

**Village Board Meeting Agenda
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
March 10, 2022, 7:00 p.m.**



1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Public Comment**
5. **PubWorks Software Presentation, Jerry Ketoff**
6. **Presentation on 706 E. Burnett Rd. proposal**
7. **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
8. **Consent Agenda**
 - a. **Approve payment of bills totaling \$ 220,217.99**
 - b. **Approve Minutes of the 2/10/2022 and 2/24/2022 Village Board Meetings**
 - c. **Approve Lake County State's Attorney's Forensic Lab Annual Membership Agreement and Fee in the amount of \$1,995**
 - d. **Waive the competitive bid process and approve the Buy Right proposal in the amount of \$34,890 for repairs to the well house**
 - e. **Approve Facility Use/Rental Guidelines, Fee Schedule and Renter Contract**

OLD BUSINESS

NEW BUSINESS

9. **Approve 679-22 authorizing the sale of Resolution for the Sale of Landsend Court property for \$2,000 plus \$150 costs**
10. **Waive the competitive bid process and approve 2022-2023 Environmental Aquatic Lake Management Contract in the amount of \$40,000**
11. **Mayor Comments**
12. **Trustee and Staff Comments**
13. **Public Comment**
14. **Adjournment**