## Village Board Meeting Agenda, Revised VILLAGE OF ISLAND LAKE 3720 Greenleaf Avenue, Island Lake, IL 60042 June 8, 2023, 7:00 p.m.



In the interest of civility, we pledge to promote civility by listening, being respectful of others, acknowledging that we are all striving to support and improve our community and understanding that we each may have different ideas for achieving that objective.

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Public Comment
- 5. Consent Agenda
  - a. Approve minutes of the 5/25/2023 meeting
  - b. Approve Mayor's appointment of Commission Members
    - i. Parks and Lake Commission: appoint Lisa Norland for 3-year terms; reappoint Trevor Mock for 3-year term
    - ii. Planning and Zoning: reappoint Joe Zeinz for 5-year term
  - c. Authorize Mayor to sign DÉJÀ VU, Inc. contract in the amount of \$1,000 for 6/15/2023 Concert in the Park
- 6. 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**

- 7. Approve 2023-2024 FY Budget in the amount of \$8,088,153
- 8. Adopt Resolution 687-23 A Resolution Regarding Allocation of Video Gaming Revenue
- 9. Ratify Mayor's signature on Pyrotecnico Fireworks, Inc. in the amount of \$21,735 for the 2023 fireworks display (consensus at 5/25/2023 for approval)

## **Discussion Items**

- 10. Water System Costs and Rates Analysis
- 11. Mayor Comments
- 12. Trustee and Staff Comments
- 13. Adjournment