

Village Board Meeting Agenda  
VILLAGE OF ISLAND LAKE  
3720 Greenleaf Avenue, Island Lake, IL 60042\*  
\*Audio/Video Zoom Meeting  
April 22, 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. **Clarke Aquatic Services, Inc. presentation**, Jennifer Biancalana
6. **Environmental Aquatic Management presentation**, Kevin Dahm
7. **ACT presentation on 3<sup>rd</sup> party IT Management** (joining by Zoom)
8. **Excalibur presentation on 3<sup>rd</sup> party IT Management** (joining by Zoom)

**OLD BUSINESS**

9. **Motion to waive the competitive bid process and accept a 2021 Lake Treatment contract in an amount not to exceed \$49,995.00**
10. **Mayor Comments**
11. **Trustee and Staff Comments**
12. **Public Comment**
13. **Motion to go into Executive Session for the purpose of discussing employment, compensation and performance of specific employees 5 ILCS 120/2(c)(1)**
14. **Possible action as a result of Executive Session**
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](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