

**Village Board Meeting Agenda
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
November 10, 2022, 7:00 p.m.**



1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public hearing relating to the proposed fully amended and restated Annexation Agreement and for preliminary and final subdivision plat approval for Island Lake Properties/Kelley's Market for the 9.896 acres of vacant land at the northwest corner of Illinois Route 176 and River Road
5. Adopt Ordinance 1655-22 executing the amended and restated Annexation Agreement with Island Lake Properties/Kelley's Market for the property at the northwest corner of River Road and Route 176
6. Adopt Ordinance 1656-22 approving preliminary and final Plats of Subdivision for Island Lake Properties/Kelley's Market for the property at the northwest corner of River Road and Route 176
7. Public Comment
8. State of the Village Address, Mayor McLaughlin
9. 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
10. Consent Agenda
 - a. Approve payment of bills totaling \$ 153,837.48
 - b. Approve Minutes of the 10/22/2022 Special Meeting and 10/27/2022 Village Board Meeting
 - c. Adopt Ordinance 1654-22, Amending Title 8 to Adopt the 2020 International and National Electrical Code
 - d. Approve Lions request for use of parks for 2023 Events

NEW BUSINESS

11. Adopt Ordinance 1657-22 amending Title 1, Chapter 6, Order of Business
12. Discussion of and direction on possible amendment to Title 8, Chapter 11, Shoreline Protection
13. Discussion of and direction on possible amendment of Title 9, Chapter 9, Signs
14. Mayor Comments
15. Trustee and Staff Comments
16. Public Comment
17. Adjournment