

**Village Board Meeting Agenda  
VILLAGE OF ISLAND LAKE  
3720 Greenleaf Avenue, Island Lake, IL 60042  
October 12, 2023, 7:00 p.m.**



- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Public Comment**
- 5. 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**

- 6. Consent Agenda**
  - a. **Approve minutes of the 9/28/2023 meeting**
  - b. **Approve payment for 2023 MFT Resurfacing Program to Peter Baker & Son in the amount of \$287,914.81**
  - c. **Authorize payment to Black Lagoon Pond Management for replacement and installation of Volcano Power Unit including propeller in the amount of \$3971.81**
  - d. **Approve and accept Bartnick, Inc. estimate to excavate and replace broken fire hydrant and to backfill around the replacement hydrant in the amount of \$8,220**
  - e. **Authorize Mayor to sign Memorandum of Agreement with the International Union of Operating Engineers, Local 150 RE: Step Placement of Street Technician Dennis Adkins**
  - f. **Authorize Mayor to sign Memorandum of Agreement with the International Union of Operating Engineers, Local 150 RE: Step Placement of Street Technician Michael Paulus**

**Discussion Items: None**

- 7. Mayor Comments**
- 8. Trustee and Staff Comments**
- 9. Adjournment**