

**Village Board Meeting Agenda
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
January 11, 2024, 7:00 p.m.**



1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Presentation by Phenom Illinois RE: Use of Baseball Fields 2024, Wyatt Mascarella
5. 2024 MFT Road Plan presentation: Steve Zehner, Robinson Engineering
6. 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

7. Consent Agenda
 - a. Approve minutes of the 12/14/2023 meeting
 - b. Authorize Mayor to sign GEOCON Professional Services LLC proposal in an amount not to exceed \$4,200 for drilling and testing soil borings along various roadways for the 2024 MFT road projects
 - c. Authorize Mayor to sign contract with Skinner Amusements for the 2024 Lake Fest Carnival on June 21, 22 and 23, 2024
8. Adopt 1677-24 *An Ordinance Amending Title 3, Business Regulations, of the Village of Island Lake Code, Creating Chapter 15, Regulating Omnibus Drivers and all Others Pursuing Like Occupations to Require Coordination with the Village to Manage the Unscheduled Drop-Off of Large Groups in the Village*

Discussion Items

9. 2024 Fireworks
10. Public Comment
11. Mayor Comments
12. Trustee and Staff Comments
13. Adjournment