

Village Board Meeting Agenda, Revised
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
January 26, 2023, 7:00 p.m.



1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance led by Future Business Leaders of America (FBLA) Community Service Team**
4. **Public Hearing on Proposed Amended and Fully Restated Annexation Agreement between the Village of Island Lake and Island Lake Partners**
5. **Introduction of Future Business Leaders of America (FBLA) Community Service Team**
6. **Presentation of Health Insurance Proposal for Police and non-union employees, Colleen Roos**
7. **Public Comment**
8. **Consent Agenda**
 - a. Approve 1/12/2023 Meeting Minutes
 - b. Approve Baxter & Woodman Proposal for Bridge Program Management and Inspection Services from January 2023 – December 2024 in the amount of \$2,700
 - c. Adopt Resolution 683-23 IDOT Resolution for Maintenance under the Illinois Highway Code
 - d. Authorize Mayor to sign GEOCON Professional Services proposal for Geotechnical Engineering Services for the 2023 MFT Program in an amount not to exceed \$8,000
 - e. Approve Mayor's appointment of Sarah Wright to Fire and Police Commission

Action Items

9. **Authorize Mayor to sign the proposed Amended and Fully Restated Annexation Agreement between the Village of Island Lake and Island Lake Partners**
10. **Authorize Mayor to sign Revised Engineering Proposal for Professional Engineering Services for Lake Michigan Water Allocation Application not to exceed \$75,000**
11. **Authorize Mayor to sign Intergovernmental Agreement with Lake County Stormwater Management Commission for the Channel Park Buffer Installation Project in the amount of \$20,600**
12. **Mayor Comments**
13. **Trustee and Staff Comments**
14. **Adjournment**