

Village Board Meeting Minutes
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
March 14, 2024, 7:00 p.m.
***Audio/Video Zoom Meeting**



1. **Call to Order** at 7:00 p.m. by Mayor McLaughlin
2. **Roll Call** Present Trustees Brittany Alers, Chuck Cermak, Thadd Lewis, Stacey Pyne and Will Ziegler. Absent: none. Also present: Mayor Richard McLaughlin, Clerk Georgine Cooper, Attorney David McArdle, Treasurer Dennis Murray, Public Works Director Chris Carlsen, Police Chief Jennifer Paulus, Building Official Ken Adkins, Engineer Steve Zehner, Fire Chief Patrick Kane

3. **Pledge of Allegiance** led by Steve Deasey

4. **Approve Mayor's appointment of Steve Deasey to fulfill the remainder of the 2021 – 2025 term left vacant by the resignation of Trustee Dan Powell**

Discussion:

Motion to approve Mayor's appointment of Steve Deasey to fulfill the remainder of the 2021 – 2025 term left vacant by the resignation of Trustee Dan Powell by Trustee Ziegler-, Second by Trustee Alers
Ayes: Trustees Alers, Cermak, Lewis, Pyne and Ziegler. Nays: none. Motion carried.

Trustee Deasey was sworn in.

5. **Approve Mayor's appointment of Martin Nieto as part-time police officer**

Motion to **approve Mayor's appointment of Martin Nieto as part-time police officer** by Trustee Lewis, Second by Trustee Pyne

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

Officer Nieto was sworn in.

6. **Public Comment** included: Resident commented on floating kayak launch; asked why the Village can put in a floating pier; asked about fence restrictions to be updated online

7. **Presentation of the 2022-2023 Fiscal Year Audit**

Joe Troyer with GWA outlined the audit process; spent 5 days onsite with a colleague. Process includes account reconciliation; reconcile funds; and test checks, transactions and payroll. Clear opinion, no issues. Year to year comparison: overall it appears from 2022 – 2023 direction was negative—largely due to pensions which are volatile to capture; there is not much you can do about that; went in a positive direction in other funds; daily operations went in positive direction; possibility of new income sources gives a bright future. Final use of ARPA money for infrastructure appeared this year is reflected. Thanked Dennis Murray, staff and Mayor McLaughlin for their help and commitment; thanked the Village Board for opportunity to work here. Trustee Pyne asked from clarification that this audit does not reflect the Police Pension expenses that will take place in the next budget year. Response: Correct.

8. **Committee and Department Reports**

- a. Public Works, Director Carlsen
- b. Lakes, Parks, Recreation, and Education, Trustee Pyne
- c. Economic Development and Grants, Trustee Alers
- d. Building and Zoning, Trustee Cermak
- e. Police, Public Safety, and Ordinances, Trustee Lewis
- f. Finance and Administration, Trustee Ziegler

Action Items

9. Consent Agenda

- a. Approve minutes of the 2/22/2024 meeting
- b. Approve 692-24 A Resolution Under the Illinois Highway Code Appropriating \$452,460 of Motor Fuel Tax Funds from 11/01/23 – 11/01/24
- c. Authorize Mayor to sign contract with Ivy Ford Band in the amount of \$1,000 for a June 21, 2024 Lake Fest performance
- d. Authorize Mayor to sign Jordan McLaughlin & the Fourth [original country and classic country] contract in the amount of \$2,000 for a June 21, 2024 Lake Fest performance
- e. Authorize Mayor to sign the Clarke Environmental Mosquito Management Inc. 2024 Professional Services Program in the per treatment amounts of \$162 for Adulciding mosquito harborage areas and \$2,170 for community-wide truck ULV treatments

Motion to approve the Consent Agenda items a – f as presented by Trustee Ziegler,
Second by Trustee Alers

Questions: Trustee Pyne: Is the second band a relative of the mayor? Response: Yes, but it's funded by donation; bands are half the amount of bands from last year; we are offering preferred seating

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

10. Waive the competitive bid process for dispatch services and approve the 2-year Dispatch Services Agreement Between the Village of Lake Zurich and the Village of Island Lake in the amount of \$167,548.88 for May 1, 2024 to April 30, 2025, and a 4% annual increase in years 2

Discussion: Trustee Pyne: Will this service ever go down? Response: It is possible to go either way.

Motion to waive the competitive bid process for dispatch services and approve the 2-year Dispatch Services Agreement Between the Village of Lake Zurich and the Village of Island Lake in the amount of \$167,548.88 for May 1, 2024 to April 30, 2025, and a 4% annual increase in years 2
by Trustee Lewis, Second by Trustee Cermak

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

11. Authorize Mayor to sign the Intergovernmental Agreement between The Village of Island Lake and the Village of Lake Zurich Regarding the Use of the Village of Lake Zurich Police Holding Facility in the amount of \$250 per calendar day per detainee

Motion to authorize Mayor to sign the Intergovernmental Agreement between The Village of Island Lake and the Village of Lake Zurich Regarding the Use of the Village of Lake Zurich Police Holding Facility in the amount of \$250 per calendar day per detainee by Trustee Lewis,
Second by Trustee Pyne

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

12. Waive the competitive bid process and authorize Mayor to sign the Midwest Public Safety (MPS) proposal in the amount of \$72,741

Motion to waive the competitive bid process and authorize Mayor to sign the Midwest Public Safety (MPS) proposal in the amount of \$72,741 by Trustee Ziegler, Second by Trustee Lewis

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

Discussion Items: none

13. **Mayor Comments** included: Am reaching out to some billionaires to seek funds for our lake; Camp Greenleaf packets are available; we have counselors but not yet a coordinator; new water meter installs are in progress—we will need to do the entire Village; working on disc golf course with volunteers; dispensary may have a soft opening in 3 weeks. Senior Lofts is progressing but don't have opening information. New owner of former Savemore property will demolish the building and will work with the Village on use. We working on cleaning up of property and business; LYAA and Phenom will both use

our fields; good job on kayak launch and thanks to Lions; reached out to a city in France to become a sister city; daily kayak stickers for consideration; new roads in Newbury; assessment for next year in progress; resident will turn 102 who moved here when she was 99, will have a party for her on Saturday, March 23 between 3 and 4 pm. Met with Dr. Saini about possibility of sidewalk by his property for better access to Converse Park; will try to get crosswalk on 176 and Westridge.

- 14. Trustee and Staff Comments** included: Trustee Ziegler: 8-10-3 stipulates regulations for non-public boat docks; glad audit is complete and report is good; we are dependent on tax money so that can vary; am proud of Village and of Treasurer Murray's financial guidance. Trustee Deasey: Looks forward to working with the Board. Trustee Alers: Praised kayak launch; good job Parks and Lake; toured the Channel with Director Carlsen; thanked Public Works for work on it; thanked Lions for Eastway Pavilion in progress; praised Public Works team. Trustee Lewis: Welcomed Trustee Deasey; praised Public Works for meter replacement project; kayak launch was a partnership between Village, Lions and Public Works as is the pavilion at Eastway; partnerships are vital to getting amenities and help with funding and we look forward to more opportunities. Trustee Pyne: Channel is incredible; part of it was made possible by switching the buffer grant to that location; buffer will go in around; mentioned newsletter deadlines; mentioned consideration of raising water rates.

Director Carlsen: Gave praise to office staff: Nancy McMaster, Elvia Rustman, Tammy Sizemore and Georgine Cooper. Official Adkins: Thanked all for cards and gifts when his wife passed. Building Department has been increasing revenues; since March 8 we have issue 12 permits; expect increase in the forthcoming season; the permit process is time consuming; multiple required inspections are time consuming; praised Tammy Sizemore for work. Chief Paulus: Police kayak? Thanked the Board for approving agenda items; 911 consolidation is an ongoing process; may see an agreement in June, but it's in flux without clear costs; applied for a grant for officer retention and wellness and it is 100% funded; \$36,000 granted and will be given to officers; wellness app will be given to officers and families for a year. Treasurer Murray: thanked auditors; first time in a long time we had a new firm and they looked thoroughly; ask any questions you have; thanked Board for support. Chief Kane: New battalion chief and lieutenant reception at 3:00 at main station on March 21, 2024 hope to hire new staff. Engineer Zehner thanked Board for approval of MFT resolution.

- 15. Adjournment**
Motion to adjourn by Trustee Cermak, Second by Trustee Ziegler
All were in favor. Meeting adjourned at 8:15 p.m.

Submitted by Georgine Cooper