

**Village Board Meeting Agenda  
VILLAGE OF ISLAND LAKE  
3720 Greenleaf Avenue, Island Lake, IL 60042\*  
\*Audio/Video Zoom Meeting  
June 10, 2021, 7:00 p.m.**



**The Mayor 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 Powell
  - b. Lakes, Parks, Recreation, and Education, Trustee Pyne
  - c. Economic Development and Grants, Trustee Cermak
  - d. Building and Zoning, Trustee Carlsen
  - e. Police, Public Safety, and Ordinances, Trustee Lewis
  - f. Finance and Administration, Trustee Ziegler
- 6. Consent Agenda**
  - a. **Approve payment of bills totaling \$ 141,261.02**
  - b. **Approve minutes from the 5/13/2021 and 5/27/2021 Village Board Meetings**

**OLD BUSINESS**

- 7. Motion to approve a payment in the amount of \$25,000 to Prairieland Disposal for 2019 – 2020 billing adjustment**

**NEW BUSINESS**

- 8. Motion to authorize Mayor McLaughlin to sign the 2021-2031 Intergovernmental Agreement between the Village of Island Lake and the Illinois Department of Transportation for Maintenance and Energy Costs for the Traffic Signals in the Village of Island Lake**
- 9. Motion to adopt Ordinance 1630-21 Amending Title 1, Chapter 5 of the Village Code**
- 10. Motion to hire Christina Ryback as part-time events coordinator for a rate of \$17.00 per hour, not to exceed 1,000 hours annually**
- 11. Mayor Comments**
- 12. Trustee and Staff Comments**
- 13. Public Comment**
- 14. Motion to go into Executive Session for the purpose of discussion collective bargaining ILCS 120/2 (c)(2) and personnel performance ILCS 120/2(c)(1) and to adjourn the meeting immediately following 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.

<b>Contact Us</b>
Department (Select One) *
Mayor & Village Board