

Village Board Meeting Agenda
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042*
***Audio/Video Zoom Meeting**
January 14, 2021, 7:00 p.m.



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. Presentation on 2021 Health Insurance, Colleen Roos**
- 5. Presentation on 706 E. Burnett Rd property, Attorney John Clery, Brad Bollington, Bonnie McFarlane (by Zoom)**
- 6. Public Comment**
- 7. Committee and Department Reports**
 - a. Public Works, Trustee England
 - b. Lakes, Parks, Recreation, and Education, Trustee Ziegler
 - c. Economic Development and Grants, Trustee Cermak
 - d. Building and Zoning, Trustee Carlsen
 - e. Police, Public Safety, and Ordinances, Trustee McLaughlin
 - f. Finance and Administration, Trustee Powell
- 8. Consent Agenda**
 - a. **Approval of payment of bills totaling \$ 149,471.35**
 - b. **Approval of minutes from the 12/10/2020 Village Board Meeting**
 - c. **Approval of payment to Rooney Consultants in the amount of \$19,050.00 for engineering fees for 2020 MFT Road Work**
 - d. **Ratification of the Intergovernmental Agreement COVID-19 Relief Fund with Lake County**
 - e. **Ratification of the Enterprise lease agreement of 12/11/2020 for 3 additional police vehicles**
 - f. **Motion to adopt Ordinance 1623-21, An Ordinance abating the taxes heretofore levied for the year 2020 to pay debt service on the General Obligation Waterworks Refunding Bonds (Alternate Revenue Source), Series 2014 of the Village of Island Lake, Lake and McHenry Counties, Illinois in the amount of \$92,880.00**
 - g. **Reappointment of part-time police officers: Richard Colasuono and Richard Aguilar**
 - h. **Grant permission for the Girl Scouts of Northern Illinois (GSNI) to conduct their 2021 cookies sales program in the Village of Island Lake from January 6 – March 21, 2021**

OLD BUSINESS

- 9. Discussion of and possible action on reopening of Creative Playtime**
- 10. Motion to select BLA Engineering as the engineering firm for the Lakeview Drive Bridge Replacement Project and to accept the 11/06/2020 Scope of Services and Cost Estimates**

NEW BUSINESS

11. Discussion and approval of the 2021 Health Insurance Renewal Contract with Blue Cross/Blue Shield of Illinois
12. Discussion of and possible action on the sale of the 124 Fairfield property, including a possible realtor listing agreement
13. Motion to grant the request of the Island Lake Lions Club for use of Eastway Park for a February 6, 2021 Ice Fishing Derby, contingent upon compliance with the Governor's Executive Orders
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); and to adjourn the meeting immediately following 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 