

Village Board Meeting Special Meeting Minutes
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
Saturday, April 1, 2023, 1:00 p.m.



1. **Call to Order** at 1:02 p.m. by Mayor McLaughlin
2. **Roll Call** Present: Trustees Thadd Lewis, Julie McManus, Dan Powell, Stacey Pyne and Will Ziegler. Absent: Trustee Chuck Cermak. Also present: Mayor Richard McLaughlin, Clerk Georgine Cooper, Treasurer Dennis Murray
3. **Public Comment:** none
4. **Executive Session for the purpose of discussing employment, compensation and performance of specific employees 5 ILCS 120/2(c)(1)**
Motion to go into Executive Session for the purpose of discussing employment, compensation and performance of specific employees 5 ILCS 120/2(c)(1) by Trustee Lewis, Second by Trustee Powell
Ayes: Trustees Lewis, McManus, Powell, Pyne and Ziegler. Nays: None. Motion carried.

Call to Order for the Return to Open Session at 1:31 p.m.
Roll Call Present: Trustees Thadd Lewis, Julie McManus, Dan Powell, Stacey Pyne and Will Ziegler. Absent: Trustee Chuck Cermak. Also present: Mayor Richard McLaughlin, Clerk Georgine Cooper and Treasurer Dennis Murray
5. **Approve Mayor's appointment of Police Chief**
Motion to authorize the Mayor to enter into an agreement with a police chief as directed by the Village Board in closed session. By Trustee McManus, Second by Trustee Lewis
Questions: Trustee Powell asked for clarification about "directed by", as the Mayor makes the appointment. Clarification: The Board approves Mayor's appointment; the Board confirms their consensus with his choice.
Ayes: Trustees Lewis, McManus, Powell, Pyne and Ziegler. Nays: None. Motion carried.
6. **Adjournment**
Motion to adjourn by Trustee Powell, Second by Trustee Pyne
Ayes: Trustees Lewis, McManus, Powell, Pyne and Ziegler. Nays: None. Motion carried at 1:34 p.m.

Submitted by Georgine Cooper