Village Board Meeting Agenda VILLAGE OF ISLAND LAKE 3720 Greenleaf Avenue, Island Lake, IL 60042 June 23, 2022, 7:00 p.m.



- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4.
- **5.** Annexation hearing for the property at 4035 Roberts Road, *anticipated to be reconvened to August 11, 2022 at 7 pm with no change to the agenda.*
- 6. Public Comment
- 7. Consent Agenda
 - a. Approve 6/09/2022 Board Meeting Minutes
 - b. Authorize Mayor McLaughlin to sign the 5/1/2022 4/30/2025 Illinois FOP Labor Council Sergeants Contract
 - c. Accept Dynamic Industrial Service bid in the amount of \$574,000 for Water Tower Park Water Tower Painting

OLD BUSINESS

- 8. Waive the competitive bid process and approve the following Concentric Integration proposals for budgeted Water Plant Controls/Modernization Upgrades
 - a. Westridge Water Treatment Plant SCADA controls upgrade in the amount of \$49,100
 - b. Carriage Hill PRV SCADA System upgrade in the amount of \$39120
 - c. 2022 Radio Modernization SCADA System platform update for 5 locations in the amount of \$19,200
- 9. Approve proposal for Converse Park Pavilion reroof from contractor to be selected by Public Works Director in an amount not to exceed \$10,000

NEW BUSINESS

- 10. Mayor Comments
- 11. Trustee and Staff Comments
- **12. Public Comment**
- 13. Adjournment