

Village Board Special Meeting Minutes
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
December 20, 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, Attorney David McArdle, Public Works Director Chris Carlsen
3. **Pledge of Allegiance** led by Public Works Director Chris Carlsen
4. **Public Comment** included: Resident expressed wish for a grocery store.

Action Items

5. **Adopt Ordinance 1658-22 An Ordinance Levying Taxes for All Corporate Purposes for the Village of Island Lake for the 2022 Tax Year in the amount of \$1,446,670**

Motion to adopt Ordinance 1658-22 An Ordinance Levying Taxes for All Corporate Purposes for the Village of Island Lake for the 2022 Tax Year in the amount of \$1,446,670 by Trustee Ziegler, Second by Trustee McManus

Questions: Trustee Powell: Amount increased by approximately \$60,000. What accounts for this?

Treasurer Murray: Our auditors calculated it the other way; conveyed to them the new calculation

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

6. **Ratify signing of Water Well Solutions Illinois, LLC proposal to pull and inspect Well #9 in the amount of \$15,860**

Discussion: Trustee Powell: This is to get it on the bench and inspect it. #7 is a separate item. We would have

Motion to ratify signing of Water Well Solutions Illinois, LLC proposal to pull and inspect Well #9 in the amount of \$15,860 by Trustee Powell, Second by Trustee Lewis

Questions: Director Carlsen: The well is out now; we are waiting for proposal back. Assessment in progress for costs. Well is down and another well is working at half the capacity of Well #9. We need to look forward in budgeting to service of all well; they should be serviced every 6 years. Mayor McLaughlin: Will we have to continue this process will all wells if we get Lake Michigan water?

Response: No.

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

7. **Waive the competitive bid process and authorize Mayor to sign proposal to remove, inspect and reinstall Well #9 pump in an amount not to exceed \$200,000**

Discussion: We do not have solid figures yet. Attorney McArdle: Give authority to sign this if it can be done.

Motion to waive the competitive bid process and authorize Mayor to sign proposal to inspect and possibly reinstall Well #9 pump or to install new/refurbished pump in an amount not to exceed \$185,000 by Trustee McManus, Second by Trustee Powell

Questions:

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

8. **Waive the competitive bid process and authorize Mayor to sign proposal for refurbishment of Well #9 in an amount not to exceed \$200,000**

Not needed; combined with item 7 above.

9. **Mayor Comments** included: Merry Christmas; projects in progress.
10. **Trustee and Staff Comments** included: Trustee Cermak: Merry Christmas; Trustee Pyne: Merry Christmas and be careful on lake; Trustee Lewis: Happy Chanukah and Merry Christmas; Trustee Powell: Merry Christmas. Trustee Ziegler: Merry Christmas and Happy New Year. Treasurer Murray: Audit in progress. Director Carlsen: Water main break repaired; getting rid of dead trees at Converse; Merry Christmas.

Resident asked about buckthorn issue and replacement of trees removed; big section of park clear cut. Director Carlsen: We are clearing the front of the park first; it's a multi-year project. Locust and maple will remain.

11. **Adjournment**
Motion to adjourn by Trustee Cermak, Second by Trustee McManus
All were in favor. Meeting adjourned at 7:28 p.m.

Submitted by Georgine Cooper