

**Village Board Meeting Agenda**  
**VILLAGE OF ISLAND LAKE**  
3720 Greenleaf Avenue, Island Lake, IL 60042\*  
September 9, 2021, 7:00 p.m.



1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Proclamation Honoring Bob Carpenter
5. Public Comment
6. 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
  - e. Police, Public Safety, and Ordinances, Trustee Lewis
  - f. Finance and Administration, Trustee Ziegler
7. Consent Agenda
  - a. Approve payment of bills totaling \$ 134,042.95
  - b. Approve minutes from the 8/12/2021 and 8/26/2021 Village Board Meetings
  - c. Approve revised Section 2.h. Indemnification of the IDOT IGA Intergovernmental Agreement for Traffic Lights
  - d. Authorize Mayor to sign contract with DJ Ren in the amount of \$500.00 for Oktoberfest DJ services on 9/25/2021

**OLD BUSINESS**

8. Authorize replacement of Squad #292

**NEW BUSINESS**

9. Accept the 2021 MFT Maintenance Program bid from Peter Baker & Son in the amount of \$ 197,304.30
10. Mayor Comments
11. Trustee and Staff Comments
12. Public Comment
13. Executive Session the purpose of discussing employment, compensation and performance of specific employees 5 ILCS 120/2(c)(1) and adjourn the meeting immediately following the Executive Session
14. Adjournment