

**Village Board Meeting Agenda DRAFT**  
**VILLAGE OF ISLAND LAKE**  
**3720 Greenleaf Avenue, Island Lake, IL 60042\***  
**\*Audio/Video Zoom Meeting**  
**March 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. Swearing in of new police officer Alexander Allen**
- 5. Public Comment**
- 6. Lakeview Bridge Project Engineering Update, Jacob Thede, BLA Engineering**
- 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. **Approve payment of bills totaling \$ 233,464.89**
  - b. **Approve minutes from the 2/11/2021 and 2/25/2021 Village Board Meetings**
  - c. **Adoption of Ordinance # 1625-21, An Ordinance Amending Title 1, Chapter 16, Annual Fee Ordinance, of the Island Lake Village Code**
  - d. **Authorize Mayor Amrich to sign the contract with Valley Commercial Service, Inc. for complete refinish and restriping of the gym floor in the amount of \$6,550.00**

**OLD BUSINESS**

- 9. Discussion of and direction on water rate study**
- 10. Discussion and Possible approval of draft settlement relating to Dara Villarreal**

**NEW BUSINESS**

- 11. Motion to direct attorney to prepare ordinance amendment to remove of Owner Transfer Inspection requirement**
- 12. Discussion of and possible action to provide Recreation Director with a credit card for field trip deposits and payments**
- 13. Mayor Comments**
- 14. Trustee and Staff Comments**

## 15. Public Comment

## 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](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.

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