

**Village Board Meeting Minutes**  
**VILLAGE OF ISLAND LAKE**  
3720 Greenleaf Avenue, Island Lake, IL 60042  
April 13, 2023, 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, Parks and Lake Chair Eric Acevedo, Chief Dan Palmer, Building Official Ken Adkins, Fire Chief Patrick Kane
3. **Pledge of Allegiance** led by Georgia Schulz
4. **Public Comment** included: Resident: Asked for update on short-term rental; would like to express concerns; has ideas for having Airbnb; has experience; provided comments on paper. Resident: Concern about water main and road upkeep on Janet Dr; has had 3 water main breaks in 3 years. Director Carlsen: It is a \$2,000,000 project. We are looking a grant options and directional boring; funding is the issue. Plans are drawn; low interest loan is a possibility. Mayor option has meeting with state senators and representatives to ask about funding. Trustee Ziegler pointed out that water rates have not been increasing as they should. Resident: Rakes up leaves from the lake and heavy piles will not dry. Director Carlsen: We will look into it. Eric Acevedo, Parks and Lake chair, promoted the April 22, 2023 Earth Day Expo and mentioned that the Parks and Lake Commission would help with leaves.

Susan Kim, attorney for 108 Janet Drive, RE: Special Use permit. Asked Board to consider petition even light of the Planning and Zoning Commission voting to deny the special use.

5. **Consent Agenda**
  - a. **Approve payment of March bills in the amount of \$211,343.86**
  - b. **Approve minutes of the 3/23/2023 and 4/1/2023 meetings**
  - c. **Adopt Resolution 685-23 Illinois Department of Transportation Resolution for Improvement Under the Illinois Highway Code in the amount of \$425,000**
  - d. **Approve the Illinois Department of Transportation Contract Estimate of Cost in the amount of \$390,370.50**
  - e. **Adopt Ordinance 1660-23 *An Ordinance Amending Title 9, Chapter 5, 9-2-5 Allowable Land Uses by District of the Island Lake Village Code [Agricultural Uses]***

Motion to approve the Consent Agenda as read by Trustee Ziegler, Second by Trustee Powell  
Questions: Trustee Pyne: Clarified that livestock is still prohibited in residential zoning; the new ordinance just moves it to Title 9 where it belongs as a land use.

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

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

#### **Action Items**

7. **Waive the competitive bid process and authorize Mayor to sign the Spring 2023 Lake Treatment Plan in an amount not to exceed \$29,000**  
Discussion: Mayor McLaughlin: Trustee Pyne and Chair Acevedo got proposals for treatment; the first treatment should have been done last week.

Motion to waive the competitive bid process and authorize Mayor to sign the Spring 2023 Lake Treatment Plan in an amount not to exceed \$29,000 by Trustee Powell, Second by Trustee Ziegler: Ayes: Trustees Cermak, Lewis, McManus, Powell, Pyne and Ziegler. Nays: None. Motion carried.

**8. Adopt the 2023 Comprehensive Plan**

Discussion: Mayor McLaughlin praised the Planning and Zoning Commission for their work on the plan.

Motion to adopt the 2023 Comprehensive Plan by Trustee Lewis, Second by Trustee Pyne

Questions:

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

**9. Approve final payment to Peter Baker & Son for 2021 MFT Road Work in the amount of \$36,688.90**

Discussion: Mayor McLaughlin: former roads engineer authorized additional work; \$5,000 was taken off by Peter Baker; we need to pay the balance. Treasurer Murray: Given they have done a lot of road work and in the long run, we don't want a battle

Motion to approve final payment to Peter Baker & Son for 2021 MFT Road Work in the amount of \$36,688.90 by Trustee Ziegler, Second Cermak

Questions: Trustee Lewis: There are not a lot of options for road work. Director Carlsen: We received the product and the work was done.

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

**10. Authorize Mayor to sign the B&B Productions Inc proposal for Production Services for 2023 Lake Fest in the amount of \$5275**

Motion to authorize Mayor to sign the B&B Productions Inc proposal for Production Services for 2023 Lake Fest in the amount of \$5275 by Trustee Ziegler, Second Powell

Questions: Most of Agenda items #10 and #11 are covered through pledges due to the efforts of a volunteer fundraiser.

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

**11. Approve Mark Fuchs/Advantage AVL Advantage Wholesale LLC Invoice for Lake Fest Lighting and Sound for Two Beer Tommy and Hi Infidelity bands performances on 7/8/2023 in the amount of \$1,800**

Motion to Mark Fuchs/Advantage AVL Advantage Wholesale LLC Invoice for Lake Fest Lighting and Sound for Two Beer Tommy and Hi Infidelity bands performances on 7/8/2023 in the amount of \$1,800 by Trustee Cermak Second Powell

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

**12. Mayor Comments** included: Am reaching out to surrounding neighbors for potential annexation; in process of getting prices on curbs in Newbury Village; discussed harvester for lake with Trustee Pyne and Director Carlsen; \$75,000 for harvester would reduce cost and chemicals. Pulte Homes has finished Phase 1 and are looking into Phase 2. Thanked Valerie Smith for her service. Spoke to Senators Wilcox and McConchie about \$200,000 for parks. Mentioned plan for Korean Cultural Center on Slocum Lake near Darrell; thanked Trustee McManus for her service. Recognized Chief Palmer for "saving our Police Department" and expressed appreciation for accomplishment in making our Department what is it today. 10 Year Anniversary for Lakeland Dental; Meals for All hosted by FBLA.

**13. Trustee and Staff Comments** included: Trustee Cermak: Praised Planning and Zoning for the good work on the plan and the savings to the Village. Trustee Pyne: praised Comprehensive Plan work and thanked Valerie Smith and Joe Zurawski for their service. Trustee Lewis: Praised Planning and Zoning for Comprehensive Plan; thanked Lioness Club for Easter Egg Hunt and Breakfast; plugged Earth Day. Trustee Powell: Thanked Planning and Zoning; Valerie and Joe and Parks and Lake Commission. Trustee McManus: Congratulated newly elected and reelected trustees; thanked Trustee Pyne for efforts for Camp. Director Carlsen thanked residents for providing feedback that helps improve Public Works performance; expressed appreciation to Joe Zurawski wished him well on his retirement. Harvester removes weeds from the lake bottom but allows good plants to be preserved.

Chief Palmer: Had only planned to stay for 6 months; stayed 4 ½ years. Official Adkins: Spring is building season. Chair Zeinz: Appreciated comments on plan; worked over 12 meetings on the Comprehensive Plan. Have an opening on Planning and Zoning. Treasurer Murray: Accounts Payable and Payroll are now running well out of Wauconda Community Bank; State and County will shift to deposits to Wauconda; budget is in progress; have been delays in receiving information; will be ready for a vote in May.

**14. Adjournment**

Motion to adjourn by Trustee Cermak Second by Trustee Powell  
All were in favor. Meeting adjourned at 8:10 p.m.

Submitted by Georgine Cooper