

**Village Board Special Meeting Agenda**  
**VILLAGE OF ISLAND LAKE**  
3720 Greenleaf Avenue, Island Lake, IL 60042  
January 20, 2022, 7:00 p.m.



**Mayor McLaughlin has made a public determination that an in-person meeting of the Village Board members and staff will take place. However, due to COVID-19 health restrictions, it is practical and prudent that audio/video Zoom participation only by the public also be permitted. See below for instructions for electronic participation.**

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Health Insurance Presentation, Colleen Roos**
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 McManus
  - d. Building and Zoning, Trustee Cermak
  - e. Police, Public Safety, and Ordinances, Trustee Lewis
  - f. Finance and Administration, Trustee Ziegler
7. **Consent Agenda**
  - a. **Approve payment of bills totaling \$ 299,231.65**
  - b. **Approve Minutes of the 12/09/2021 Village Board Meeting**
  - c. **Approve Mayor McLaughlin's Village Board Standing Committee Appointment revisions**
  - d. **Approve payment to Berger Excavating Contractors in the amount of \$111,887.07 for Water Improvement Project subject to receipt of certified payroll records and waivers**
  - e. **Approve Agreement between the Lake County Stormwater Management Commission and the Village of Island Lake for Island Lake Lake Management Plan in the amount of \$10,350.00**
  - f. **Approve Power Remodeling Solicitor Permit**
  - g. **Grant permission for 2022 Annual Girl Scout Cookie Sale**

**OLD BUSINESS**

**NEW BUSINESS**

8. **Approve plat of subdivision for Dollar General**
9. **Approve Ordinance 1643-22 Amending Title 1 and Title 3, RE: Video Gaming**
10. **Approve Ordinance 1644-22 Amending Title 2, Boards and Commissions, Section 2-1-1**
11. **Discussion of Project Prioritization for 2022-2023 Budget Year**
12. **Mayor Comments**
13. **Trustee and Staff Comments**
14. **Public Comment**
15. **Adjournment**

**\*Procedure for the Public to join the Audio/Video Zoom Meeting**

Join the meeting with video using any device that is able to connect to the Internet, or with audio only by phone.

- Two way video with audio and the ability to question or comment  
**Smartphone** or **Tablet with camera** or **Computer with webcam and speakers or earphones**
- Video viewing only with audio with no ability to question or comment  
**Computer** (must have speakers or earphones) or **Smart TV with an Internet browser**
- Audio only (no video viewing) with the ability to question or comment  
**Telephone**, any type

**Click on the link 5 minutes prior to the meeting** to check your access. After you click on the link:

- ✓ **Verify** your devices and settings.
- ✓ **Test your speakers** to verify that you have a proper speaker option selected.
- ✓ **Test your microphone** if you intend to ask questions or make comments.
- ✓ Check that the camera is pointing at your face. Be aware of lighting and items in the background. (Others will be able to see you and you will be able to see them if you are using two way video.)

Click this link for a video explaining how to connect to a Zoom meeting:

[https://www.youtube.com/embed/hlkCmbvAHQQ?rel=0&autoplay=1&cc\\_load\\_policy=1](https://www.youtube.com/embed/hlkCmbvAHQQ?rel=0&autoplay=1&cc_load_policy=1)

**To join the Island Lake Village Board Meeting**

**Video link:** <https://us04web.zoom.us/j/2483694463>

**Meeting ID: 248 369 4463** – No password required. If asked, **press #.**

**To submit public comment to be read at the meeting:**

- Go to: <https://villageofislandlake.com/contact-us/>.
- For Department, select Mayor & Village Board.
- Submit comments by 8:00 a.m. on the day of the meeting.

<b>Contact Us</b>
Department (Select One) *
Mayor & Village Board