads and resurfacing project include grounding off old surface and inspection of binder—looking for areas of deterioration. Costs are

estimated as close as possible taking into consideration road width and driveways. Cost is in the asphalt; gave cost opinion of \$10,000 for cost of Eastway; was in error of about \$3,100; missed estimates for driveways. Striping was not included at that time; was approximately \$9,600; additional spend of about \$12,000 on joints to Eastway side streets. Some extras on Burnett; overage of 77 tons at a cost of \$6,400; additional \$2,500 off Burnett. Because the work was delayed, another \$12,000 on asphalt cost.

Mayor McLaughlin reminded Mr. Rooney that the cost for the delay would be additional \$10; felt that \$20,000 additional cost was to be borne by 2022 MFT; Village did not know about the extent of the extras and it wasn't in our budget. Response: As the project progressed, more deterioration identified on adjoining streets. Trustee Powell: The butting lines were already drawn and known before trucks came out; why weren't we presented with a change order and notification at this time? Was a lot of mishandling. Was aware of the Public Works Director finding additional base issues on Burnett. What if we wouldn't have seen it? Response: That was my mistake. I would have seen the Burnett issues. I inspect after first layer is off; street was left open for a few days; truck traffic causes issues. Trustee Cermak: Will not know how much extra pavement is needed until they take the first layer off; tends to overrun 10%-14%. Response: We have unit prices (ton, for example); they are determined ahead of time. Mayor McLaughlin: If we have budgeted a maximum amount and we get a higher bill and didn't have notification, how can we pay it? Trustee Lewis: What is the timeline for when you discover a problem and addressing it? Response: Right away; contractor was here for 3-4 days. Trustee Powell: Was \$12,000 for driveways? Response for abutting streets. \$6,400 was for 77-ton overage. We are off by about \$22,000 off. How much of that was due to cost of material?

Original amount: \$197,000; \$10,000 added for rise in cost: \$207,000. Trustee McManus: Are we contractually obligated to this amount? Would be willing to pay the \$216,000 or whatever that number is now and check have a legal read about other amounts. The Board approved a \$10,000 increase. It should have come back to the Board with a change order. Trustee Powell: \$197,000; \$10,000, \$6,400 in tonnage, \$12,000 abutting. Trustee Pyne: I would expect to have seen a change order for an amount of approximately \$21,000.

Mr. Rooney: When we got the \$12,600 increase because of inflation, IDOT said they would not approve paying that with MFT money.

10. Consent Agenda

- a. **Approve Minutes of the 7/14/2022 Village Board Meeting**
- b. **Approve transfer of Village of Island Lake bank accounts from Blackhawk Bank to Wintrust Bank**
- c. **Appoint Ed Venner to the Parks and Lake Commission effective 8/1/2022**
- d. **Approve placement of SWALCO container for clothing and textile drop off [and shoe drop off]**
- e. **Approve contract with Frank "K" and Company in an amount not to exceed \$1,300 for the September 24, 2022 performance at Oktober Fest**
- f. **Approve contract with Phenix Band in the amount of \$1,750 for the September 23, 2022 performance at Oktober Fest**
- g. **Approve contract with Two Beer Tommy Band in the amount of \$1,000 for the 8/18/2022 Concert in the Park**
- h. **Approve 2023 Skinner Amusements LakeFest Contract**

Discussion: Trustee Lewis: What if we approve contract and fireworks can't accommodate? Response: Contractor already said they could.

Motion to approve the Consent Agenda items A-H as stated by Trustee McManus, Second by Trustee Ziegler

Discussion: Trustee Pyne: Am struggling with spending money on events when we are struggling. Trustee Ziegler: If we are making money off events—for example Oktober Fest of about \$8,000 and carnival money—it should go back into events.

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

OLD BUSINESS

11. Approval of payment to Peter Baker & Son in an amount not to exceed \$236,744.40 for 2021 MFT Street Improvements

The additional money that IDOT won't pay out of MFT would have to be covered by general fund.

Motion to approve payment to Peter Baker & Son in \$207,654.30 of the or for 2021 MFT Street Improvements and to bring additional costs back to the attorney by Trustee McManus, Second by Trustee Ziegler

Trustee Powell: My number is \$216,000 that was approved. Trustee Ziegler: We gave the okay for the striping. Trustee Cermak: Understand that the striping was agreed to. Trustee Pyne: We should pay only original contract until we get additional change orders and bills.

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

Add to 8/11/2022 Agenda for remainder of payment.

12. Discussion of and direction for Park Rules and Hours

Mayor McLaughlin: We have cameras on the Village Hall park. Trustee Lewis: Have Parks and Lake discuss and come back with a recommendation. Stacey Pyne: We need signs for rules.

NEW BUSINESS: none

- 13. Mayor Comments** included: Savemore has been boarded up; Fire District inspected to. Working on licensing for Creative Playtime and Club. 7-Eleven is closed down for a couple weeks due to fire damage. New roof on Converse. Island Foods is closing—possibly end August/early September; El Norteño parking lot done. Meeting with a developer on Tuesday to get ideas Filippo property; idea for a snow regatta

14. Trustee and Staff Comments

Trustee Cermak: Shop Island Lake. Trustee Lewis: LakeFest went well; thanked volunteers; National Night Out August 2. Trustee Powell: Fireworks went well; thanked Ed Venner for contributions.

Trustee Pyne: Have Baxter & Woodman assessment on Cotton and Mutton Creek; will inform us what to do with lake; we have Harmful Algae Bloom going—Lake County tested as part of a study; we are working on a protocol for informing public. Will likely have recurrence this summer. Now have an address list of lakefront residents thanks to office staff. Are working to getting certification for Creative Playtime and Club; Club materials will be submitted by the end of the week. Trustee Ziegler:

Congratulated Ed; thank Treasurer Murray for work on the budget; thanked Public Works for all the positive things going on. Treasurer Murray: Thanked the board for approval of Appropriation Ordinance, Wintrust Bank and SWALCO drop offs; will begin transition of accounts next week.

Building Official Adkins: Dollar General is 6 weeks and 2 days behind schedule due to rains; spends a couple hours a day there; working closely with Fire District on assuring codes and safety are met.

Director Carlsen: Pub Works is up and running and staff is embracing it in a positive manner.

Next Agenda: Doheny Properties Annexation and Zoning, Title 8 Electrical Code update

- 15. Public Comment** included: Resident: from Southern Terrace at Midway, overgrown bushes that are a sight impediment.

16. Adjournment

Motion to adjourn by Trustee Cermak, Second by Trustee Powell

All were in favor. Meeting adjourned at 8:41 p.m.

Submitted by Georgine Cooper