Village Board Meeting Agenda VILLAGE OF ISLAND LAKE 3720 Greenleaf Avenue, Island Lake, IL 60042 <u>May 26, 2022, 7:00 p.m.</u>



- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Public Comment
- 5. Consent Agenda
 - a. Approve minutes of the 5/12/2022 meeting
 - b. Approve Blue Line Professional Consultants LLC Vendor/Subcontractor Agreement for screening of sworn police personnel
 - c. Authorize Mayor to sign the Side Letter of Agreement between International Union of Operating Engineers, Local 150, and the Village of Island Lake
 - d. Approve draft of Water Tower Painting Bid Specifications for Water Tower Park water tower
 - e. Appoint Peter Pintozzi to fulfill the remainder Planning and Zoning Commission term vacated by Pete Worlatschek, expiring 4/30/2023
 - f. Approve Rosie and the Rivets band contract in the amount of \$1650 for July 15, 2022 Lakefest performance
 - g. Approve Lioness request for the use of Converse Park on October 11, 2022, from 7:00 to 10:00 p.m. for annual Chili/Bonfire/Band event

OLD BUSINESS: none

NEW BUSINESS

- 6. Approve Fiscal Year 2022-2023 Budget in the approximate amount of \$ 8,825,304.00
- 7. Mayor Comments
- 8. Trustee and Staff Comments
- 9. Public Comment
- 10. Executive Session for the purpose of discussing employment, compensation and performance of specific employees 5 ILCS 120/2(c)(1) and adjournment the meeting immediately following the closed session
- 11. Adjournment