

In the interest of civility, we pledge to promote civility by listening, being respectful of others, acknowledging that we are all striving to support and improve our community and understanding that we each may have different ideas for achieving that objective.

Village Board Meeting Agenda
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
February 22, 2024, 7:00 p.m.
***Audio/Video Zoom Meeting**



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

Action Items

5. Consent Agenda
 - a. Approve payment of bills in the amount of \$ 248,184.04
 - b. Approve minutes of the 1/25/2024 meeting
 - c. Authorize Mayor to sign the Robinson Engineering Services Proposal for a Five-year Project Plan designed to reduce water loss for the Village of Island Lake in the lump sum amount of \$27,000, billed on a percentage complete basis
 - d. Adopt 691-24 A Resolution Regarding CMAP's Report Entitled PLAN OF ACTION FOR REGIONAL TRANSIT (PART)
 - e. Approve Lioness-Lions 2024 request for use of facilities
 - f. Approve donation to Island Lake Lioness-Lions in the amount of \$300 for the annual Easter Egg Hunt
6. Waive the competitive bid process and accept the Playground Boss proposal for purchase, shipping and installation of replacement playground equipment for Converse Park: Playtime not to exceed \$197,718 or Castle Dreams not to exceed \$222,906
7. Authorize Mayor to sign ILM Lake Treatment Proposal #P8465 for early spring herbicide treatment and algae control in the amount of \$48,157

Discussion Items: none

8. Mayor Comments
9. Trustee and Staff Comments
10. Adjournment

***Join via Zoom:**

<https://us06web.zoom.us/j/2483694463?pwd=ajNLWmcvcEI5dUpHdXlOL0dyWlk1QT09&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