

**Village Board Meeting Agenda**  
**VILLAGE OF ISLAND LAKE**  
3720 Greenleaf Avenue, Island Lake, IL 60042  
May 11, 2023, 7:00 p.m.



1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance** led by Boy Scouts of America Troup 176
4. **Public Comment**
5. **Swearing in of Trustees Brittany Alers, Thadd Lewis and Will Ziegler**
6. **Introduction of Chief Jennifer Paulus**
7. **Future Business Leaders of America National Qualifiers Presentation, Wendy Mills**
8. **Consent Agenda**
  - a. **Approve payment of April bills in the amount of \$263,769.46**
  - b. **Approve minutes of the 4/13/2023 meeting**
  - c. **Approve Mayor's appointment of Dennis Murray, Treasurer**
  - d. **Approve Mayor's appointment of Michelle Friedrich as Planning and Zoning Commission Chair**
  - e. **Authorize Mayor to sign Access Restriction and Interconnection Acknowledgment (RE: full access to River Road for the Island Lake Properties parcel at Rte. 176 and River Rd.)**
  - f. **Approve IDOT Engineering Services Agreement in the amount of \$54,531 for Phase II and Phase III Engineering Service for 2023 MFT Road Work**
  - g. **Authorize Mayor to sign the Intergovernmental Agreement for the Sharing of Service between the Wauconda Fire Protection District and the Village of Island Lake**
  - h. **Approve Bartnick Construction Estimate/Proposal for culvert pipe overflow work in the amount of \$3,250**
  - i. **Approve Ordinance # 1666-23 Amending Title 1, Schedule of Fees, Fines and Penalties: Building Permit Application Fee**
9. **Committee and Department Reports**
  - a. **Public Works**
  - b. **Lakes, Parks, Recreation, and Education**
  - c. **Economic Development and Grants**
  - d. **Building and Zoning**
  - e. **Police, Public Safety, and Ordinances**
  - f. **Finance and Administration**

**Action Items**

10. **Approve # 686-23 A Resolution Authorizing the Sale of 3521 Eastway Drive Surplus Property Owned by the Village of Island Lake for \$ 14,250 and to execute the Multi-Board Residential Real Estate Contract 7.0 with buyer Lyubomir Alexandrov, Trustee of 3521 Eastway Drive**
11. **Adopt Ordinance # 1665-23 Granting a Zoning Variation for the Property at 3504 Greenleaf Avenue**
12. **Mayor Comments**
13. **Trustee and Staff Comments**
14. **Adjournment**