

Village Board Meeting Agenda  
VILLAGE OF ISLAND LAKE  
3720 Greenleaf Avenue, Island Lake, IL 60042\*  
\*Audio/Video Zoom Meeting  
August 13, 2020, 7:30 p.m.



**Mayor Amrich has made a** public determination that an in-person meeting of the Village Board and staff will take place. However, due to COVID-19 health restrictions, it is practical and prudent that audio/video Zoom participation by the public also be permitted.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Public Comment**
5. **Consent Agenda**
  - a. **Approval of payment of bills totaling \$ 232,457.98**
  - b. **Approval of minutes from the 7/09/2020 and 7/23/2020 Village Board Meetings**
  - c. **Authorize Public Works expenditure replace dump bed for Truck #5 not to exceed \$4,400.00**
  - d. **Authorize Mayor Amrich to sign the agreement with Gold Shield retainer agreement at an amount not to exceed \$2,500.00**
  - e. **Authorize Mayor Amrich to sign the 2020-2021 Senior Busing and Transportation Intergovernmental Cooperation Agreement in the amount of \$13,740.00**

**OLD BUSINESS**

6. **Discussion and possible motion to adopt Ordinance # 1614-20, *An Ordinance Amending Title 3, adding a Chapter 14, Food Trucks Vendors of the Island Lake Municipal Code***
7. **Discussion and direction on First Midwest Group proposed property donation**
8. **Discussion of and possible action on the 2020 Clarke Aquatic Services Inc contract**

**NEW BUSINESS**

9. **Discussion and direction with regard to Quality Based Selection of engineers for Lakeview Bridge Project**
10. **Motion to authorize Mayor Amrich to accept the Baxter & Woodman proposal in an amount not to exceed \$3,700 for Waterford Way WTP Pre-chlorination Permit Assistance**
11. **Mayor Comments**
12. **Trustee and Staff Comments**
13. **Public Comment**
14. **Motion to go into Executive Session** for the purpose of discussing employment, compensation and performance of specific employees 5 ILCS 120/2(c)(1) and pending litigation 5 ILCS 120/2(c)(11),

## 15. 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