

Village Board Meeting Agenda
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
April 13, 2023, 7:00 p.m.



1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment
5. Consent Agenda
 - a. Approve payment of March bills in the amount of \$211,343.86
 - b. Approve minutes of the 3/23/2023 and 4/1/2023 meetings
 - c. Adopt Resolution 685-23 Illinois Department of Transportation Resolution for Improvement Under the Illinois Highway Code in the amount of \$425,000
 - d. Approve the Illinois Department of Transportation Contract Estimate of Cost in the amount of \$390,370.50
 - e. Adopt Ordinance 1660-23 *An Ordinance Amending Title 9, Chapter 5, 9-2-5 Allowable Land Uses by District of the Island Lake Village Code [Agricultural Uses]*
6. Committee and Department Reports
 - a.
 - b. Public Works, Trustee Powell
 - c. Lakes, Parks, Recreation, and Education, Trustee Pyne
 - d. Economic Development and Grants, Trustee McManus
 - e. Building and Zoning, Trustee Cermak
 - f. Police, Public Safety, and Ordinances, Trustee Lewis
 - g. Finance and Administration, Trustee Ziegler

Action Items

7. Waive the competitive bid process and authorize Mayor to sign the Spring 2023 Lake Treatment Plan in an amount not to exceed \$29,000
8. Adopt the 2023 Comprehensive Plan
9. Approve final payment to Peter Baker & Son for 2021 MFT Road Work in the amount of \$36,688.90
10. Authorize Mayor to sign the B&B Productions Inc proposal for Production Services for 2023 Lake Fest in the amount of \$5275
11. Approve Mark Fuchs/Advantage AVL Advantage Wholesale LLC Invoice for Lake Fest Lighting and Sound for Two Beer Tommy and Hi Infidelity bands performances on 7/8/2023 in the amount of \$1,800
12. Mayor Comments
13. Trustee and Staff Comments
14. Adjournment