

Village Board Meeting Agenda
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
July 28, 2022, 7:00 p.m.



1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Hearing on 2022-2023 Appropriation Ordinance 1646-22
5. Public Comment
6. Approve Ordinance 1646-22 An Ordinance Making Appropriations for the Corporate Purposes of the Village of Island Lake, Lake and McHenry Counties, Illinois for the Fiscal Year Commencing on the 1st Day of May, 2022 and Ending on the 30th Day of April, in the amount of \$8,793,404.00
7. Presentation by Wintrust Bank Representatives
8. Presentation by SWALCO RE: Village of Island Lake site for Clothing and Textiles Collection Drop Off
9. 2021 MFT Project Payment, Engineer Mark Rooney
10. Consent Agenda
 - a. Approve Minutes of the 7/14/2022 Village Board Meeting
 - b. Approve transfer of Village of Island Lake bank accounts from Blackhawk Bank to Wintrust Bank
 - c. Appoint Ed Venner to the Parks and Lake Commission effective 8/1/2022
 - d. Approve placement of SWALCO container for clothing and textile drop off
 - e. Approve contract with Frank "K" and Company in an amount not to exceed \$1,300 for the September 24, 2022 performance at Oktober Fest
 - f. Approve contract with Phenix Band in the amount of \$1,750 for the September 23, 2022 performance at Oktober Fest
 - g. Approve contract with Two Beer Tommy Band in the amount of \$1,000 for the 8/18/2022 Concert in the Park
 - h. Approve 2023 Skinner Amusements LakeFest Contract

OLD BUSINESS

11. Approval of payment to Peter Baker & Son in an amount not to exceed \$236,744.40 for 2021 MFT Street Improvements
12. Discussion of and direction for Park Rules and Hours

NEW BUSINESS: none

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