

Village Board Meeting Agenda
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
October 13, 2022, 7:00 p.m.



1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Presentation on Lake Michigan Water Study: Steve Zehner, Robinson Engineering, LTD**
5. **Public Comment**
6. **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
7. **Consent Agenda**
 - a. **Approve payment of bills totaling \$ 256,066.23**
 - b. **Approve Minutes of the 9/08/2022 Village Board Meeting**
 - c. **Appoint George Roach and Associates (GRA) for the 2021-2022 Audit in an amount not to exceed \$20,000**
 - d. **Approve Park Rules**

OLD BUSINESS

8. **Discuss and possibly authorize the Mayor to sign the Gifting Agreement between Sunil Puri and The Village of Island Lake for the conveyance of 11.159 acres in the Village of Island Lake, McHenry County and sign the closing documents**

NEW BUSINESS

9. **Discussion of 2023 Lake Treatment**
10. **Discussion of Procedures for New Employee Recruitment, On-boarding and Off-boarding**
11. **Discussion of Public Works Layoffs and Operations Plan**
12. **Authorize Mayor McLaughlin to sign the contract with Pyrotecnico Fireworks, Inc. in the amount \$21,735.00 for the 2023 fireworks contract**
13. **Mayor Comments**
14. **Trustee and Staff Comments**
15. **Public Comment**
16. **Adjournment**