

Village Board Meeting Minutes
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
May 25, 2023, 7:00 p.m.



1. **Call to Order** at 7:00 p.m. by Mayor McLaughlin
2. **Roll Call** Present: Trustees Present: Trustees Brittany Alers, Chuck Cermak, Thadd Lewis, Trustee, Dan Powell and Stacey Pyne. Absent: Trustee Will Ziegler. Also present: Mayor Richard McLaughlin, Clerk Georgine Cooper, Treasurer Dennis Murray, Public Works Director Chris Carlsen, Sgt. Blitek, Building Official Ken Adkins, Fire Chief Patrick Kane
3. **Pledge of Allegiance** led by Fire Chief Patrick Kane
4. **Public Comment** included: Margaret Ryder for Representative McLaughlin; 28662 W. Northwest Highway, Lake Barrington office; serves constituents; encouraged residents to contact his office with concerns. Resident: Brought up Facebook posting RE: Code Violations; was concerned about Code Enforcement Officer asking neighbors to remove boats parked on property. Resident: Asked about status of Airbnb Cease and Desist letters. Attorney McArdle commented that we are working on regulations. If they operate in violation of the zoning ordinance, they will get fined. Resident: Potential health and safety concern for Public Works RE: berm near Raccoon Ct.; feels it doesn't get cut enough.
5. **Consent Agenda**
 - a. **Approve payment of partial May bills in the amount of \$72,794.13**
 - b. **Approve minutes of the 5/11/2023 meeting**
 - c. **Approve donation of \$500 to District #118 Future Business Leaders of America (FBLA) for trip to Nationals**
 - d. **Approve Public Works budgeted purchase of 2 John Deere Zero Turn Lawnmowers for a total amount of \$27,054.72**
 - e. **Approve Rental Agreement with Indestructo Rental Company for 2023 Oktober Fest in the amount of \$6,280**

Motion to approve the Consent Agenda as stated by Trustee Powell, Second by Trustee Cermak
Ayes: Trustees Alers, Cermak, Lewis, Powell and Pyne. Nays: None. Motion carried.

Action Items

6. **Authorize Mayor to sign the Master Agreement between GIS Workshop dba gWorks [New ownership for PubWorks software program and services annual maintenance, approved 4/14/2022 by Village Board]**

Motion to authorize Mayor to sign the Master Agreement between GIS Workshop dba gWorks [New ownership for PubWorks software program and services annual maintenance, approved 4/14/2022 by Village Board] by Trustee Powell, Second by Trustee Pyne

Question: Trustee Lewis asked Trustee Powell to clarify. Trustee Powell explained that a new company purchased the company with which we had the agreement; clarified that ordering document was essentially any transaction. We pay annual agreement renewal amount and we can cancel.

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

7. **Accept the Peter Baker & Son bid for 2023 MFT Road Work in the amount of \$355,819.55 pending engineering review and selection of the lowest responsible bid by the Mayor**

Motion to accept the Peter Baker & Son bid for 2023 MFT Road Work in the amount of \$355,819.55 pending engineering review and selection of the lowest responsible bid by the Mayor

by Trustee Powell, Second by Trustee Alers
Ayes: Trustees Alers, Cermak, Lewis, Powell and Pyne. Nays: None. Motion carried.

Discussion Items

8. Application of chemicals on shoreline

Trustee Pyne: We are chemically treating the lake with Sonar; residents are asking if they could treat their own shoreline. We don't currently prevent that by ordinance but it could interfere with treatments. Trustee Powell: Does IDNR prohibit this? Response: IDNR likely does not like this; too much application can cause immunities. Attorney McArdle clarified that the Village owns the lake. Trustee Powell: Understand the desire to clean shoreline but it has implications for where the water flows from Island Lake; lake is part of an ecosystem. Trustee Lewis raised the issue of how corrosive any of the over counter chemicals are. Trustee Cermak stated that LRS will take weeks up to 50 lbs. on yard waste day. Trustee Pyne: Parks and Lake Commission is looking at an event for raking weeds

9. Allocate %age of Video Gaming Revenue to Parks Maintenance and equipment

Mayor McLaughlin: Raised issue prior of earmarking video gaming receipts; we should allocate a percentage. Trustee Pyne: We need to do something; we are looking into matching grants. Trustee Lewis: How would we have a policy that would be binding? Attorney McArdle: It would only be binding until a board chose to change. Put a Resolution on the 6/8/2023 meeting agenda.

10. 2023 Fireworks contract

Mayor McLaughlin: Place on the 6/08/2023 Agenda. Trustee Powell: Would like to compare to last year's. Clerk Cooper will provide a copy for comparison. Received a consensus for approval.

11. Mayor Comments included: Praised Public Works for condition of Village with part-timers on staff; Memorial Day Commemoration on 5/29/2023 at 3:00 p.m. Engineer Zehner indicated that curbs were part of 2023 MFT Road Projects. Lake Fest has good lineup of bands; Senior Lofts will be breaking ground in June. RE: Island Foods Closing: Have actively pursued grocery stores; have turned away gas station; semi-truck parking; vehicle storage and other video gaming parlors.

12. Trustee and Staff Comments included:

Trustee Alers: Would be in support of ordinance preventing private chemical use in lake. Trustee Cermak: Thank residents for bringing issues. Trustee Lewis: Appreciates residents attending meetings and bringing forth issues; Public Comment is not a back and forth question session; will be available to answers specific questions after meeting; praised Police Department for Cop on the Roof; thanked Lions Club for flags at Converse and Veterans Parks. Trustee Powell: Clarified that lake is an ecosystem; want to make sure we don't have some of the road work issues as in 2022 with base; have had many changes in code enforcement officers; if there are violations, they need to be fixed. Trustee Pyne: June 11 cleanup day for survey; Carp Fest June 2, 3, 4, 2023; Parks and Lake Commission will prepare a statement about lake treatment that will be on website after Mayor McLaughlin reviews; thanked Public Works for tree work at Converse; thanked Lions for flag display; encouraged residents to come out for Memorial Day Commemoration.

Director Carlsen: New fountain at Eastway Bay working well; tree clearing and buckthorn removal at Converse Park—regular forestry maintenance; with 28 parks there is a lot of grass cutting—especially when it rains; want to cut at least once a week; are currently fully staffed and have 3 seasonal workers. Official Adkins: Busy time of the year; residents are upgrading their property; permit review needed with building official to make sure project done safely; praised those who are improving property. Clerk Cooper: Raffle permit issued for Carp Fest. Sgt. Blitek: Raised over \$2,000 for Cop on the Roof; t-shirts still available; over half of department attended—best turnout since he's been here; call police about loud parties so police can enforce it; if they don't hear it, they can't enforce it. Treasurer Murray: Review draft budget, trustees received; Finance Committee Meeting 5/30/2023, 11:00 a.m.

13. Adjournment

Motion to adjourn by Trustee Cermak, Second by Trustee Powell
All in favor. Motion carried at 8:00 p.m.

Submitted by Georgine Cooper