

**Village Board Minutes**  
**VILLAGE OF ISLAND LAKE**  
3720 Greenleaf Avenue, Island Lake, IL 60042  
August 24, 2023, 7:00 p.m.



1. **Call to Order** at 7:00 p.m. by Mayor McLaughlin
2. **Roll Call** Present: Trustees Brittany Alers, Chuck Cermak, Thadd Lewis, Dan Powell, Stacey Pyne, Will Ziegler. Also present: Mayor Richard McLaughlin, Clerk Georgine Cooper, Treasurer Dennis Murray, Police Chief Jennifer Paulus, Public Works Director Chris Carlsen, Building Official Ken Adkins, Deputy Fire Chief Devin Mueller, Parks and Lake Chair Eric Acevedo
3. **Pledge of Allegiance** led by **Police Officer Krzysztof Szkiluk**
4. **Presentation of Lifesaving Awards to Sgt. Nick Deuter and Officer Allison Seubert**  
Chief Paulus read Proclamations honoring. Officer Seubert and Sgt. Deuter and presented Lifesaving pins for their uniforms. AED and CPR administered. Deputy Fire Chief Mueller praised the actions of the officers that resulting in the saving of a life. Trevor Mock Lions Club President thanked the Village for use of portable toilets, park and other facilities. The Lions will donate an accessible kayak launch.

Mayor asked Board to move up Item #7 to appoint and swear in new officer

5. **Public Comment** included: Resident wanted to address a fence ordinance situation for fence on property with lake front; she and a neighbor could not extend their fences to the lake but a June permit allowed another to do it; submitted pictures for review.
6. **Consent Agenda**
  - a. **Approval of the August 24, 2023 Bill Sheet in the amount of \$342,473.16**
  - b. **Approve minutes of the 7/27/2023 Meeting**
  - c. **Commission Appointments: Robin Jones, Fire and Police Commission; Sarah Serio Wiora, Parks and Lake Commission**
  - d. **Authorize Mayor to sign the contract with Phenix band in the amount of \$1,750 for the 9/22/2023 OktoberFest performance**
  - e. **Authorize Mayor to sign the contract with The Bratwurst Brothers band in the amount of \$1600 for the 9/23/2023 OktoberFest performance**
  - f. **Approve Island Lake Lioness/Lions request for use of Converse Park and facilities and fire pits on 10/14/2023 from 4-11pm for Bonfire, and Village Hall Senior Center and Gym on 12/2/2023 from 4:00-10pm for Spaghetti Supper with Santa**

Discussion: Mayor McLaughlin: We are combining the Village tree lighting with the Lioness/Lions Spaghetti Supper with Santa.

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

#### **Action Items**

7. **Approve Mayor McLaughlin's appointment of Part-Time Police Officer Krzysztof Szkiluk, as recommended by Chief of Police Paulus**

Motion to Approve Mayor McLaughlin's appointment of Part-Time Police Officer Krzysztof Szkiluk, as recommended by Chief of Police Paulus by Trustee Lewis, second by Trustee Powell  
Ayes: Trustees Alers, Cermak, Lewis, Powell, Pyne and Ziegler. Nays: none. Motion carried.

8. **Adopt 688-23 A Resolution Adopting the 2022 Lake County All-Natural Hazards Mitigation Plan**

Motion to adopt 688-23 A Resolution Adopting the 2022 Lake County All-Natural Hazards Mitigation Plan by Trustee Pyne, Second by Trustee Powell

Question: Trustee Pyne: Is this needed to be eligible for grants? Director Carlsen: You must pass this to be eligible for funding. Trustee Lewis: You must have mitigation plans; that's what we will be part of.

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

- 9. Mayor Comments** included: Praised Lions for great Corn Fest; roads are complete: Porten, Debden and others in the Shores and curb work; Newbury Village scheduled for 2024; Senior Lofts project is moving along; dispensary remodel work is in progress with projected grand opening in October; we are still reaching out to grocers; remodeling offices and will be closed to the public on Thursday and Friday August []; WaterGator is working on the lake; new basketball hoops have been installed; thanked the departments for their work and the public for feedback; will start up a monthly podcast; congratulated new officer and appointees; will be having Code Enforcement Officer have lake properties follow code
- 10. Trustee and Staff Comments** included: Trustee Alers: Congratulated Off. Seubert and Sgt. Deuter; welcomed Sarah to Parks and Lake Commission and Robin Jones to Fire and Police Commission; praised the Lions. Trustee Powell: Welcomed new appointees, praised the Lions; praised Public Works for their work; thanked residents for attending meetings. Trustee Lewis: Thanked Lions for putting on events and supporting the community; it is nice to celebrate police officers in our community; welcomed new officer. Trustee Pyne: Welcomed Sarah to Parks and Lake Commission; congratulated new officer; praised Lions; praised work of WaterGator for lake improvements; is finishing grant application for park—but it doesn't pay for demolition at Converse; our in-kind contribution will be demolition; thanked Public Works. Director Carlsen estimated approximately \$15,000 for it. Trustee Cermak: Thanked the departments and the residents. Trustee Ziegler: Thanked Lions Club for good Corn Fest; praised departments for their work.

Director Carlsen: Engineering guidelines in progress for Mutton Creek to prepare for winter; will prepare for Phase 2, tree cutting; working on Converse Park, we need concept design from Robinson Engineering for use in pricing and for Maple Ridge; road work is complete; patching on Hale is done and then binding will be put down; will get back to park maintenance when the weather breaks. Chief Paulus: Appreciated praise for officers; new officer has done ride-along on his own time. Building Official Adkins: Beech Street project is progressing; retention pond is completed; infrastructure and plumbing is underway. Attorney McArdle: Glad to hear about Senior Lofts and dispensary.

**11. Adjournment**

Motion to adjourn by Trustee Cermak, Second by Trustee Alers  
All were in favor. Motion carried at 7:40 p.m.

Submitted by Georgine Cooper