

Village Board Meeting Agenda
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042*
*Audio/Video Zoom Meeting
October 22 2020, 7:00 p.m., the new earlier meeting time



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

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Public Comment**
5. **Presentation Garbage and Recycling Contract, by Steve Schweinsberg of Prairieland**

OLD BUSINESS

6. **Motion to discuss and amend the 2020-2021 budget to earmark a percentage of gaming revenue for park equipment expenses**
7. **Discussion of and possible action on Midwest Properties Donation Agreement**
8. **Update on work order system for Public Works**
9. **Discussion of and possible action on having Village Hall business hours on Saturdays**
10. **Discuss and provide direction on contract negotiation for Lakeview Drive Bridge Project Engineering Services for Phases I, II, and III**

NEW BUSINESS

11. **Motion to approve a change order to the Schroeder Excavating Services 2020 MFT Contract in the amount of \$9,301.25 for additional paving alongside the Police Department**
12. **Motion to adopt an ordinance amending Title 1, Chapters 5 and 8 relating to authority over Village Employees**
13. **Motion to direct Village attorney to prepare an amendment to the *Village of Island Lake Personnel Rules and Regulations Manual* consistent with Agenda item 12 and to further update the *Personnel Rules and Regulations Manual***
14. **Mayor Comments**
15. **Trustee and Staff Comments**
16. **Public Comment**

Note: The Village Board will not return to open session after the Executive Session because there will be no action taken following the Executive Session.

17. **Motion to go into Executive Session for the purpose of discussing employment, compensation and performance of specific employees 5 ILCS 120/2(c)(1); pending litigation 5 ILCS 120/2(c)(11) and to adjourn the meeting with no action taken immediately after completion of Executive**

Session.

18. 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