

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



1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **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

5. **Consent Agenda**
 - a. **Approve payment of bills in the amount of \$ 212,524.09**
 - b. **Approve minutes of the 11/09/2023 Village Board Meeting**
 - c. **Adopt Ordinance 1674-23 *An Ordinance Amending Title 1, adding Chapter 18, Establishing Employees' Right to Paid Leave to the Village of Island Lake***
 - d. **Waive the Village fee for food trucks at the Lions Club Food Truck Rally on 9/07/2024 at Converse Park**
 - e. **Approve McHenry County Law Enforcement Regional Training Center Membership in the amount of \$6,000**
 - f. **Adopt Ordinance No. 1675-23 *An Ordinance Amending Title 7, 7-7-3 PROHIBITED PARKING AREAS of the Village of Island Lake Code***
 - g. **Permission for SHER EDLING LLP to file paper work for Village to opt out of PFAS**
6. **Adopt an *Ordinance Amending Ordinance No. 1596-19 (Annexing the Island Lake Property, LLC property to the Village of Island Lake) to Provide for Exhibit A.***

Discussion Items

7. **Discussion on the status of Before and After School Club 2024-2025 and Camp Greenleaf 2024**
8. **Public Comment**
9. **Mayor Comments**
10. **Trustee and Staff Comments**
11. **Adjournment**