

Village Board Meeting Agenda
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042*
***Audio/Video Zoom Meeting**
May 13, 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 Mayor Richard McLaughlin, Clerk Georgine Cooper and Trustees Chuck Cermak, Daniel Powell and Stacey Pyne**
5. **Swearing in of Parks Advisory Committee Lynne Fosco**
6. **Public Comment**
7. **Computer Help Key IT Services presentation on 3rd party IT Management**
8. **Partner Tech presentation on 3rd party IT Management**
9. **Committee and Department Reports**
 - a. Public Works
 - b. Lakes, Parks, Recreation, and Education
 - c. Economic Development and Grants
 - d. Building and Zoning
 - e. Police, Public Safety, and Ordinances
 - f. Finance and Administration
10. **Consent Agenda**
 - a. **Approve payment of bills totaling \$ 211,722.50**
 - b. **Approve minutes from the 4/08/2021 and 4/22/2021 Village Board Meetings**
 - c. **Authorize the Mayor to sign the 2021-2022 Senior Citizen Busing and Transportation Intergovernmental Cooperation Agreement with Wauconda Township in the amount of \$12,195.00**
 - d. **Approve Resolution 672-21 for the Sale of 124 Fairfield Dr and authorize Mayor to sign sales contract with a gross purchase price of \$28,000**
 - e. **Approve the purchase of 100 water meters from Core & Main in the amount of \$13,500.00**
 - f. **Approve Resolution 671-21 Lakeview Bridge funding**
 - g. **Authorize Mayor to sign Federal Funding Agreements for Lakeview Bridge Project**
 - h. **Ratify 2021 Lake Treatment Contract with Environmental Aquatics in the amount of \$46,000.00**
 - i. **Resolution # 673-21 Amending Resolution #667-20 2021 Regular Meeting Dates [adding Parks Advisory Committee Meetings]**
 - j. **Approve Resolution 674-21 Authorizing the Village Treasurer to enter into a contract for the purchase of electricity from the lowest cost electricity provider for the purposes of street lighting through the Northern Illinois Municipal Electric Collaborative Bid Process**

NEW BUSINESS

11. **Motion to approve Mayor McLaughlin appointment of Attorney Jean Butler and Prime Law Group as Village Attorney, Police Prosecution**

12. Motion to authorize Mayor McLaughlin to sign the contract with Brass from the Past in the amount of \$2,250.00 for an August 21, 2021 Concert in the Park
13. Motion to authorize Mayor McLaughlin to sign the Clarke Environmental Mosquito Management Contract in the amount of \$150 per treatment for truck harborage treatments and \$2,000 per treatments for community-wide truck ULV treatments
14. Motion to approve the Skinner Amusements Carnival contract addendum for a July 16, 17 and 18, 2021 carnival
15. Discussion on future of Lake Management Committee
16. Mayor Comments
17. Trustee and Staff Comments
18. Public Comment
19. 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