**Village Board Meeting Minutes DRAFT**
**VILLAGE OF ISLAND LAKE**
**3720 Greenleaf Avenue, Island Lake, IL 60042**
**September 10, 2026**

1. **Call to Order** at 7:05 p.m. by Mayor McLaughlin

2. **Roll Call** Present: Trustees Chuck Cermak, Steve Deasey, Thadd Lewis, Wendy Mills and Will Ziegler. Absent: Trustee Brittany Alers. Also present: Mayor Richard McLaughlin, Village Clerk Georgine Cooper, Chief Accountant Kayla Gray, Attorney David McArdle and Public Works Director Chris Carlsen

3. **Pledge of Allegiance** led by Kayla Gray

4. **Public Comment** included: Resident: Liquor Control Regulations: Concerned about number of liquor licenses being consistent with ordinance; question about Lake County Mart having liquor license and not serving liquor; looked at liquor licenses for special events; documents provided do not have legal documents attached; needs proper attachments; certificate of liabilities were inconsistent with requirements; event, not business, is supposed to have the license; surprised to see that Public Works is a signer on bank accounts.

5. **Committee Reports**
   a. Public Works: Trustee Mills
   b. Parks Planning and Development: Trustee Mills
   c. Business and Economic Development: Trustee Deasey
   d. Building and Zoning: Trustee Cermak
   e. Police, Public Safety, and Ordinances: Trustee Lewis
   f. Finance and Administration: Trustee Ziegler

**Action Items**

6. **Consent Agenda**
   **Approve minutes of the 8/27/2026 and 9/01/2026 Village Board Meetings**
   Motion to approve the Consent Agenda as read by Trustee Ziegler, Second by Trustee Lewis
   Ayes: Trustees Cermak, Deasey, Lewis, Mills, Ziegler. Nays: none. Motion carried.

7. **Adopt Resolution 720-26 *A Resolution Regarding Corrective Proceedings for the Annual Appropriation Ordinance of the Village of Island Lake, Lake and McHenry Counties, Illinois, for the Fiscal Year Commencing May 12,2026 and Ending April 30, 2027***
   Discussion:

   Motion to adopt Resolution 720-26 *A Resolution Regarding Corrective Proceedings for the Annual Appropriation Ordinance of the Village of Island Lake, Lake and McHenry Counties, Illinois, for the Fiscal Year Commencing May 12,2026 and Ending April 30, 2027* , correcting the end date to April 30. by Trustee Ziegler, Second by Trustee Mills
   Ayes: Trustees Cermak, Deasey, Lewis, Mills, Ziegler. Nays: none. Motion carried.

8. **Extend the Real Estate Due Diligence approval period from 8/31/2026 to 9/15/2026 and the closing date to 9/30/2026 for the purchase of 49 vacant acres in Walnut Glen for KLM Builders**
   Discussion: Engineering fees are being ironed out.

   Motion to extend the Real Estate Due Diligence approval period from 8/31/2026 to 9/15/2026 and the closing date to 9/30/2026 for the purchase of 49 vacant acres in Walnut Glen for KLM Builders
   by Trustee Lewis, Second by Trustee Mills
   Ayes: Trustees Cermak, Deasey, Lewis, Mills, Ziegler. Nays: none. Motion carried.

**Discussion Items**: none

9. **Mayor Comments** included: Ate at Inner Spice and it was delicious; glad to have a first. Welcome to the new chief. New businesses are coming; houses are selling and property values are rising; Oktober Fest in two weeks; need volunteers; looking forward to German bands and dachshunds.

10. **Trustee and Staff Comments** included: Trustee Cermak: Thanked residents for coming out. Trustee Deasey: 9/11 remembrance tomorrow; Wauconda has an event; remember those who died and those who performed rescues; be aware of children in the roads; thanked residents for coming out. Trustee Lewis: Thanked residents for coming out and asking questions.
Trustee Mills: District #118 starts selection process for new superintendent; 3 board members will be elected in May. Trustee Ziegler: Reiterated 9/11 remembrance; thanked Sgt. Gainer for stepping in as acting chief and looking forward to new chief.

    Director Carlsen: Radio system for new water meters will be on the agenda; will allow people to see their meter reads in real time. Treasurer to be Kayla Gray: Happy to be here
    Clerk Cooper: Election information is on our website; courtesy packets are available in the office during regular business hours.

11. **Executive session for the purpose of discussing employment, compensation and performance of specific employees 5 ILCS 120/2(c)(1)**
    Motion to go into Executive Session for the purpose of discussing employment, compensation and performance of specific employees 5 ILCS 120/2(c)(1) by Trustee Cermak, Second by Trustee Mills
    Ayes: Trustees Cermak, Deasey, Lewis, Mills, Ziegler. Nays: none. Motion carried.

    Return to Open Session Roll Call: Present: Trustees Chuck Cermak, Steve Deasey, Thadd Lewis, Wendy Mills and Will Ziegler. Absent: Trustee Brittany Alers. Also present: Mayor McLaughlin, Village Clerk Cooper, Attorney McArdle

    No action taken as a result of Executive Session.

12. **Adjournment**
    Motion to adjourn by Trustee Cermak, Second by Trustee Lewis
    All were in favor. Meeting adjourned at 8:13 p.m.

Submitted by Georgine Cooper