

Village Board Special Meeting Agenda
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
December 20, 2022, 7:00 p.m.



1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment

Action Items

5. **Adopt Ordinance 1658-22 *An Ordinance Levying Taxes for All Corporate Purposes for the Village of Island Lake for the 2022 Tax Year* in the amount of \$1,446,670**
6. **Ratify signing of Water Well Solutions Illinois, LLC proposal to pull and inspect Well #9 in the amount of \$15,860**
7. **Waive the competitive bid process and authorize Mayor to sign proposal to remove, inspect and reinstall Well #9 pump in an amount not to exceed \$200,000**
8. **Waive the competitive bid process and authorize Mayor to sign proposal for refurbishment of Well #9 in an amount not to exceed \$175,000**
9. **Mayor Comments**
10. **Trustee and Staff Comments**
11. **Adjournment**