

**Village Board Meeting Agenda**  
**VILLAGE OF ISLAND LAKE**  
3720 Greenleaf Avenue, Island Lake, IL 60042  
January 12, 2023, 7:00 p.m.



1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance** led by Girl Scouts Daisy Troop # 1268
4. **Public Comment**
5. **Mayor's Address**
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 in an amount not to exceed \$214,000**
  - b. **Approve Minutes of the 12/08/2022 and 12/20/2022 Village Board Meetings**
  - c. **Ratify authorization for Mayor to sign Water Well Solutions proposal for recommended Well #9 repairs and installation in the total amount of \$262,627 (\$200,000 of which was approved at the 12/20/2022 Special Meeting)**

**Action Items**

8. **Authorize Mayor to sign Lake Fest band contracts**
  - a. Bella Cain for headliner performance on Friday, July 7, 2023 in the amount of \$8,500
  - b. Two Beer Tommy for opening performance on Saturday, July 8, 2023 in the amount of \$1,400
  - c. Hi-Infidelity for headliner performance on Saturday, July 8, 2023 in the amount of \$4,500
9. **Authorize Mayor to sign Engineering Proposal for Professional Engineering Services for Lake Michigan Water Allocation Application in the amount of \$75,000**
10. **Police Chief Search: Update on process and progress**
11. **Mayor Comments**
12. **Trustee and Staff Comments**
13. **Executive Session personnel**
14. **Adjournment**