

Village Board Meeting Agenda  
VILLAGE OF ISLAND LAKE  
3720 Greenleaf Avenue, Island Lake, IL 60042  
February 23, 2023, 7:00 p.m.



1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment
5. Consent Agenda
  - a. Approve Minutes of the 2/09/2023 Village Board Meeting
  - b. Approve Baxter & Woodman Engineering Proposal for Comprehensive Plan Map Updates in the amount of \$3,500
  - c. Adopt Resolution 684-23 A Resolution Authorizing the Treasurer to Waive the MFT Fund Payback to General Fund of the Village of Island Lake
  - d. Approve 2023 Field Use Agreement between the Village of Island Lake and Wauconda Area Youth Soccer Club
  - e. Approve Island Lake Lioness request for use of facilities for Annual Easter Egg Hunt and Breakfast

**Action Items**

6. **Adopt Ordinance 1662-23 *An Ordinance Granting a Zoning Variation for the Property at 111 W. Burnett Road, Island Lake, Illinois***
7. **Adopt Ordinance 1663-23 *An Ordinance Amending Various Sections of the Island Lake Village Code Relating to Outside Parking or Storage of Heavy Vehicles and Other Code Amendments***
8. **Authorize Mayor to sign McHenry County Crimes Against Children Taskforce Intergovernmental Agreement between the McHenry County State's Attorney's Office and McHenry County Law Enforcement Agencies**
9. **Discussion and update on Camp Greenleaf Summer Camp and Before and After School Club Programs**
10. **Mayor Comments**
11. **Trustee and Staff Comments**
12. **Adjournment**