

Village Board Meeting Agenda
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042*
***Audio/Video Zoom Meeting**
February 11, 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. Hughes Environmental Consulting presentation, Dan Hughes**
- 5. Public Comment**
- 6. 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
- 7. Consent Agenda**
 - a. **Approve payment of bills totaling \$ 141,569.88**
 - b. **Approve minutes from the 1/14/2021 and 1/28/2021 Village Board Meetings**
 - c. **Authorize Mayor Amrich to sign the Baxter & Woodman 2021-2022 Bridge Inspection proposal in the amount of \$2,900**
 - d. **Approve extension of Local 150 5-1-2017 through 4-30-2020 contract through April, 30, 2021**
 - e. **Approve Resolution 668-21 Regarding Permit Work on Illinois Department of Transportation (IDOT) Rights of Way**
 - f. **Approve 1624-21 An Ordinance Amending Title, Chapter 6 Regarding Electronic Attendance at Meeting**

OLD BUSINESS

- 8. Motion to adopt the January 2021 Revision of the Village of the Island Lake Personnel Rules and Regulations Manual**
- 9. Discussion of and possible action on reopening of Recreation Department programs**

NEW BUSINESS

- 10. Discussion on System Maintenance Demand, Key Projects, Water Rates, and the need for a water rate study for an educated fact based rate increase and possible action to authorize water supervisor to obtain at least 3 quotes for a Village Water study**
- 11. 669-21 A Resolution authorizing 8 grants of up to \$5,000 each for Village of Island Lake restaurants that lost revenue in 2020 due to COVID-19 Pandemic closure**

12. Mayor Comments

13. Trustee and Staff Comments

14. 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.

15. Motion to go into Executive Session for the purpose of pending litigation 5 ILCS 120/2(c)(11); and to adjourn the meeting immediately following Executive Session

16. Adjournment

***Procedure for the Public to join the Audio/Video Zoom Meeting**

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 or Tablet with camera or Computer with webcam and speakers or earphones
- *Video viewing only with audio with no ability to question or comment*
Computer (must have speakers or earphones) or Smart TV with an Internet browser
- *Audio only (no video viewing) with the ability to question or comment*
Telephone, any type

Click on the link 5 minutes prior to the meeting to check your access. After you click on the link:

- ✓ **Verify** your devices and settings.
- ✓ **Test your speakers** to verify that you have a proper speaker option selected.
- ✓ **Test your microphone** if you intend to ask questions or make comments.
- ✓ Check that the camera is pointing at your face. Be aware of lighting and items in the background. (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 a Zoom meeting:

https://www.youtube.com/embed/hlkCmbvAHQQ?rel=0&autoplay=1&cc_load_policy=1

To join the Island Lake Village Board Meeting

Video link: <https://us04web.zoom.us/j/2483694463>

Meeting ID: 248 369 4463 – No password required. If asked, **press #**.

Telephone conference call: +1 312 626 6799 US (Chicago)

Meeting ID: 248 369 4463

To submit public comment to be read at the meeting:

- Go to: <https://villageofislandlake.com/contact-us/>.
- For Department, select Mayor & Village Board.
- Submit comments by 8:00 a.m. on the day of the meeting.

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| Contact Us |
| Department (Select One) * |
| Mayor & Village Board |