

Village Board Meeting Agenda
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
May 12, 2022, 7:00 p.m.



1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Swearing in of New Commission Members: William Koostra and Mark Conning, Planning and Zoning Commission; Michael Shrader and Martin Horn, Fire and Police Commission
5. Presentation by Jeff Clow of Faith Acres
6. Public Comment
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 \$ 219,793.05
 - b. Approve Minutes of the 4/28/2022 Village Board Meeting
 - c. Approve Mission Statement
 - d. Approve contribution in the amount of \$500 to District 118 Future Business Leaders of America toward expenses for the National Competition in Chicago in June 2022
 - e. Approve Intergovernmental Agreement for the Collaborative Use of the Lake County Law Enforcement Records Management System between the Village of Island Lake and the County of Lake acting in concert with the Lake County Sheriff for an annual fee of \$2,100

OLD BUSINESS: none

NEW BUSINESS

9. Approve Ordinance 1498-22 Amending Title 1, Chapter 16, Temporary Water Service Fees
10. Discussion/direction on transfer of Village of Island Lake bank accounts
11. Discussion of and possible motion to accept the proposed property gift from Sunil Puri, authorize the Mayor, Clerk and Village Attorney to sign the Gifting Agreement along with the attached Operating and Easement Agreement Exhibit and sign all necessary closing documents.
12. Appoint Mayor Pro Tem while Mayor McLaughlin is out of town from May 30 to June 3
13. Mayor Comments
14. Trustee and Staff Comments
15. Public Comment
16. Adjournment