

Village Board Meeting Minutes
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
June 13, 2024, 7:00 p.m.



1. **Call to Order** at 7:01 p.m. by Mayor McLaughlin
2. **Roll Call** Present: Trustees Brittany Alers, Chuck Cermak, Steve Deasey, Thadd Lewis, Stacey Pyne and Will Ziegler (remotely). 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, Fire District Chief Patrick Kane
3. **Pledge of Allegiance** led by Meredith Paulus
4. **Public Comment** included: Margaret, from office of Martin McLaughlin, provided pamphlets with information to share with residents and invited them to visit if office: 28662 W. Northwest Highway, Suite A, Lake Barrington; outlined forthcoming events.
5. **Swearing-in of Officer Szkiluk** was not in attendance
6. **Presentation on Lake Consolidated Emergency Communications (LakeComm) by Police Chief Jennifer Paulus**
Chief Paulus: Information was distributed in advance. Wauconda Fire District and most of the Lake County fire districts are on board. Our financial responsibilities: Residents already pay into an ETSB [Emergency Telephone System Board]; we could lose that funding. McHenry County has 3 PSAPs [Public Safety Answering Points]; could be slower response. Lake Zurich (who dispatches for us) is on board with LakeComm. If we don't get in on the ground floor, we will lose our ability to be part of the decision-making body. Met with Jim Hawkins, Lake County Deputy Director. Inquired if help for smaller participants could happen in the early years. Trustee Pyne asked if the Lake County Sheriff's Department. Response: Not at this time. They have the option to come in at any time. The agreement can happen without the Sheriff's Department. Trustee Deasey asked how charges are determined. Response: Full-time sworn personnel and population; data set to inform other formula is not reliable at this time. Mayor McLaughlin asked if Chief Paulus recommended it. Response: Yes. Trustee Cermak asked Chief Kane if he recommended it. Response: Fire District is on board; it's efficient; smaller departments are a bit nervous; would applaud the Village for signing. Trustee Pyne asked about unincorporated areas. Response: Depends on where the call comes in; they'll continue being served through the Counties.
7. **Committee and Department Reports**
 - a. Public Works, Trustee Alers
 - b. Lakes, Parks, Recreation, and Education, Trustee Pyne
 - c. Economic Development and Grants, Trustee Deasey
 - d. Building and Zoning, Trustee Cermak
 - e. Police, Public Safety, and Ordinances, Trustee Lewis
 - f. Finance and Administration, Trustee Ziegler

Action Items

8. **Consent Agenda**
 - a. **Approve minutes of the 5/23/2024 meeting**
 - b. **Adopt Ordinance #1681-24, *An Ordinance Amending Title 8, Building Regulations, of the Village of Island Lake Code to Add Chapter 3, Sump Pump and Gutter Drainage Discharge***
 - c. **Ratify authorization for Mayor to sign B&B Productions Inc. Proposal for Audio, Video, Stage services with staffing on June 21 – 23, 2024 in the amount of \$11,055**

- d. **Authorize Mayor and Treasurer to sign the Fiscal Year 2023-2024 Audit Engagement letter for GW & Associates, PC Certified Public Accountants in an amount not to exceed \$23,500**
 - e. **Authorize Mayor to sign LionHeart Critical Power Specialists Proposal in the amount of \$1,514 for Preventative Maintenance Service for the Police Department generator**
 - f. **Authorize Mayor to accept and sign DGA Disc Golf Quotation in the amount of \$10,100**
- Discussion: Mayor McLaughlin: Use *not to exceed* language for DGA quotation; Trustee Deasey has one minor change: for generator agreement: payment terms should include *from non-prevailing party*.

Motion to approve the Consent Agenda as read, subject to attorney review for 8e and revising 8f to be in an amount not to exceed \$10,100 by Trustee Lewis, Second by Trustee Deasey
Trustee Cermak asked about rationale for 1681-24. Ken Adkins: In areas where properties are different elevations, this will help neighbors who are getting runoff from higher ground.
Ayes: Trustees Alers, Cermak, Deasey, Lewis, Pyne and Ziegler. Nays: none. Motion carried.

- 9. **Adopt Resolution 695-24 A Resolution Authorizing the Village of Island Lake, Lake and McHenry Counties, Illinois, to Execute an Intergovernmental Agreement between Lake County, Illinois and the Founding Members of Lake Consolidated Emergency Communications (LakeComm) Establishing Lake Consolidated Emergency Communications**

Motion to adopt Resolution 695-24 A Resolution Authorizing the Village of Island Lake, Lake and McHenry Counties, Illinois, to Execute an Intergovernmental Agreement between Lake County, Illinois and the Founding Members of Lake Consolidated Emergency Communications (LakeComm) Establishing Lake Consolidated Emergency Communications
by Trustee Lewis, Second by Trustee Alers
Ayes: Trustees Alers, Cermak, Deasey, Lewis, Pyne and Ziegler. Nays: none. Motion carried.

- 10. **Authorize Mayor to sign the Intergovernmental Agreement Establishing Lake Consolidated Emergency Communications (LakeComm)**

Motion to authorized Mayor to sign the Intergovernmental Agreement Establishing Lake Consolidated Emergency Communications (LakeComm)
by Trustee Cermak, Second by Trustee Deasey
Ayes: Trustees Alers, Cermak, Deasey, Lewis, Pyne and Ziegler. Nays: none. Motion carried.

Discussion Items: none

- 11. **Mayor Comments** included: Glad to see the former Savemore building come down; purchaser of property will work with the Village for a desirable business; disc golf course is progress; water meter replacement is underway and we need resident cooperation; Lake Fest on June 21, 22, 23; working on business and residential cleanup and repair of properties; had the bid opening for this year's street projects in Newbury Village; praised for Carp Fest and Kids Fishing Derby; people are responding positively to progress in the Village; happy birthday to Austin; update to come on former Island Foods property. If a resident has an issue, contact the Village; Facebook is not the official information place. Don Saville will do a presentation on NMWRD issues at the 6/27/24 meeting.

- 12. **Trustee and Staff Comments** included:
Trustee Alers: Excited that Savemore Gas is down and we have new prospects for the property; praised Public Works for all the work they do—especially stepping up for parks; when emergencies arise, they need to address them first; looking forward to Lake Fest. Trustee Cermak: Thanked the people of the Village, the Board and Mayor McLaughlin who works well more than 20 hours per week. Trustee Deasey: Looking forward to new development; the more we do, the more we attract. Trustee Lewis: Thanked Chief Paulus her extensive work on LakeComm; see you at Lake Fest. Trustee Ziegler: Thanked Public Works and Treasurer Murray for all their work. Treasurer Murray: Waiting on Local 150 contract to finalize budget; once that is in place, will set up Finance Committee Meeting. Director

Carlsen: Bring your friends to Lake Fest; praised Official Adkins who is out there dealing with people and situations to make Island Lake a better place; works on ideas for improvement; thanked Mayor McLaughlin for moving things along. Official Adkins: Paving of Auburn parking lot will happen next week; have been communicating with carryout Indian food restaurant that to get the space on Auburn Drive ready; working with engineering firm on Auburn and Newport property. Attorney McArdle: With Board's consent, would like to assist Mr. Saville with his NMWRD materials. Chief Paulus: Thanked the Board for approving LakeComm Agenda 9 and 10 items.

13. Adjournment

Motion to adjourn by Trustee Cermak, Second by Trustee Pyne

All were in favor. Meeting adjourned at 8:04 p.m.

Submitted by Georgine Cooper