

Village Board Meeting Agenda  
VILLAGE OF ISLAND LAKE  
3720 Greenleaf Avenue, Island Lake, IL 60042\*  
August 12, 2021, 7:00 p.m.



1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Hearing on 2021-2022 Appropriation Ordinance
5. Ratify Ordinance # 1632-21 the 2021-2022 Fiscal Year Appropriations
6. Public Comment
7. 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
8. Consent Agenda
  - a. Approve payment of bills totaling \$ 231,432.21
  - b. Approve minutes from the 7/08/2021 and 7/22/2021 Village Board Meetings
  - c. Adopt Resolution # 676-21 A Resolution Appointing and Authorized Agent for the Illinois Municipal Retirement Fund
  - d. Adopt Ordinance # 1633-21 Amending Title 4, Section 4-10-22, Small Cell Ordinance
  - e. Approve reschedule Brass from the Past to mutually agreeable date in 2022

**OLD BUSINESS**

9. Adopt updated Personnel Manual
10. Approve expenditure not to exceed \$ 9,600 for new roof on Converse Park Pavilion

**NEW BUSINESS**

11. Discussion of 2022 Carnival and Fireworks dates and vendors
12. Approve purchase of a golf-cart type vehicle for treating weeds along curbs in the Village in an amount not to exceed \$ 4,000
13. Authorize Mayor to send letter of agreement to Clarke Aquatics for termination of aerator contracts effective 9/30/2021
14. Adopt Ordinance # 1634-21 Amending Title 1, Chapter 5, Mayor, of the Island lake Village Code
15. Mayor Comments
16. Trustee and Staff Comments
17. Public Comment

**18. Motion to go into Executive Session the purpose of discussing employment, compensation and performance of specific employees 5 ILCS 120/2(c)(1) and to adjourn the meeting immediately following the Executive Session**

**19. Adjournment**