

Village Board Meeting Agenda  
VILLAGE OF ISLAND LAKE  
3720 Greenleaf Avenue, Island Lake, IL 60042\*  
\*Audio/Video Zoom Meeting  
June 11, 2020, 7:30 p.m.



1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment
5. Presentation of the 2020 Illinois Environmental Protection Agency Division of Water Pollution Control Annual Facility Inspection Report
6. Presentation on honey bees
7. Consent Agenda
  - a. Approval payment of bills totaling \$ 205,692.04
  - b. Approval of minutes from the 5/14/2020 and the 5/28/2020 Village Board Meetings
  - c. Cancel the Summer 2020 events in the Village of Island Lake including the July 4<sup>th</sup> Parade and Family Picnic; July 17-19 Carnival, July 18 Car Show, June 12 and August 14 Concerts in the Park
  - d. Payment to Chicagoland Paving Contractors Inc. in the amount of \$118,549.55 for completed 2019 MFT Maintenance Program work

**OLD BUSINESS**

8. Motion to approve the Third Continuation of Effective Dates of the April 2, 2020 Proclamation by the Mayor of Local Disaster Emergency COVID-19 Funding in the Village of Island Lake
9. Waste Hauling Consortium update
10. Discussion and direction with regard to Melrose Pyrotechnics, Inc. Fireworks Contracts
11. First Midwest Group proposed property donation update

**NEW BUSINESS**

12. Motion to authorize Mayor Amrich to sign the Clarke Environmental Mosquito Management, Inc. 2020 Professional Services Outline for the Village of Island Lake Environmental Mosquito Management Program with per treatment fees of \$2,000.00 (\$1,800 per with executed agreement) for community-wide truck treatment of up to 40 miles of streets and \$150.00 for truck harborage treatment of Converse and Veterans Parks
13. Discussion of and motion to ratify the Clarke Aquatic Services, Inc. Aquatic Professional Services Contract in the amount of \$49,995.00 for Core Treatment Services to be paid in monthly installments and the option for additional services at a price to be determined
14. Reappointment of Treasurer Edward McGinty
15. Motion to adopt the 2020-2021 Fiscal Year Budget in the amount of \$7,156,246.00

16. Discussion and direction to prepare ordinance to require Village Board approval of purchases over \$2,500.00
17. Motion to make the Work Order System policy for Public Works
18. Motion to approve the Lake County Health Department and Community Health Center Animal Care and Control Program Fee for Service Agreement
19. Recommendation to establish an advisory Park Committee
20. Mayor Comments
21. Trustee and Staff Comments
22. Public Comment
23. Adjournment

**\*Procedure for the Public to join the Audio/Video Zoom 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](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 