

Village Board Meeting Agenda  
VILLAGE OF ISLAND LAKE  
3720 Greenleaf Avenue, Island Lake, IL 60042\*  
January 25, 2024, 7:00 p.m.  
**\*Audio/Video Zoom Meeting**



1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. 2024 Medical Benefits Review with Difference Card Presentation, Colleen Roos

**Action Items**

5. Consent Agenda
  - a. Approve bills in the amount of \$236,390.06
  - b. Approve minutes of the 1/11/2024 Village Board Meeting
  - c. Approve 2024 Medical Benefits Renewal with Difference Card with an increase over 2023 of 8.51% (\$22,297.44)
  - d. Ratify the 2024 Independent Contractor Agreement with Hughes Environmental Consulting Agreement in the amount of \$3,000 per month
  - e. Adopt 1678-24, *An Ordinance Amending Title 7, Chapter 13, Seizure and Impoundment of Motor Vehicles; and Title 1, Chapter 16, Schedule of Fees, Fines and Penalties of the Village of Island Lake Code*
  - f. Approve Park Rules revision to add Victory Garden Rules
6. Waive the competitive bid process and authorize Mayor to sign contract proposal with Pyrotecnico in the amount of \$21,735 for the 2024 Village of Island Lake Fireworks Display on 7/13/2024 with a reschedule date of 7/14/2024

**Discussion Items:**

7. Title 1, Chapter 16: Annual Fee Ordinance Updates
8. Public Comment
9. Mayor Comments
10. Trustee and Staff Comments
11. Adjournment

**\*Join via Zoom:**

<https://us06web.zoom.us/j/2483694463?pwd=ajNLWmcvcEI5dUpHdXIOL0dyWlk1QT09&omn=83979583948>

Meeting ID: 248 369 4463

Passcode: 723808

**To submit public comment for the meeting:**

- Go to: <https://villageofislandlake.com/contact-us/>.
- For Department, select Mayor & Village Board.
- Submit comments by 8:00 a.m. on the day of the meeting.

**Contact Us**

Department (Select One) \*

Mayor & Village Board