

Village Board Meeting Agenda
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
February 10, 2022, 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 McManus
 - d. Building and Zoning, Trustee Cermak
 - e. Police, Public Safety, and Ordinances, Trustee Lewis
 - f. Finance and Administration, Trustee Ziegler
6. Consent Agenda
 - a. Approve payment of bills totaling \$ 156,513.24
 - b. Approve Minutes of the 1/20/2022 Village Board Special Meeting
 - c. Approve *Personnel Rules and Regulations Manual* replacement for Section XVII. Discipline
 - d. Approve Brass from the Past contract in the amount of \$2,250 for the June 10, 2022 Music in the Park concert
 - e. Ratify United Healthcare contract for 2022 Administration and Police Department Health Insurance
 - f. Approve HPOLICE Law Institute Monthly Legal Update & Review Service and License Agreement in the amount of \$1615.00 annually for 3 years

OLD BUSINESS

NEW BUSINESS

7. Approve contract with Lake Julian Contracting, Inc. in the amount of \$2,500 per instance for repairing water main breaks
8. Authorize Mayor McLaughlin to sign Robinson Engineering Proposal for Lake Michigan Water Supply Feasibility Analysis in the amount of \$ 20,800.00
9. Authorize Mayor McLaughlin to sign Robinson Engineering Services sign the design contract with Design Engineering and Construction Inspection Services in the amount of \$ 50,598.00 for the Water Tower Park water tower
10. Mayor Comments
11. Trustee and Staff Comments
12. Public Comment
13. Adjournment