

**Village Board Meeting Agenda
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
November 9, 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, Director Carlsen
 - 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 payment of bills in the amount of \$ 166,582.99**
 - b. **Approve minutes of the 10/26/2023 meeting**
 - c. **Approve Mayor's appointment of Alissa Rzepecki to the Parks and Lake Commission**
 - d. **Approve Lions request for use of parks for 2024 events**
 - e. **Adopt Resolution 689-23 A Resolution Establishing Village of Island Lake 2024 Regular Meeting Dates for the Village Board and Commissions**
 - f. **Waive the competitive bid process and authorize Mayor to sign Jetco, LTD. proposal for upgrades and repairs to the water tower at 3720 Greenleaf Ave. in the amount of \$25,115**
- 7. Adopt Resolution 690-23 Granting Dowell Road Right of Way to Lake County Division of Transportation and Approve Temporary Construction Easement Agreement between Lake County Division of Transportation and the Village of Island Lake**
- 8. Adopt Ordinance #1673-23 An Ordinance Levying Taxes for All Corporate Purposes for the Village of Island Lake, Lake and McHenry Counties, Illinois for the 2023 Tax Levy in the amount of \$ 1,532,458**

Discussion Items: None

- 9. Public Comment**
- 10. Mayor Comments**
- 11. Trustee and Staff Comments**
- 12. Adjournment**