Village Board Meeting Minutes VILLAGE OF ISLAND LAKE 3720 Greenleaf Avenue, Island Lake, IL 60042 August 22, 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
- 3. Pledge of Allegiance led by Kris Hall
- 4. Island Lake Notables Honor to Wendy Mills for Service to Wauconda District #118 FBLA Postponed.
- **5. Public Comment** included: Kris Hall: lives on property that is savannah; has contacted experts and wants to be a good steward of the property; realizes Island Lake has no burn ordinance and would like Village to find a way to allow this; Riverwoods has a policy that allows prescribed burns and are aiding residents to do this; would like the Board to find a way for the Village to do this.

Action Items

- 6. Consent Agenda
 - a. Approval payment of bills in the amount of \$ 234,862.49
 - b. Approve minutes of the 8/08/2024 meeting
 - c. Approve appointment of Trevor Mock as Chair of the Parks and Lake Commission

<u>Motion to approve the Consent Agenda as presented</u> by Trustee Ziegler, Second by Trustee Lewis Discussion: Trustee Alers made correction to minutes for Adjournment; motion was by Trustee Cermak with a second by Trustee Lewis.

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

7. Authorize Mayor to sign the 2024-2028 Contract with The International Union of Operating Engineers, Local 150, Public Employees Division

Discussion: Mayor McLaughlin: This is a 4-year contract; in the past it has been a 3-year; negotiations went well and the Local 150 representative said it was the easiest contract negotiation so far.

Motion to authorize Mayor to sign the 2024-2028 Contract with The International Union of Operating Engineers, Local 150, Public Employees Division by Trustee Alers, Second by Trustee Pyne Discussion: Treasurer Murray: It's a good contract.

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

Discussion Items: none

- 8. Mayor Comments included: Thanked Angie and Bob Springer for donation of 55" television for the seniors; trying to put together monthly bingo; grocers are at the finish line for the store; first 9 of disc golf should be open by Labor Day; kids are back in school—watch speed and stop signs. Newbury roads will start after Labor Day; appreciate all the work about town; Chris Carlsen roasted 8 shoulders for Corn Fest.
- 9. Trustee and Staff Comments included

Trustee Alers: Congratulations on Corn Fest; huge community event; thanks to Public Works for their

help; great job on disc golf preparation. Trustee Deasey: Encourage neighbors to stop at signs; report overgrown bushes on corners or trim if it's on your property; Corn Fest was a great event with good attendance. Trustee Lewis: All volunteers put the Corn Fest event; volunteers put in over 24 hours over the weekend; great to see community there; money spent there comes back into our Village; will help fund the Eastway Park Pavilion. Trustee Pyne: We did not get T-Mobile grant but will go after others; met with engineers and Director Carlsen; DCEO allowed us to move engineering money to equipment; Eagle Scout Rowan will install more benches at Converse Park on Saturday; benches are being used; fence ordinance was updated; reminded that we should update floating pier ordinance. Trustee Cermak: Praised Lion Trevor Mock for putting together Corn Fest. Trustee Ziegler: Great job by all departments; things running smoothly.

Director Carlsen: Lake treatment tomorrow; great Corn Fest by Lions; folks who had wedding on Island will share video to promote its use. Chief Paulus: Crimes of opportunity—lock doors; lock cars; had 2 stolen vehicles—both recovered. Official Adkins: Will be a walk-through of Senior Lofts; parking lot in Westridge to be done. Treasurer Murray: Thanks for approving Collective Bargaining Agreement; we do have a license to show movies. Clerk Cooper: The Lions Mobile Screening Unit at Corn Fest performed 21 hearing screenings, 8 retinal screenings and 1 screening of a child; Versiti Mobile Blood Donation collected 9 pints of blood at the Village Hall on Wednesday.

Mayor McLaughlin invited additional Public Comment which included: Martin Horn thanked and praised all who are going after grant money to better our community and working to benefit the Village—the Chief, Trustees, Treasurer; more people need to know about it: it's making a difference. Noelle: Her dog was hit by people using Janet Drive as a cutoff; can we put some signage there to discourage this; cars parked on 176 block view to enter the street; praised Corn Fest and has attended for 36 years

10. Adjournment

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

Submitted by Georgine Cooper