

Village Board Meeting Minutes
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
March 28, 2024, 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, Steve Deasey, 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
3. **Pledge of Allegiance** led by Noelle Taras
4. **Public Comment** included: Resident had a question about roads by Southampton.

Action Items

5. **Consent Agenda**
 - a. **Approve payment of bills in the amount of \$295,417.45**
 - b. **Approve minutes of the 3/14/2024 meeting**
 - c. **Authorize Mayor to sign Blackened [a Metallica tribute band] contract in the amount of \$2,000 for a June 22, 2024 Lake Fest performance**
 - d. **Authorize Mayor to sign Downpour [AC/DC Tribute Band] contract in the amount of \$2,000 for a June 22, 2024 Lake Fest performance**
 - e. **Authorize Mayor to sign Trabuco Salsa Band contract in the amount of \$2,000 for a June 23, 2024 Lake Fest performance**
 - f. **Approve Mayor's revised Village Board Committee appointments, effective immediately**

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

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

6. **Waive the competitive bid process and ratify the purchase and installation of Converse Park playground equipment from Team REIL Inc. in the amount of \$109,430**

Discussion: Trustee Pyne: Decided to go with Team REIL; got other proposals but this was the best; appreciated working many hours with Trustee Alers on the design; roof and sensory panel were given at no cost. \$2,522 additional for border. Castle roofs would have been another \$20,000. Possible to add later. Trustee Lewis: Advantage of design is the ability to add on.

Motion to approve waive competitive bid process and ratify the purchase and installation of Converse Park playground equipment from Team REIL Inc. in the amount of \$109,430 with the addition of \$2,522 for border, for a \$111,952 by Trustee Pyne, Second by Trustee Alers

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

7. **Adopt 1680-24 An Ordinance Amending Title 5, Chapter 1 Relating to Nuisances and Chapter 2 Relating to Garbage and Refuse of the Island Lake Village Code**

Discussion: Chief Paulus: In order for the Police Department to take back enforcement, the ordinance needed more teeth. Biggest changes: Sound—as we don't use a decibel meter as it's cumbersome; easier to argue officer's subjective opinion; added definitions. Attorney McArdle: It could wait until next if people need time to digest, it can wait; Chief would prefer to pass it now. It's a good start and can be amended as needed. Also eliminated language about garbage billing.

Motion to adopt 1680-24 An Ordinance Amending Title 5, Chapter 1 Relating to Nuisances and Chapter 2 Relating to Garbage and Refuse of the Island Lake Village Code by Trustee Lewis, Second by Trustee Ziegler
Ayes: Trustees Alers, Cermak, Deasey, Lewis, Pyne and Ziegler. Nays: none. Motion carried.

Discussion Items: none

8. Mayor Comments included: Tanks in former Savemore station and building will gone in April. Dispensary has a soft opening on April 13; full opening on April 20; have been contacted about a potential growing facility on Burnett Road; have a Camp Coordinator now; are talking with Dr. Saini about cooperating on sidewalk to Converse Park and Dollar General; thanked Dennis for budget work; looking into extending a kayak launch type pier to residents. Expressed condolences for the unexpected passing of an Island Lake neighbor at age 73.

9. Trustee and Staff Comments included:

Trustee Alers: Excited about Converse; a lot of time and energy spent; it's a build on project. Trustee Cermak: Hears feedback from the community that the Village Board is working well. Trustee Deasey: Appreciate kind words and well wishes to get running; look forward to working with everyone. Trustee Lewis: Thanked Lioness/Lions for Easter breakfast and egg hunt; good partnership to offer events; appreciate projects big and small—like a birthday party for a 102 year old. Trustee Pyne: Appreciated birthday party; April 1 presentation by Illinois Lakes Management Association at Parks and Lake Commission Meeting; April 20 is Earth Day Expo; have a food truck lined up; asked to put together email list for Parks and Lake Commission; will need to look into how to manage an account; looking into daily pass for kayak launch, needs more looking into for execution; needs to be approved by the Village Board. Trustee Ziegler: Great job getting Converse Park project going; moving in positive way. Director Carlsen: Grading Converse to prepare for park equipment installation; moving earth in Walnut Glen area. Official Adkins: Working with developer of remainder of Walnut Glen; working with Senior Lofts; have issued 21 permits this month; getting calls about starting up lawn mowers, etc.; ordinance allows 7:00 a.m.; will be a busy spring season. Chief Paulus: Go Live systems is to go into effect; will be a difficult implementation; working with Attorney McArdle for doing our prosecutions (prosecutor moved); attended court for another juvenile offender; will have new Administrative hearing judge. Treasurer Murray wished everyone a good holiday. Clerk Cooper: Chief Kane sent a letter praising our Police Department as “second to none”; our department should be proud; daily kayak launch pass and fee will require ordinance changes; liquor license renewal packets will be sent out soon.

10. Adjournment

Motion to adjourn by Trustee Cermak, Second by Trustee Alers.
All were in favor. Meeting adjourned at 7:32 p.m.

Submitted by Georgine Cooper