

Village Board Meeting Agenda  
VILLAGE OF ISLAND LAKE  
3720 Greenleaf Avenue, Island Lake, IL 60042\*  
\*Audio/Video Zoom Meeting  
May 27, 2021, 7:00 p.m.



**The Mayor 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 Public**
4. **Public Comment**
5. **Motion to approve Mayor McLaughlin's appointment of Thadd Lewis to fulfill Richard McLaughlin's unexpired 2019 – 2023 trustee term**  
  
Swearing in of Thadd Lewis
6. **Environmental Aquatics Management lake update, Kevin Dahm**
7. **Partner Tech presentation on 3<sup>rd</sup> party IT Management**
8. **Consent Agenda**
  - a. **Adopt Ordinance 1629-21 *An Ordinance Amending Titles 1 and 2 of the Island Lake Village Code* (to reduce the Standing Committee member count 5 to 3 and to merge Parks Advisory and Lake Management into one Parks and Lake Management Commission)**
  - b. **Approve Mayor McLaughlin's Standing Committee appointments**
  - c. **Recommend sending proposed Ordinance Amending Title 9, Chapter 2, Zoning Districts and Official Zoning Map, of the Village Code to the Planning and Zoning Commission for a hearing**
  - d. **Approve hiring of Dan Celske as Code Enforcement Officer at a rate of \$20.00 per hour for 10 hours per week**
  - e. **Approve renewal of Carbonite Safe data backup and data storage subscription with an increase of 1.5 TB of additional storage in the total amount of \$2873.76**
  - f. **Approve use of Water Tower Park for August 15, 2021 Corn Fest**

**OLD BUSINESS**

9. **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 with deletions marked in the Contract Rider**
10. **Authorize the Mayor to sign the 2021-2022 Senior Citizen Busing and Transportation Intergovernmental Cooperation Agreement**

**NEW BUSINESS**

11. **Motion to authorize Mayor McLaughlin to sign the 5-1-2021- 4-30-2024 Fraternal Order of Police Contract for Police Officers**
12. **Discussion of draft 2021 Events Calendar**

- 13. Motion to approve the 2021-2022 Fiscal Year Budget in the amount of \$6,932,404.00
- 14. Mayor Comments
- 15. Trustee and Staff Comments
- 16. Public Comment
- 17. Motion to go into Executive Session for the purpose of discussing collective bargaining [and to adjourn the meeting immediately following, with no action taken
- 18. 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