

Village Board Meeting Agenda, **Revised**
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
December 8, 2022, 7:00 p.m.



1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Presentation by Robinson Engineering on proposal for professional engineering services for Lake Michigan water application: Paul Ruscko and Steve Zehner
5. Public Comment
6. Mayor's Address
7. Adopt Ordinance 1659-22 granting Special Use for Adult-Use Cannabis Dispensing and On-site Consumption Lounge for the property at 660 E. State Road
8. Approve sign for Kelley's Gas Station and Market
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 in an amount not to exceed \$ 225,000
 - b. Approve Minutes of the 11/10/2022 Village Board Meeting
 - c. Approve Resolution 682-22, 2023 Meeting Schedule

Action Items

11. Adopt Ordinance 1658-22 *An Ordinance Levying Taxes for All Corporate Purposes for the Village of Island Lake for the 2022 Tax Year*
12. Approve final site, landscape, architectural and schematic plans for 27888 N Beech Street Senior Lofts
13. Authorize Mayor to sign Intergovernmental Agreement between the Township of Wauconda and the Village of Island Lake—Snow & Ice Control Services for backup
14. Authorize the Mayor to sign the revised 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 to sign the closing documents
15. **Discussion and possible action for repair on Well # 9**
16. Mayor Comments
17. Trustee and Staff Comments
18. Adjournment