

Village Board Meeting Agenda
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
August 26, 2021, 7:00 p.m.



1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment
5. Consent Agenda
 - a. Ratify Easement Agreement for 310 Island Dr.
 - b. Authorize Mayor to sign contract with Skinner Amusements for July 15, 16, and 17, 2022 Lakefest Carnival
 - c. Authorize Mayor to sign contract with Melrose Pyrotechnics in an amount not to exceed \$20,700 for the July 16, 2022 Fireworks display (with a rain date of July 17, 2022)

OLD BUSINESS

NEW BUSINESS

6. Discussion of and possible action on replacing Squad #292
7. Adopt Ordinance # 635-21, A Supplemental Appropriation Ordinance for ARPA Grant Funding in the amount of \$1,090,272.56
8. Mayor Comments
9. Trustee and Staff Comments
10. Public Comment
11. 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
12. Adjournment