

Village Board Meeting Agenda
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042*
***Audio/Video Zoom Meeting**
August 27, 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. Motion to proceed with selection of a qualified engineering company to study, design and oversee construction of the Lakeview Bridge reconstruction project as follows:

- a) Reconfirm Village Resolution no. 656-18 applied to the Lakeview Bridge Project, without interviews;
- b) Staff to draft a Request for Qualifications and Statement of Interest to be submitted to requesting engineering companies;
- c) Staff to draft and publish an advertisement for qualified engineers to study, design and oversee construction of the Lakeview Project;
- d) Authorize the public works committee to review the engineering submittals and applications; evaluate the applicants using the approved policy and forward to the Village Board its short list of qualified engineers for the Lakeview Bridge Project; and
- e) Bring this matter back to the Village Board for negotiation of price and terms of agreement with one of the engineering applicants for a detailed scope of services.

6. Consent Agenda

- a. **Approve the Fifth Continuation of Effective Dates of the April 2, 2020 Proclamation by the Mayor of Local Disaster Emergency in the Village of Island Lake, Illinois, effective 8/27/2020 through 12/31/2020**
- b. **Adopt Resolution 666-20, a Resolution for Maintenance Under the Illinois Highway Code appropriating \$152,420.00 for the purpose of maintaining streets and highways from 1/10/2020 to 12/31/2020**

Old Business

7. Status Update on First Midwest Group Property Donation

8. Motion to give notice of nonrenewal of the 2020 Clarke Aquatics Agreement for Lake Treatment

9. 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

New Business: none

10. Mayor Comments

11. Trustee and Staff Comments

12. Public Comment

13. **Motion to go into Executive Session** for the purpose of discussing pending litigation 5 ILCS 120/2(c)(11)

14. 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

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 