

Village Board Meeting Agenda
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
October 28, 2021, 7:00 p.m.



1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Motion to go into Executive Session for the purpose of discussing collective bargaining 5 ILCS 120/2(c)(2)
5. Authorize the Mayor to sign the May 1, 2021 – April 20, 2024 Local 150 Contract
6. Public Comment
7. Consent Agenda
 - a. Authorize Mayor McLaughlin to sign the HID Global Corporation CMT Fingerprint Service Maintenance Contract in the amount of \$860.80
 - b. Adopt Ordinance 1636-21, *An Ordinance Amending Title 7, Motor Vehicles and Traffic Chapter 5 Boating Regulations of the Island Lake Village Code*
 - c. Approve Mayor's appointment of Dennis Murray as Island Lake Police Pension Board Treasurer
 - d. Approve 1637-21 An Ordinance Amending the Intergovernmental Agreement Establishing the Solid Waste Agency of Lake County, Illinois Amendment and Resolution, regarding appointment of Alternate Director
 - e. Approve Resolution 677-21 Dennis Murray as SWALCO Alternate Director

OLD BUSINESS

8. Authorize Mayor McLaughlin to sign the Community Water Supply Asset Protection Program Agreement between the Corrosion Illinois Network, LLC and the Village of Island Lake after incorporating suggested edits by the Village Attorney

NEW BUSINESS

9. Direction regarding roof replacement
10. Delegate authority to Mayor and Clerk to sign documents Eligo Master Power Supply Agreement at no cost to the Village of Island Lake
11. Mayor Comments
12. Trustee and Staff Comments
13. Public Comment
14. Motion to go into Executive Session for the purpose of selecting a person to fill a vacancy on the Village Board 5 ILCS 120/2(c)(3)
15. Possible action on Executive Session
16. Adjournment