

Village Board Meeting Agenda
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
November 11, 2021, 7:00 p.m.



1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment
5. Approve Mayor McLaughlin's appoint of Julie McManus to fill the vacancy for the unexpired 2019 – 2023 trustee term of Chris Carlsen
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 \$ 295,814.45
 - b. Approve minutes from the 10/14/2021 and 10/28/2021 Village Board Meetings
 - c. Approve payment to Berger Excavating Contractors in the amount of \$125,696.64 for work completed to date on the 2021 Water System Improvements, subject to receipt of certified records and waivers
 - d. Approve payment to Rooney Consultants for engineering services to date in the amount of \$11,115.00 on the 2021 Water System Improvements Project

OLD BUSINESS

8. Discussion of Village Hall roof replacement

NEW BUSINESS

9. Approve Option 1a of the Exchange Server Options spreadsheet in an amount not to exceed \$35,000 in 2021 and an amount not to exceed a total of \$65,000 over the period of 2021 – 2025
10. Approve Ordinance 1638-21 *An Ordinance Amending Title 1, Chapter 16, Annual Fee Ordinance, Water Service Charges, of the Village of Island Lake Code*
11. Mayor Comments
12. Trustee and Staff Comments
13. Public Comment
14. 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
15. Adjournment