

**Village Board Meeting Minutes**  
**VILLAGE OF ISLAND LAKE**  
3720 Greenleaf Avenue, Island Lake, IL 60042  
September 8, 2022, 7:00 p.m.



1. **Call to Order** at 7:00 p.m. by Trustee Cermak
2. **Roll Call** Present: Trustees Chuck Cermak, Thadd Lewis, Julie McManus, Dan Powell, Stacey Pyne, Will Ziegler. Absent: Mayor Richard McLaughlin. Also present: Clerk Georgine Cooper, Attorney David McArdle, Chief Dan Palmer, Treasurer Dennis Murray, Public Works Director Chris Carlsen, Planning and Zoning Chair Joe Zeinz, Wauconda Fire District Chief Patrick Kane

Motion to appoint Trustee Cermak Mayor Pro Temp for the meeting by Trustee Lewis, Second by Trustee Powell

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

3. **Pledge of Allegiance** led by Trustee Cermak
4. **Presentation on Lake by Parks and Lake Commission**  
Park and Lake Commission Chair Eric Acevedo presented a PowerPoint slide show summarizing a year's work on a Lake Management Study and framework including a draft of a 5-year plan funded by a grant.
5. **Public Comment** included: none
6. **Committee and Department Reports**
  - a. Public Works, Trustee Powell
  - b. Lakes, Parks, Recreation, and Education, Trustee Pyne
  - c. Economic Development and Grants, Trustee McManus
  - d. Building and Zoning, Trustee Cermak
  - e. Police, Public Safety, and Ordinances, Trustee Lewis
  - f. Finance and Administration, Trustee Ziegler
7. **Consent Agenda**
  - a. **Approve payment of bills totaling \$ 409,790.19**
  - b. **Approve Minutes of the 8/25/2022 Village Board Meeting**

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** none

**NEW BUSINESS**

8. **Approve Ordinance 1553-22 An Ordinance Amending Title 4, adding Chapter 8, Park Hours; Chapter 9, Fishing Regulations; and Title 1, Chapter 16, Schedule of Fees, Fines and Penalties of the Island Lake Village Code; Title 4 Ordinance: Creel Limit and Park hours**

Motion to approve Ordinance 1553-22 An Ordinance Amending Title 4, adding Chapter 8, Park Hours; Chapter 9, Fishing Regulations; and Title 1, Chapter 16, Schedule of Fees, Fines and Penalties of the Island Lake Village Code; Title 4 Ordinance: Creel Limit and Park Hours by Trustee Powell, Second by Trustee Ziegler

Questions: Trustee Powell asked for clarification about combining the largemouth bass limits into one item. Response: The size limits are the same. Trustee Pyne: It is the IDNR recommendation.

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

**9. Authorize the Mayor to Petition the Village Planning and Zoning Commission to consider a Zoning Code Text Amendment to section 9-9-1 F. 1. amending the regulations relating to Outdoor Storage of vehicles**

Discussion: Not ready for action; will be on a future agenda

**10. Approve Water Distribution Leak Survey expenditure in an amount not to exceed \$14,100**

Discussion:

Motion to approve Water Distribution Leak Survey expenditure in an amount not to exceed \$14,100 by Trustee Powell, Second by Trustee McManus

Questions: Trustee Lewis: What if company does not complete it in timeframe? Director Carlsen: We can limit it to a day; the company is confident they can do it in a day. In order to get to an acceptable ratio and get our system efficient, we need to do the study. We gave a 30% loss; we need to get to 10%. Trustee Powell: We need to get to 10% to participate in JAWA. Trustee Cermak: Can they get it done in one day: Response: They will bring a team. Trustee Cermak: We can go \$2,500 over if without Board approval. Trustee Powell: It's a 6-day project for the proposed fee.

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

**11. Discussion of water rates**

Dan Powell: Would like to table it. Will review prior ordinance and prior discussion.

**12. Mayor Comments** absent

**13. Trustee and Staff Comments** included: During his report, Trustee Lewis polled the Board: Chief Palmer recommends a second ballistic shield for the department; consensus is to purchase it; received positive comments from residents on Building Official Ken Adkins work on cleanup and on work of Public Works on refurbishment. Trustee Pyne: We need to update fee schedule; we have property for which we need legal descriptions; we need to look at ordinances on public properties; working on it with Director Carlsen; will order new signs for parks based on ordinances passed tonight; thanked Loos family for putting up signs for 911. Trustee McManus: Went on a tour of the Village with Trustee Pyne on Saturday; saw a lot of potential for developing; suggests we explore TIF district and special funding areas; see that the Board is working hard to move forward. Director Carlsen: Starting to work with Lake NAPASUE (Freemont and Wauconda Township and the Village of Wauconda) to get more knowledge to inform our lake efforts. Chair Zeinz: Meeting next week; should finish a preliminary draft of the Comprehensive Plan; hope to have it ready for Board comment and public hearing in November. Treasurer Murray: ARPA Funds: First payment received in September 2021; expect second payment soon to be in time for Water Tower repairs; received first order of checks for General Fund account; is in the process of changing over other account

**14. Public Comment** included:

Brief recess to wait for Future Business Leaders of America students and sponsor to arrive.

Wendy Mills, sponsor of District 118 FBLA; was presented the street sign honoring the National Champions: Kathryn Harding, Tessa Weiner, Ashley Chan. Last year's topic was mental health; created a 30-second NAMI public service announcement.

**15. Adjournment**

Motion to adjourn by Trustee Cermak, Second by Trustee Powell

All were in favor. Meeting adjourned at 7:59 p.m.

Submitted by Georgine Cooper