

Village Board Meeting Agenda
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042*
*Audio/Video Zoom Meeting
April 8, 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. **Public Comment**
5. **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
6. **Consent Agenda**
 - a. **Approve payment of bills totaling \$ 157,779.59**
 - b. **Approve minutes from the 3/11/2021 and 3/25/2021 Village Board Meetings**
 - c. **Approve payment in the amount of \$26,285 to Rooney Consultants, Inc for engineering services related to the Water System Improvements (Hale, Porten, Cedar, Pine, Spruce)**
 - d. **Approved addendum to Prairieland contract for bulk item and stickered yard water pickup in townhomes**
 - e. **Approve Ordinance 1628-21 *An Ordinance Amending Titles 1 and 3, of the Island Lake Village Code* [Massage Establishment fees and annual renewal]**
 - f. **Approve final payment to Schroeder Asphalt Services, Inc. in the amount of \$17,898.12 for work completed on the 2020 MFT Maintenance Program**

OLD BUSINESS

7. **Motion to authorize the Mayor to sign the Clarke Aquatic Services, Inc contract in the amount of \$49,995.00 for 2021 Lake Treatment**

NEW BUSINESS

8. **Motion to authorize Mayor Amrich to sign the Melrose Pyrotechnics contract in the amount of \$18,000 for the 2021 fireworks display on June 19, 2021 with a rain date of June 20, 2021**
9. **Mayor Comments**
10. **Trustee and Staff Comments**
11. **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.

12. Motion to for the purpose of discussing potential litigation 5 ILCS 120/2(c)(11); employment, compensation and performance of specific employees 5 ILCS 120/2(c)(1) and to adjourn the meeting immediately following Executive Session

13. 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