

Village Board Meeting Minutes
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
October 24, 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, Thadd Lewis, Stacey Pyne and Will Ziegler (remotely). Absent: Trustee Deasey. 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 Chief Patrick Kane
3. **Pledge of Allegiance** led by Dennis Murray
4. **Present** John Gutierrez RE: Car dealership proposal [4001 Roberts Road]. Question: Trustee Cermak: Are these online or onsite sales? Are they your vehicles or owned by others? Response: Onsite and owns vehicles. Director Adkins: Met with him. Mayor McLaughlin asked him to pick up a Planning and Zoning Packet. Trustee Ziegler: He will run a good business.
5. **Public Comment** included: none

Action Items

6. **Consent Agenda**
 - a. **Approval payment of bills in the amount of \$295,396.22**
 - b. **Approve minutes of the 10/10/2024 meeting**
 - c. **Approve Payment 1 to Geske and Sons, Inc. in the amount of \$298,757.26 for 2024 MFT Resurfacing Program work**
 - d. **Adopt Ordinance 1686-24 An Ordinance Amending Title 4, Section 4-10-22, Small Cell Ordinance, Regarding Annual Recurring Rates and Title 1, Section 1-16-13, Schedule of Fees, Fines, and Penalties**
Discussion: ***

Motion to approve the Consent Agenda a – d as stated by Trustee Ziegler, Second by Trustee Alers
Questions: Trustee Lewis: Language RE: Fees. Clerk Cooper: Allows Village to adjust the fees as the State of Illinois does. Trustee Pyne: For closing on the bill sheet, why did we submit a check?
Response: We received it back from purchaser.
Ayes: Trustees Alers, Cermak, Lewis, Pyne and Ziegler. Nays: none. Motion carried.

7. **Authorize the Mayor and Clerk to sign the proposed Gifting Agreement and Federal IRS Form 8283 accepting a donation of land in the Walnut Glen subdivision and authorize the Mayor and Clerk to sign all related closing documents**
Discussion: Trustee Lewis: Any Restrictions for use of property? Response: No. Trustee Pyne: Who will be responsible for retention pond on the property? Response: Yes. Trustee Pyne: Are we accepting it with the residential? Response: Yes, we can rezone. Director Carlsen: It was platted and graded; hill along Dowell is still there; others were graded. NE corner is retention pond. Trustee Cermak: Are the wetlands within the donation area? Response: Platted, never developed. Official Adkins: Walked the area with Director Carlsen and Mr. Jacobsen; the property should be an asset to the Village.

Motion to authorize the Mayor and Clerk to sign the proposed Gifting Agreement and Federal IRS Form 8283 accepting a donation of land in the Walnut Glen subdivision and authorize the Mayor and Clerk to sign all related closing documents by Trustee Lewis, Second by Trustee Cermak
Ayes: Trustees Alers, Cermak, Lewis, Pyne and Ziegler. Nays: none. Motion carried.

Discussion Items

- a. *Amendment of 1650-22 An Ordinance Authorizing the Execution of an Annexation Agreement with the Village of Island Lake, Lake and McHenry Counties, Illinois*

Discussion included: Attorney McArdle: Doheny annexed it; agreement served no purpose expect to zone it ORI; lawyer for purchaser called about permissibility of outside storage of equipment. Village traditionally wants to screen any outside storage. One way is to go through Planning and Zoning. Other possibility is to amend the annexation agreement and agree on use; publish in the paper; make a site plan including building and outside screening. Requested direction
Direction for next steps: Confirm ORI Zoning; require site and building plan from purchaser and proceed with amendment.

- b. *Amendment of 1629-21 An Ordinance Amending Titles 1 and 2 of the Village of Island Lake Code*
Discussion included: Mayor McLaughlin: Haven't reviewed Board Committees and Commissions; would like to revamp and revise. Trustee Cermak: Will you give compensation to a commission that did parks? Response: Yes. What is the composition of the Park Commission and Lake Commission? 4 members each? Trustee Cermak: How will the budget be split? How will residents apply? Director Carlsen: Park funds are under Parks and Lake has been under management of Public Works; the budget won't change for this year. Treasurer Murray: The current budget already breaks it down. Trustee Pyne: Parks and Lake isn't at full capacity so budgeted meeting compensation should be okay in the current budget year; a huge part of park budget went to maintenance by Public Works. Trustee Alers: Would like to see how the funds will be split. Mayor McLaughlin: Will look at current Parks and Lake members to see where their interests lie. Standing Board Committees need to be revised. Direction for next steps: Ask Attorney to prepare.

8. **Mayor Comments** included: Senior Lofts is up and running; possible additional one next spring. Walnut Glen will be executed. Newbury Village roads complete and have enhanced property values. Attorney McArdle: Engineers are working out Kelly's Market property. Island Foods property is moving forward for development. Village donated grill to Wauconda Boosters. Podcast to come for discussion of past, present and future Island Lake. Worked on a letter to solicit funds for the lake to go to philanthropists

9. **Trustee and Staff Comments** included:
Trustee Alers: Attended Lions Fall Fest—a good event. Public Works provided trucks for touch a truck. Trustee Cermak: Village looks good with improvements to business properties. How long can campaign signs stay up? Official Adkins: 2 days. Trustee Pyne: Carp shock last Friday 253 carp removed; IDNR said lake is the best they've seen it; vegetation restoration is needed to restore ecosystem. Fall Fest went well and Find the Golden Pumpkins went well; asked folks to vote on additional equipment for use with the rest of the money; good participation—including by children—70 people.

Chief Paulus: Trunk or Treat on Saturday at the Village Hall; Traci and Lisa are running out of space; Wear Red Day is October 30 at Village Hall; picture at 10:00. Director Carlsen: We will get the invoice for additional playground equipment once it's installed. Notification will go out about water softening at the end of the month. To date, 650 new meters have been installed; prior installations were about 300 in 4 years; water meters must be replaced every 15 years. Official Adkins: Working with HOAs on cleaning up common areas; significant amount of permits issued. Clerk Cooper: Calls RE: Campaign sign questions are coming in; *Village of Island Lake Code* requirements for reference are posted and distributed to office staff.

10. **Adjournment**
Motion to adjourn by Trustee Cermak, Second by Trustee Alers
All were in favor. Meeting adjourned at 7:41 p.m.

Submitted by Georgine Cooper