

Village Board Meeting Minutes
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
May 11, 2023, 7:00 p.m.



1. Call to Order

2. Roll Call Present: Trustees Chuck Cermak, Thadd Lewis, Trustee McManus, Dan Powell, Stacey Pyne, Will Ziegler. Absent: Trustee McManus. Also present: Mayor Richard McLaughlin, Clerk Georgine Cooper, Treasurer Dennis Murray, Public Works Director Chris Carlsen, Chief Jennifer Paulus, Building Official Ken Adkins, Fire Chief Patrick Kane

3. Pledge of Allegiance led by Boy Scouts of America Troop 176

4. Public Comment included: Resident thanked the Village for helping with the neighboring house enforcements.

5. Swearing in of Trustees Brittany Alers, Thadd Lewis and Will Ziegler

6. Introduction of Chief Jennifer Paulus

Mayor McLaughlin introduced Chief Paulus. Chief Paulus: Has been a busy two weeks; will build on Chief Palmer's good foundation

7. Future Business Leaders of America National Qualifiers Presentation, Wendy Mills

District # 118 had 44 National Qualifiers: 39 will go to Nationals in Atlanta; 102 went to State. 75 of State qualifiers were in the top 10; have 11 State Champions—usually have 3 or 4. National Qualifiers in attendance introduced themselves: Emily Carney and Nick Ganek: Business Ethics Team, 4th Place; Brandon Kantorski, Mobile Application Team, 2nd Place; Lauren Aldrich, E-Business Team, 1st Place; Amanda Taucher and Angelina Iontchev, Business Plan Team, 1st Place; Jo Hart, Intro to Business Presentation Team, 1st Place.

8. Consent Agenda

- a. **Approve payment of April bills in the amount of \$263,769.46**
- b. **Approve minutes of the 4/13/2023 meeting**
- c. **Approve Mayor's appointment of Dennis Murray, Treasurer**
- d. **Approve Mayor's appointment of Michelle Friedrich as Planning and Zoning Commission Chair**
- e. **Authorize Mayor to sign Access Restriction and Interconnection Acknowledgment (RE: full access to River Road for the Island Lake Properties parcel at Rte. 176 and River Rd.)**
- f. **Approve IDOT Engineering Services Agreement in the amount of \$54,531 for Phase II and Phase III Engineering Service for 2023 MFT Road Work**
- g. **Authorize Mayor to sign the Intergovernmental Agreement for the Sharing of Service between the Wauconda Fire Protection District and the Village of Island Lake**
- h. **Approve Bartnick Construction Estimate/Proposal for culvert pipe overflow work in the amount of \$3,250**
- i. **Approve Ordinance # 1666-23 Amending Title 1, Schedule of Fees, Fines and Penalties: Building Permit Application Fee**

Motion to approve the Consent Agenda as read by Trustee Zeigler, Second by Trustee Powell
Questions: Trustee Powell asked about purpose of Bartnick Construction proposal. Response: To correct water pooling by well houses.

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

9. Committee and Department Reports

- a. Public Works, Trustee Powell
- b. Lakes, Parks, Recreation, and Education, Trustee Pyne
- c. Economic Development and Grants
- d. Building and Zoning, Trustee Cermak
- e. Police, Public Safety, and Ordinances, Trustee Lewis

- f. Finance and Administration, Trustee Ziegler

Action Items

10. Approve # 686-23 A Resolution Authorizing the Sale of 3521 Eastway Drive Surplus Property Owned by the Village of Island Lake for \$ 14,250 and to execute the Multi-Board Residential Real Estate Contract 7.0 with buyer Lyubomir Alexandrov, Trustee of 3521 Eastway Drive

Discussion: Attorney McArdle: Proposed buyer owns house on adjacent lot. Lake County conveyed the property to the Village. Trustee Pyne: As more small lots come up, will be sell by bid or other way? Attorney McArdle: You have options on how to sell them; should discuss when other properties are up for sale. Trustee Lewis: In the original part of town, a lot of odd

Motion to approve # 686-23 A Resolution Authorizing the Sale of 3521 Eastway Drive Surplus Property Owned by the Village of Island Lake for \$ 14,250 and to execute the Multi-Board Residential Real Estate Contract 7.0 with buyer Lyubomir Alexandrov, Trustee of 3521 Eastway Drive by Trustee Lewis, Second by Trustee Ziegler

Questions: Attorney McArdle: Thanked the Lake County States Attorney for expediting this.

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

11. Adopt Ordinance # 1665-23 Granting a Zoning Variation for the Property at 3504 Greenleaf Avenue

Motion to adopt Ordinance # 1665-23 Granting a Zoning Variation for the Property at 3504 Greenleaf Avenue by Trustee Ziegler, Second by Trustee Powell:

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

12. Mayor Comments included: Thanked Trustee McManus for her service; praised the Board; thanked Public Works for Victory Garden work; mentioned pending Island Foods closure and active search for new business. Asian Cultural Center is still a go. RE: Airbnb, they will receive "Cease and Desist" letters on Monday effective we get our ordinances in order with rules. Thanked Chief, Treasurer and Building Official for their work; promoted Lake Fest 2023.

13. Trustee and Staff Comments included:

Trustee Alers: Introduced herself; mentioned work on Parks and Lake Commission; looks forward to serving community. Trustee Cermak: Congratulated elected and reelected trustees; thanked Treasurer Murray; praised all who work for the Village. Island Foods was here 50+ years; closed for lack of business; shop Island Lake to support businesses. Trustee Lewis: Congratulated other elected trustees; thanked the community for giving him the opportunity to serve. Trustee Powell: Earth Day was great; welcome to newly elected and reelected Trustees; praised Treasurer Murray and Director Carlsen; praised Ashley Piltz for work on Summer Camp. Trustee Pyne: Channel Park Survey is in progress; letters went out to impacted residents; have been discussing cameras due to vandalism; *see something, say something*; new fountain for Eastway; aerators are being assessed for working condition and efficacy; congratulated newly and reelected trustees; am learning to watch bill sheet for invoices. Trustee Ziegler: Thanked those who supported his reelection; Board works well together; praised Treasurer Murray for work on accounting HR.

Chief Paulus: Thanked Board for the warm welcome and the trust in the Police Department; Cop on the Rooftop [at Dunkin'] on May 19 at starting at 5:00 a.m. to support Special Olympics. Treasurer Murray: Congratulated newly and reelected trustees; thanked the Board for their confidence; budget will be on the May 25, 2023 Agenda. Building Official Adkins: Congratulated new Board members; close to finishing reviews for Senior Lofts; permits should be ready by the end of the month with possible ground breaking in June; thanked Attorney McArdle for Senior Lofts work; Building Department is busy. Public Works Director Chris Carlson: Thanked the Board for kind words; MFT 2023 process is underway; will have bids out for work. Clerk Cooper: Read a letter of thanks from Mary Schuman; thanked to Public Works for Victory Garden Work; room on the bench for other gratitude— example, Midwest Organics. Add Civility Pledge to Agendas going forward. Attorney McArdle: Having difficulty getting bills on the bill and Treasurer; suggest moving bill pay to second meeting; consensus: yes. Trustee Powell wanted to make sure we would avoid late fees. Treasurer Murray: If we have an emergency, we will take care of it out of cycle. Chief Kane: Congratulated trustees; work to serve our Village and all 9 jurisdictions.

14. Adjournment

Motion to adjourn by Trustee Cermak, Second by Trustee Ziegler

All in favor. Motion carried at 7:53 p.m.

Submitted by Georgine Cooper