

**Village Board Meeting Agenda
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
February 24, 2022, 7:00 p.m.**



- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Public Comment**
- 5. Presentation of the 2020 – 2021 Fiscal Year Audit, George Roach**
- 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 2022 Independent Contractor Agreement with Hughes Environmental Consulting Agreement in the amount of \$3,000 per month
 - b. Ordinance # 1645-22 An Ordinance Amending Title 1, Chapter 16, Annual Fee Ordinance; and Title 2, Boards and Commissions; and Title 7 of the Island Lake Village Code
 - c. Approve Lioness request for use facility for 2022 Annual Easter Egg Hunt and preparation on 4/5/2022, 4/8/2022 and 4/09/2022

OLD BUSINESS

- 8. Recreation Department Restructure**

NEW BUSINESS

- 9. Discussion of an agreement with Lake Julian Contracting, Inc. for repairing water main breaks**
- 10. Discussion and possible action on digitizing and archiving blueprints**
- 11. Mayor Comments**
- 12. Trustee and Staff Comments**
- 13. Public Comment**
- 14. Adjournment**