

Village Board Meeting Agenda, **Revised**
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
March 9, 2023, 7:00 p.m.



1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Presentation on the services, mission and vision of The Break, a nonprofit Teen Center providing services for adolescents and young adults
5. Public Comment
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 \$230,000
 - b. Approve Minutes of the 2/23/2023 Village Board Meeting
 - c. Authorize Mayor to sign GEOCON Professional Services Proposal for MFT soil boring, testing and report services in an amount not to exceed \$4,004

Action Items

8. 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*
9. Authorize Mayor to sign the Baxter & Woodman Mutton Creek Preliminary Design Proposal in the amount of \$7,700
10. Authorize Mayor to sign Newcastle Electric Inc Proposal in the amount of \$19,600 for electrical raceways for SCADA renovation work
11. Mayor Comments
12. Trustee and Staff Comments
13. Executive Session for the purpose of discussing employment, compensation and performance of specific employees 5 ILCS 120/2(c)(1)
14. Adjournment