

Village Board Meeting Agenda
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
June 24, 2021, 7:00 p.m.



1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment
5. Consent Agenda
 - a. Ratify Nashville Electric Company contract in the amount of \$1,800 for the 6-18-2021 concert
 - b. Ratify Lexipol subscription for policy writing in the amount of \$7,523 annually
 - c. Motion to waive Food Truck registration and \$50 fee for 2021 Carnival on July 16, 17, and 18, 2021
 - d. Appoint Eric Acevedo as chair of the Parks and Lake Commission
 - f. Discussion of and possible action authorizing contracts for 2 bands for the carnival on July 16 and 17, 2021, not to exceed a total amount of \$2,400

OLD BUSINESS

6. Discussion of and comparison of 3rd Party IT services
7. Motion to amend the Fiscal Year 2021-2022 Budget to reduce Water Fund revenue in the amount of \$151,200 and to increase General Fund expenditures in the amount of \$100,000 to include Recreation Department salaries of \$8,500, operating expenses of \$6,000 and field trip expenses of \$9,000; increasing grants in water revenue by \$151,200 and increasing grants in administration in the amount of \$100,000

NEW BUSINESS

8. Discussion of Converse Park Pavilion Roof and gutters proposal
9. Motion to authorize Mayor McLaughlin to sign the 2021 – 2023 contract with Chief Palmer in the amount of \$93,900 annually
10. Mayor Comments
11. Trustee and Staff Comments
12. Public Comment
13. Adjournment

Meeting also available by Zoom: [To join the Island Lake Village Board Meeting by Zoom](https://us04web.zoom.us/j/2483694463)

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)

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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) *
<input type="text" value="Mayor & Village Board"/>