

Village Board Meeting Agenda
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042*
***Audio/Video Zoom Meeting**
March 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. Motion to approve appointment of Advisory Parks Committee Members: Brittany Alers, Eric Acevedo, and Lynn Fosco**
- 5. Public Comment**
- 6. Consent Agenda**
 - a. Approval of Water System Risk and Resiliency Assessment proposal from Robinson Engineering in the amount of \$7,985.00
 - b. Approve the Seventh Continuation of Effective Dates of the April 2, 2020 Proclamation by the Mayor of Local Disaster Emergency in the Village of Island Lake, Illinois, effective 3/25/2021 through June 24, 2021
 - c. Adopt Ordinance 1621-21 Amending Title 8, Building Regulations and Title 1, Administrative of the Village Code (RE: Owner Transfer Inspection)
 - d. Adopt the revised *Personnel Rules and Regulations Manual*
 - e. Adopt Ordinance 1620-21 An Ordinance Amending Title 8, Chapter 9 of the Municipal Code for the Village of Island Lake, Illinois Regarding Solar Panels

OLD BUSINESS

- 7. Discussion of and possible action on use of eye scanners for building entry and clocking in**

NEW BUSINESS

- 8. Motion to waive the competitive bid process for dispatch services and approve the 3-year Dispatch Services Agreement Between the Village of Lake Zurich and the Village of Island Lake in the amount of \$148,950.36 for May 1, 2021 to April 20, 2022, and a 4% annual increase in years 2 and 3**
- 9. Update on Walnut Glen bike path**
- 10. Mayor Comments**
- 11. Trustee and Staff Comments**
- 12. 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.

- 13. Motion to go into Executive Session for the purpose of discussing 5 ILCS 120/2(c) (1) employee performance and compensation; 5 ILCS 120/2(c) (2) collective negotiating matters; and 5 ILCS 120/2(c) (11) threatened or potential litigation**

14. 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.

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

Motion to approve Dispatch Services Agreement Between the Village of Lake Zurich and the Village of Island Lake