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



- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Public Comment
- 5. 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
- 6. Consent Agenda
 - a. Approve payment of bills totaling \$694,580.27
 - b. Approve Minutes of the 6/23/2022 Village Board Meeting
 - c. Approve Brass from the contract in the amount of \$2,600.00 for the 7/16/2022 LakeFest performance
 - d. Approve Whiskey Kitten Band contract in the amount of \$850.00 for the Wednesday, 8/10/2022 Concert in the Park at Converse Park
 - e. Approve payment to Peter Baker and Son in the amount of \$249,343.20 for 2021 MFT Street Improvements
 - f. Approve payment to Rooney Consultants in the amount of \$12,467.00 for 2021 MFT Street Improvements
 - g. Approve payment to Berger Excavating Contractors in the amount of \$25,840.00 for the Water System Improvement Project
 - h. Approve Lions Club request for use of Water Tower Park for the 2022 Corn Fest on Sunday, 8/21/2022, including setup on Saturday, 8/20/2022

OLD BUSINESS: none

NEW BUSINESS: none

- 7. Mayor Comments
- 8. Trustee and Staff Comments
- 9. Public Comment
- 10. Adjournment