

Village Board Meeting Agenda
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
April 14, 2022, 7:00 p.m.



1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment
5. Presentation by Parks and Lake Commission, Eric Acevedo
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 \$ 234,913.78
 - b. Approve Minutes of the 3/10/2022 and 3/24/2022 Village Board Meetings
 - c. Approve Mayor McLaughlin's Commission appointments as follows: Fire and Police Commission – Martin Horn, Michael Shrader; Planning and Zoning Commission – Mark Conning, William Koostra
 - d. Approve Baxter & Woodman Mutton Creek Assessment Proposal, Steps 1 and 2, in the amount of \$7,000
 - e. Approve ISBS Image Systems & Business Solutions for a monthly lease payment of \$212.60 for the Police Department copier and a per copy fee of \$.007 for black and white copies and \$.054 for color for all copies [per copy fee includes toner and service]
 - f. Approve 2022-2023 Met Life Dental insurance for an annual premium in the amount of \$17,546.16 and Vision benefits for FOP Police Officers for an annual premium in the amount of \$1769.88
 - g. Approve purchase of two (2) aerators including electrical box for the small island bay and the channel for a total cost of \$12,060.82
 - h. Approve repaving of basketball court at the Village Hall campus not exceed \$10,000

OLD BUSINESS

9. Approve 679-22 authorizing the sale of Resolution for the Sale of Landsend Court property for \$2,000 plus \$150 costs
10. Approve addition of up to ten (10) Admin and Police Department employees who are not covered under a collective bargaining agreement to vision insurance plan for an annual premium not to exceed \$1,852.44
11. Discussion and possible action on PubWorks proposal

NEW BUSINESS

12. Discussion of and possible action on Parks and Lake Commission installation of fish cribs

- 13. Mayor Comments**
- 14. Trustee and Staff Comments**
- 15. Public Comment**
- 16. Adjournment**