

Village Board Meeting Minutes
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
August 25, 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, Stacey Pyne, Will Ziegler. Absent: none. Also present: Mayor Richard McLaughlin, Clerk Georgine Cooper, Treasurer Dennis Murray, Public Works Director Chris Carlsen, Building Official Ken Adkins; Planning and Zoning Chair Joe Zeinz, Sgt. James Gainer

3. **Pledge of Allegiance** led by Mayor McLaughlin

4. **Presentation by ARC Design, Ryan Swanson / Kelley's**

Ryan Swanson with ARC. Civil Engineering group; was here for the Annexation hearing when Circle K was approved; now working with new client. Kelley's was founded in 1926; is a family owned business. 6,000 sf building (a little larger than prior proposal). Access points have been approved by McHenry County and MCDOT; will have a car wash; 2 less fuel dispensers, so smaller canopy; gaming area. Are updating the 2018 traffic study; will proceed with design.

Questions: Access road off River: will there be ability to turn left? Response yes. Traffic going north on River will have a turn lane. Question: How far from the lake? Response: About 5 acres away. Question: Crosswalk? Question: Where is signage? Prior design was monument style. Response: Working on it.

5. **Presentation by Dan Dean RE: Channel Park property adjacent to 322 Northern Ct.**

Mayor McLaughlin: Asked Dan to come in because he didn't have background and received questions. Dan Dean: Wanted to purchase lots to build a garage. Director Carlsen: We will be using it for access to shoreline. Trustee Pyne: If we are to improve the lake and Mutton Creek, we need access; it's our only one on that side of the lake; we'll be taking down vegetation 30 feet into the woods; Baxter & Woodman Engineers will be out there tomorrow. Director Carlsen: We need the land to work on; we are working with a neighbor for access; plan to restore the original banks of the creek. Trustee Cermak: Suggested Mr. Dean stake out what property he is interested in buying so Public Works can look at it.

6. **Public Comment** included: Resident thanked Public Works for helping the Lions have a successful Corn Fest. Resident: The area [near Channel Park] has been a park; the property line is where Mr. Dean's camper is parked; has lived here for 19 years and was a park then; park is being edged out; feels we need more green spaces as a community; am willing to donate to make it happen; used to be a bridge. Trustee Pyne suggested the resident come to a Parks and Lakes Commission meeting. Scout from Troop 127 was here to observe meeting.

7. **Consent Agenda**

- a. **Approve 8/11/2022 Meeting Minutes**

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

OLD BUSINESS

8. **Approve MFT 2021 Road Project Change Order No. 2, item 4 payment to Peter Baker and Son in the amount of \$9,264**

Discussion: .

Motion to table to the next meeting as stated by Trustee Powell, Second by Trustee McManus
Ayes: Trustees Cermak, Lewis, McManus, Powell, Pyne and Ziegler. Nays: none. Motion carried.

NEW BUSINESS: none

9. **Mayor Comments** included: Dollar General is behind schedule; planning to open after Labor Day; Water Tower painting delayed until 9/19/2022. Met with another developer on the Filipino property; went out with engineer to identify roads for resurfacing and repair; working on getting people to clean up property; good Corn Fest; Oktoberfest coming [9/23/2022 and 9/24/2022]; added a Dachshund Derby; waiting for proposal for park hours

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

Trustee Cermak: Enjoyed Lions event; hope to see people next year. Trustee Lewis: Thanked the Lions for Corn Fest; wonderful to see the community come together; Island Lake is participating in Drive Sober or Get Pulled Over. Trustee Pyne: DCFS approved before and after school program; it's now certified; thanked Dennis Murray and Ashley Piltz for getting it approved; Camp Greenleaf certification will be next; Creative Playtime certification is still in the works; reopening date to be determined; need someone to qualify as director under new regulations; Craft Fair is in planning stage. Meeting with Baxter & Woodman at Mutton Creek went well; must stabilize creek for health of lake. Next agenda: Presentation on Lake. Need to clean up vegetation to stabilize the bank. Next Parks and Lake Meeting on September 12, Trustee Ziegler; Treasurer Murray: Working with Wauconda Community Bank; should be ready to make deposits

Building Official Adkins: Issued 26 driveway permits for Nantucket Village; issuing a lot of home improvement permits; working with Senior Loft developers.

11. **Public Comment** included: Resident: Lives on channel; it looks better this year than it has since 2010; would like to help with efforts. Has in back yard dead animals and in front yard has a manure smell from farms; neighbors have backyard debris; neighbors dump debris in yards. Village used to put out a phone book of businesses; would like to put together a packet of local businesses; suggested having an Ombudsman to communicate with neighbors without repercussions. Building Official Adkins: Writes building citations for complaints, but does not tell who called; if there is retaliation, call the Police Department. Trustee Pyne: We are preparing a letter to waterfront residents.

12. **Adjournment**

Motion to adjourn by Trustee Cermak, Second by Trustee Powell
All were in favor. Meeting adjourned at 7:46 p.m.

Submitted by Georgine Cooper