

Village Board Meeting Minutes
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
October 27, 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, Attorney Brad Stewart, Chief Dan Palmer, Treasurer Dennis Murray, Public Works Director Chris Carlsen, Building Official Ken Adkins: Planning and Zoning Chair Joe Zeinz, Wauconda Fire District Chief Patrick Kane
3. **Pledge of Allegiance** led by Patrick Stewart
4. **Public Comment:** Attorney Stewart laid ground rules including: must be signed up, will have 3 minutes, comments will be respectful and without profanity; Trevor Mock, Lions Club President donate \$500 for holiday meals; 5,800 pounds of carp (largest @ 30 pounds: 300 total); worked with IDNR and recognized Ed Veneer. Lion Mark Beeson: 40' boxes for \$3,200; will donate half for the Village storage box; placed on gravel pad at Water Tower Park.

Pat Stewart, Local 150, RE: Issue of plowing the roads with reduction in staff; asked what Public Works Director about staffing. Life-long resident Maggie; expressed concern about need for mechanic and quality of snow plowing in her subdivision. Ron Shrader: Asked if it was considered to cut pay from the top to help budget.

5. **Consent Agenda**
 - a. **Resolution 681-22 A Resolution Designating Treasurer Dennis Murray as the Principal Authority for The Illinois Funds Investment Account for the Village of Island Lake, Lake and McHenry Counties, Illinois**
 - b. **Approve Minutes of the 10/13/2022 Village Board Meeting**

Motion to approve the 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

6. **Approve the purchase of a Conex storage box for placement at Water Tower Park in an amount not to exceed \$3,200**
Discussion: Trustee Pyne: Brought up idea of storing aerators and other equipment currently done by EAM. Trustee McManus: Is Lions Club \$1,600 half of this? Response: Yes.

Motion to approve the purchase of a Conex storage box for placement at Water Tower Park in an amount not to exceed \$3,200 by Trustee Ziegler, Second by Trustee Pyne
Ayes: Trustees Cermak, Lewis, McManus, Powell, Pyne and Ziegler. Nays: none. Motion carried.
7. **Mayor Comments** included: Revenue Generators: Dollar General (open), new Kelly's Market at 176 and River; dispensary coming that will hire 15 people; it should bring in about \$1,000,000 in revenue.
8. **Trustee and Staff Comments** included: Trustee Powell: Thanked those in attendance and the Lions; wished everyone a happy Halloween. Trustee Lewis: Thanked audience and Lions; expressed thanks for the Trunk or Treat. Trustee Pyne: Trick or Treat on October 31 from 4-8pm; carp shocking went well; decision to hold off on fall fish stocking to evaluate need; praised Lizzy Schilf for job on Trunk or Treat; mentioned Craft Fair. Trustee Cermak thanked Lions and expressed appreciation for Trunk or treat. Official Adkins: New homes being built. Clerk Cooper: Go Wauconda Bulldogs in the playoff

games; mentioned a forthcoming Planning and Zoning Commission petition coming up. Recreation Coordinator Lizzy Schilf: Working on craft fair and working to get activities for kids and bring community together.

9. **Public Comment** included: Patrick Stewart: What do we need to do to get something on the Agenda? Attorney Stewart: Have been email the union has not getting response; looking into hiring back the mechanic; the communication chain from the Village has been seamless. Mayor McLaughlin: Will put hiring on next agenda. Brian, Business Agent for Local 150: Will continue to show support until issues have been resolved. Resident: With new revenue coming in? Response: Is not here yet. Resident: Will plow information be available? Response: Next meeting.

10. **Adjournment**

Motion to adjourn by Trustee Cermak Second by Trustee Ziegler

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

Meeting adjourned at 7:22 p.m.

Submitted by Georgine Cooper