

**Village Board Meeting Agenda
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
August 11, 2022, 7:00 p.m.**



1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Presentation by Kelley Williamson Company / Kelley's Market, Clif Morris and Suzanne Dorsey-Sterling**
5. **Annexation Hearing: 4035 Roberts Road**
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. **Approve Annexation Agreement between the Village of Island Lake and Jack Doheny Illinois Properties, LLC regarding the property at 4035 Roberts Road**
9. **Adopt Ordinance Authorizing Execution of an Annexation Agreement between the Village of Island Lake and Jack Doheny Illinois Properties, LLC regarding the property at 4035 Roberts Road**
10. **Adopt Ordinance Annexing the Property at 4035 Doheny Drive to the Village of Island Lake**
11. **Adopt Ordinance Zoning the Property at 4035 Doheny Drive I-Light**
12. **Consent Agenda**
 - a. **Approve payment of bills totaling \$ 460,179.18**
 - b. **Approve Minutes of the 7/28/2022 Village Board Meeting**
 - c. **Ratify Intergovernmental Agreement with SWALCO for Clothing and Textile Collection Site**
 - d. **Ratify Resolution 680-22 Authorizing Transfer of Bank Accounts from Blackhawk Bank to Wintrust Bank**

OLD BUSINESS: none

NEW BUSINESS: none

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