

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



1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Public Hearing: Village of Island Lake Fiscal Year 2023-2024 Appropriation Ordinance**
5. **Public Comment**
6. **Consent Agenda**
 - a. **Ratify consensus for payment of June 2023 bills in the amount of \$192,205.68 plus additional \$16,801.83 for a total of \$224,809.14**
 - b. **Approve minutes of the 6/22/2023 meeting**
 - c. **Approve renewal of annual Lexipol Service Agreement for Annual Law Enforcement Policy Manual and Daily Training Bulletins in the amount of \$8,334.57**
 - d. **Approve payment to Water Well Solutions for Well No. 9 Repairs in the amount of \$164,967**
 - e. **Adopt Ordinance 1668-23 Amending Title 6, Chapter 2 *PART TIME POLICE DEPARTMENT, 6-2-1 CREATION; MEMBERSHIP of the Village of Island Lake Code***
 - f. **Waive the competitive bid process and approve budgeted equipment purchase of a 2023 WaterGator Lake Weed Harvester with Sickle Cutter Attachment from Lake Weeders Digest, LLC in an amount not to exceed \$45,000**
7. **Committee and Department Reports**
 - a. **Public Works, Trustee Powell**
 - b. **Lakes, Parks, Recreation, and Education, Trustee Pyne**
 - c. **Economic Development and Grants, Trustee Alers**
 - d. **Building and Zoning, Trustee Cermak**
 - e. **Police, Public Safety, and Ordinances, Trustee Lewis**
 - f. **Finance and Administration, Trustee Ziegler**

Action Items

8. **Discussion and direction regarding extension of 3521 Eastway contract sale condition of water connection from December 31, 2023 until June 30, 2023.**
9. **Adopt Ordinance 1667-23 Village of Island Lake 2023-2024 Fiscal Year Appropriation Ordinance in the amount of \$8,303,951**
10. **Approve the Robinson Engineering Proposal for On-Call GIS Services and Updates to Water GIS Data and other GIS Tasks As Needed in an amount not to exceed \$10,000**
11. **Mayor Comments**
12. **Trustee and Staff Comments**
13. **Adjournment**