

**Village Board Meeting Agenda
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
September 14, 2023, 7:00 p.m.**



1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Presentation of Frisbee Disc Golf Proposal for Puri Family Park, Adam Ryan
5. Presentation on Life Bridge Church proposed sale of property at Darrell Road and State Route 176, Matt Ferrin
6. Public Comment
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. Consent Agenda
 - a. Approve minutes of the 8/24/2023 meeting
 - b. Approve Mayor's appointment of Cheyenne Johnson to the Planning and Zoning Commission
 - c. Authorize Mayor to sign the Intergovernmental Agreement with the Illinois Office of the Comptroller Regarding Access to the Illinois Comptroller's Local Debt Recovery Program
 - d. Authorize Mayor to sign Robinson Engineering Task Order 23-R0602 for the All-Natural Hazard Mitigation Plan (ANHMP) Assistance in an amount not to exceed \$2,938
 - e. Authorize Mayor to sign Robinson Engineering Task Order 23-R0595 for Converse Park Modification Assistance in an amount not to exceed \$19,980
 - f. Authorize Mayor to sign Robinson Engineering Task Order 23-R0594 for Mutton Creek Maintenance Assistance in an amount not to exceed \$9,852
 - g. Authorize Mayor to sign Robinson Engineering Task Order 23-R0608 for NPDES Phase II Stormwater Assistance in an amount not to exceed \$9,852
 - h. Ratify purchase of new 2023 Chevrolet Silverado 2500 HD Double Cab Standard Box 4-Wheel Drive Truck from Ray Chevrolet in the amount of \$63,931.26 including plates and document fees to be financed by the dealer
 - i. Authorize Mayor to sign Memorandum of Agreement with the International Union of Operating Engineers, Local 150 & Village of Island Lake
9. 1669-23 An Ordinance Amending Title 1, Chapter 16, Annual Fee Ordinance, of the Village of Island Lake Code [related to Titles 1, 5, 6 and 7]
10. Authorize Mayor to sign Pace Scheduler Proposal for Police Department Shift Scheduling Software in the amount of \$1,600 per year

- 11. Authorize Attorney McArde to sign the Illinois Municipalities PFAS Litigation Agreement on behalf of the Village of Island Lake**
- 12. Authorize Mayor to sign Website Development and Maintenance Agreement with LuccaAM in the Amount of a one-time fee of \$5,000 and a monthly fee of \$395**

Discussion Items

- 13. Annual Vehicle Stickers Requirement**
- 14. Title 8, Chapter 2, 8-2-7 Fence Restrictions, B Height and Other Restrictions**
- 15. Mayor Comments**
- 16. Trustee and Staff Comments**
- 17. Adjournment**