**Village Board Meeting Minutes**

**VILLAGE OF ISLAND LAKE**

**3720 Greenleaf Avenue, Island Lake, IL 60042**

**September 12, 2024, 7:00 p.m.**

1. **Call to Order** at 7:00 pm by Mayor McLaughlin
2. **Roll Call** Present: Trustees Brittany Alers, Chuck Cermak, Thadd Lewis and Stacey Pyne. Absent: Trustees Steve Deasey and Will Ziegler. 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 and Police Commission President Michael Shrader and Secretary Sarah Wright, Fire Chief Patrick Kane
3. **Pledge of Allegiance** led by Sarah Wright
4. **Swearing in of new police officers: Leonel Gonzalez, Ricardo Silva**
Chief Paulus delivered the Oath of Office to Leonel (Leo) Gonzalez. Officer Gonzalez introduced his family. Chief Paulus delivered the Oath of Office to Ricardo Silva. Officer Silva introduced his family.
5. **Presentation on land use of 4035 Roberts Road, Dan Bolton**
Scott Bolton: We are interested in purchasing 4035 Roberts Road for their concrete business; would like to make the same use of it as RC Topsoil. Dan: Need to move from current location; would like to put building near Delaney Road; we are not a trucking company; have 12 – 15 employees who will not all be coming to the site; family goes back 57 years in Island Lake. We are here to get feedback about it before we commit. Building Official Adkins: Mentioned that Mr. Bolton is a professional who completes jobs in quality.
6. **Public Comment**: none
7. **Committee and Department Reports**
8. Public Works, Trustee Alers
9. Lakes, Parks, Recreation, and Education, Trustee Pyne
10. Economic Development and Grants, Trustee Deasey (Trustee Deasey absent)
11. Building and Zoning, Trustee Cermak (Official Adkins read the report.)
12. Police, Public Safety, and Ordinances, Trustee Lewis
13. Finance and Administration, Trustee Ziegler (Trustee Ziegler’s absent)

**Action Items**

1. **Consent Agenda**
2. **Approve minutes of the 8/22/2024 meeting**
3. **Approve ILM PH Sediment Investigation Study Proposal including a bathymetric map in the amount of $3,710, a Fiscal Year 2024-2025 budgeted expense**
4. **Accept the TIGRIS Aeration Services Proposal for removal, winterization and storage of aeration devices in the amount of $5,775, a Fiscal Year 2024-2025 budgeted expense**
5. **Authorize the purchase of a 2024 Shore Transfer Conveyor is 2' W x 15' L in the amount of $6,670 including shipping and support legs in the amount of $1,199 including shipping for a total amount of $7,878, a Fiscal Year 2024-2025 budgeted expense**

Motion to approve the Consent Agenda as read by Trustee Cermak, Second by Trustee Lewis

Questions: Trustee Cermak: Is the conveyor motorized? Response: Yes. Trustee Alers: The conveyor belt will help with labor hours; had watched Public Works do some of the lake work.

Ayes: TrusteesAlers, Cermak, Lewis and Pyne. Nays: none. Motion carried.

1. **Waive the competitive bid process and accept the Kurita America quotation for the Village of Island Lake Water Filter Refurbishment Tonka Water Job #90143 in the amount of $97,900, a Fiscal Year 2024-2025 budgeted expense**

Discussion: Attorney McArdle: Change arbitration to Illinois from Minnesota in the contract. Director Carlsen: It is an overdue improvement.

Motion to waive the competitive bid process and accept the Kurita America quotation for the Village of Island Lake Water Filter Refurbishment Tonka Water Job #90143 in the amount of $97,900, a Fiscal Year 2024-2025 budgeted expense with Attorney Review by Trustee Lewis,
Second by Trustee Cermak.

Ayes: TrusteesAlers, Cermak, Lewis and Pyne. Nays: none. Motion carried.

1. **Authorize purchase of a Customized 2024 John Deere P 324 P Compact Loader in the amount of $165,259.15, a Fiscal Year 2024-2025 budgeted expense, and adopt Ordinance 1684-24 *An Ordinance Authorizing the Village of Island Lake, Lake and McHenry Counties, Illinois, to Borrow $165,259.15 from the Wauconda Community Bank for the Purchase***

Questions: Trustee Lewis: What are the terms? Treasurer Murray: 5 year term and interest below what we budgeted. Trustee Cermak: What will this replace? Response: Will replace the current John Deere; new one comes will mill; will be able to repair, rather than just fill potholes. Trustee Lewis: What is the lifespan? Response: If it’s well taken care of, 25 years.

Motion to authorize purchase of a Customized 2024 John Deere P 324 P Compact Loader in the amount of $165,259.15, a Fiscal Year 2024-2025 budgeted expense, and adopt Ordinance 1684-24 *An Ordinance Authorizing the Village of Island Lake, Lake and McHenry Counties, Illinois, to Borrow $165,259.15 from the Wauconda Community Bank for the Purchase* by Trustee Cermak, Second by Trustee Alers

Ayes: TrusteesAlers, Cermak, Lewis and Pyne. Nays: none. Motion carried.

1. **Authorize purchase of a new 2023 Vermeer BC1000XL chipper in the amount of $51,995, a Fiscal Year 2024-2025 budgeted expense, and adopt Ordinance 1685-24 *An Ordinance Authorizing the Village of Island Lake, Lake and McHenry Counties, Illinois, to Borrow $51,995 from the Wauconda Community Bank for the Purchase***

Motion to authorize the purchase of a new 2023 Vermeer BC1000XL chipper in the amount of $51,995, a Fiscal Year 2024-2025 budgeted expense, and adopt Ordinance 1685-24 *An Ordinance Authorizing the Village of Island Lake, Lake and McHenry Counties, Illinois, to Borrow $51,995 from the Wauconda Community Bank for the Purchase* by Trustee Lewis, Second by Trustee Pyne

Ayes: TrusteesAlers, Cermak, Lewis and Pyne. Nays: none. Motion carried.

1. **Approve ILM PH Sediment Testing Proposal for collection and analysis of sediment samples for internal phosphorus loading in the amount of $9,000**

Discussion: Trustee Pyne: We need a lot more data to get grants; there is no more grant money for dredging. This is different from the sediment testing in the consent agenda. We need to identify areas of PH. ILM initially proposed $14,000 but reduced the amount to $9,000. This data will help us budget for next year’s work. Trustee Cermak supported the proposal.

Motion to approve ILM PH Sediment Testing Proposal for collection and analysis of sediment samples for internal phosphorus loading in the amount of $9,000 by Trustee Alers, Second by Trustee Cermak

Questions:

Ayes: TrusteesAlers, Cermak, Lewis and Pyne. Nays: none. Motion carried.

**Discussion Items: none**

1. **Mayor Comments** included: Walnut Glen donation in progress; Newbury Village roads are in progress; disc golf course at Puri Park is in progress; Oktoberfest is coming up; donations have been received for many of the costs; looking at study for crosswalk at Route 176 and Westridge; working on annexation of music store [on N. Converse]; Smooth Paving took over Hummel property. Grocer has set a closing date; announcement is imminent.
2. **Trustee and Staff Comments** included:
Trustee Alers: Have copies of playground samples from 3 companies for additional Converse Park playground; thanked Public Works for work; welcomed new officers. Trustee Cermak: We have new owners of the Post Office shopping center; it will be seal coated; want to refurbished planted area with seating area; will upgrade sign. Trustee Lewis: Honored Officers Matias and Lane for their efforts in apprehending a suspect for car theft. Thanked Fire and Police Commission and Parks and Lake Commission for all their work; takes patience and stamina. Thanked all Commissions who do a lot of work. Trustee Pyne: Benches are installed at Converse from Rowan’s Eagle Scout project; Maple Ridge is next; welcomed new officers; playground equipment is costly but is needed; thanked Treasurer Murray for help with budget questions.

Official Adkins: Senior Lofts is nearly complete; should do final inspections by the end of the month; getting close on commencing Kelley’s market gas station; meeting with HOA about tagging dead trees; working on large parking areas in the community; part of Westridge Center will be done; will be phased over 2 – 3 years. Treasurer Murray: New sales tax analysis; State updates quarterly. First month is July, but May taxes don’t get distributed until July. Use Tax can be confusing; it is the sales tax that we as customers pay; sales tax is what the businesses pay. Note difference in last year vs. this year; has increased $18,000 per month; State doesn’t break it down. Chief Paulus: Excited about new officers and thanked Fire and Police Commission; thanked Officer Colatorti for work on backgrounds that enabled hiring; Officer Silva will go to academy; Officer Gonzalez will start tomorrow; PD generator has died and needs replacement. Director Carlsen: Thanks for purchases that will help Public Works and the Village. Work order system is working well; data is informing purchases. Thanked Treasurer Murray for supporting with budget. Oktoberfest money goes into future events; has met with Trustee Alers RE: park equipment; received the first reimbursement from grant. Police Department generator is beyond useful life; we have a backup generator in the meantime; new one will be between $300,000 and $500,000. Clerk Cooper: Commended those who have worked hard on the lake and pointed out that lakes all over the country are experiencing similar problems.
3. **Adjournment**

Motion to adjourn by Trustee Cermak Second by Trustee Lewis
All were in favor. Meeting adjourned at 7:57 p.m.

Submitted by Georgine Cooper