

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



1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment
5. **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, Trustee McManus
  - e. Police, Public Safety, and Ordinances, Trustee Lewis
  - f. Finance and Administration, Trustee Ziegler
6. **Consent Agenda**
  - a. Approve payment of bills totaling \$ 368,594.24
  - b. Approve Minutes of the 11/11/2021 Village Board Meeting
  - c. Approve Ordinance 1639-21 2021 Levying Taxes for the 2021 Tax Year in amount of \$1,409,205.00
  - d. Approve Mayor's reappointment of part-time police officer Rich Aguilar
  - e. Adopt Resolution 1678-21 Establishing 2022 Regular Meeting Dates
  - f. Approve Addendum A to the *Personnel Rules and Regulations Manual: Communicable and Infectious Disease Control Policy*
  - g. Accept ILM Proposal #P5154 in the amount of \$10,350.00 for consulting on the Watershed Management Lake Study Grant
  - h. Approve payment to Berger Excavating Contractors in the amount of \$194,326.71 for Invoice #2 for work completed to date on the 2021 Water System Improvements, subject to receipt of certified records and waivers
  - i. Approve payment to Rooney Consultants in the amount of \$ 26,862.50 for engineering services
  - j. Approve Ordinance #1641-21 Amending Titles 1 and 7 of the Village Code (Veteran discount vehicle sticker and Solar Panel Review Fee)
  - k. Adopt Ordinance # 1640-21 *An Ordinance Amending Title 3, Chapter 2 Liquor Control Regulations of the Village of Island Lake, Illinois*
  - l. Approve Island Lake Lions Club request for use of lake for 2/5/2022 Ice Fishing Derby

**OLD BUSINESS**

None

**NEW BUSINESS**

7. Approve variance request for 316 Richard Court per Planning and Zoning Commission recommendation with contingencies
8. Discussion ADA Compliant Portable Toilets
9. Discussion of and direction on Before and After School Club, Summer Camp and Recreation Department Restructure
10. Discussion and direction on Title 8, Chapter 1, Section 7 E Temporary Structure Prohibition

- 11. Mayor Comments**
- 12. Trustee and Staff Comments**
- 13. Public Comment**
- 14. Adjournment**