

Village Board Meeting Agenda
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
May 28, 2020, 7:30 p.m.



1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment

OLD BUSINESS

5. Discussion of July 2020 Events cancellation: July 4th Parade and Picnic, July 17-19, 2020 Carnival, July 18, 2020 Fireworks
6. Update on Circle K
7. Discussion on proposed property donation by First Midwest

NEW BUSINESS

8. Discussion of Parks Committee Formation
9. Discussion and possible action to implement work order policies for Public Works and Water Departments
10. Mayor Comments
11. Trustee and Staff Comments
12. Public Comment
13. **Motion to go into Executive Session** for the purpose of discussing employment, compensation and performance of specific employees 5 ILCS 120/2(c)(1), appointments, 5 ILCS 120/2 (c)(12) to discuss the issue of establishment of reserves and settlement of claims and 5 ILCS 120/2 (c)(11) litigation), purchase of real estate 5 ILCS 120/2(c)(5) and/or real estate sale price 5 ILCS 120/2(c)(6)
14. Adjournment

Procedure for the Public to join the Meeting

There are several ways to join the meeting. You may join the meeting with video using any device that is able to connect to the Internet or with audio only by phone.

- *Two way video with audio and the ability to question or comment:*
 - *Smartphone*
 - *Tablet with camera*
 - *Computer with webcam and speakers or earphones (laptop, desktop or deskside)*
- *Video viewing only with audio but without the ability question or comment:*
 - *Computer without a webcam (must have speakers or earphones)*

- Smart TV with an Internet browser
- Audio only (no video viewing) with the ability to question or comment
 - Any type of telephone

Please be prepared by clicking on the link 5 minutes prior to the meeting. After clicking the link, verify your devices and settings:

- Be sure to test your speakers after clicking on the link to verify that you have a proper speaker option selected in order to hear.
- Test your microphone after clicking on the link if you intend to ask questions or make comments.
- Be sure that your camera is pointing at your face and be aware of lighting and items in the background. Please be aware that others will be able to see you and you will be able to see them if you are using two way video.

Click this link for a video explaining how to connect to the meeting:

https://www.youtube.com/embed/hlkCmbvAHQQ?rel=0&autoplay=1&cc_load_policy=1

To Join “Island Lake Village Board Meeting”

Video link:

<https://us04web.zoom.us/j/2483694463>

Meeting ID: **248 369 4463** - there is no password. If asked **press #**.

Telephone conference call:

+1 312 626 6799 US (Chicago)

Meeting ID: **248 369 4463**

Directions for submitting public comment to be read at the meeting: Go to:

<https://villageofislandlake.com/contact-us/>. For Department, select Mayor & Village Board.

Please submit comments by 8:00 a.m. on the day of the meeting.

Contact Us

Department (Select One) *

Mayor & Village Board ▼