

Village Board Meeting Agenda
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042*
***Audio/Video Zoom Meeting**
February 25, 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 of the Audit, George Roach**
5. **Water Rate Study Presentation and Q & A, Steve Verseman and Alexis Shotton of Baxter & Woodman Engineering**
6. **Public Comment**
7. **Consent Agenda**
 - a. **Motion to adopt 670-21 A Resolution Establishing a Restaurant Grant Assistance Program for Village of Island Lake Restaurants that were required to close for a portion of 2020 due to Governor Executive Orders and the Restore Illinois Mitigation Plan**
 - b. **Motion adopt resolution 669-21 authorizing the sale of 124 Fairfield Dr, to ratify the Mayor's execution of the Real Estate Contract to sell 124 Fairfield Dr. to Timothy Nokes for a gross sum of \$28,300, and authorize the Mayor and Village Attorney to sign all necessary closing documents**
 - c. **Motion to authorize Mayor Amrich to sign a mutual general release agreement with Dara Villarreal in the amount of \$11,056.07**

OLD BUSINESS

8. **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**

NEW BUSINESS

9. **Discussion of and direction on proceeding with a Development Agreement for 706 E. Burnett Rd.**
10. **Discussion of and direction on a resolution authorizing the Sale of the 2010 Weedoo Aquatic Weed Removal Vessel and trailer**
11. **Motion to send proposed ordinance amending the zoning text of Title 9, Chapter 9, of the Village Municipal Code relating to the use of solar panels to the Zoning Enforcement Officer and the Village Planning and Zoning Commission**
12. **Mayor Comments**

13. Trustee and Staff Comments

14. Public Comment

15. 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.

<p>Contact Us</p> <p>Department (Select One) *</p> <p>Mayor & Village Board</p>
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