

**Village Board Meeting Agenda
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042*
October 14, 2021, 7:00 p.m.**



- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Corrosion Illinois Network presentation on joining the network, Todd Dotson ICN and Rick Leber, Robinson Engineering**
- 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 \$ 375,851.52
 - b. Approve minutes from the 9/09/2021 and 9/23/2021 Village Board Meetings
 - c. Authorize Mayor to sign Acceptance of Assignment of Melrose Pyrotechnics 2022 Fireworks Contract to Pyrotecnico Fireworks, Inc.

OLD BUSINESS

NEW BUSINESS

- 8. Authorize Mayor to sign proposal with George Roach & Associates for the 2020 – 2021 Fiscal Year Audit for an amount not to exceed \$18,000.**
- 9. Discussion and approval of October 22, 2021 Illinois Department of Natural Resources Carp Kill**
- 10. Mayor Comments**
- 11. Trustee and Staff Comments**
- 12. Public Comment**
- 13. Adjournment**