

**Village Board Meeting Agenda
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
March 14, 2024, 7:00 p.m.
Audio/Video Zoom Meeting*



1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approve Mayor's appointment of Steve Deasey to fulfill the remainder of the 2021 – 2025 term left vacant by the resignation of Trustee Dan Powell
5. Approve Mayor's appointment of Martin Nieto as part-time police officer
6. Public Comment
7. Presentation of the 2022-2023 Fiscal Year Audit
8. 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

9. Consent Agenda
 - a. Approve minutes of the 2/22/2024 meeting
 - b. Approve 692-24 A Resolution Under the Illinois Highway Code Appropriating \$452,460 of Motor Fuel Tax Funds from 11/01/23 – 11/01/24
 - c. Authorize Mayor to sign contract with Ivy Ford Band in the amount of \$1,000 for a June 21, 2024 Lake Fest performance
 - d. Authorize Mayor to sign Jordan McLaughlin & the Fourth [original country and classic country] contract in the amount of \$2,000 for a June 21, 2024 Lake Fest performance
 - e. Authorize Mayor to sign the Clarke Environmental Mosquito Management Inc. 2024 Professional Services Program in the per treatment amounts of \$162 for Adulticiding mosquito harborage areas and \$2,170 for community-wide truck ULV treatments
10. Waive the competitive bid process for dispatch services and approve the 2-year Dispatch Services Agreement Between the Village of Lake Zurich and the Village of Island Lake in the amount of \$167,548.88 for May 1, 2024 to April 30, 2025, and a 4% annual increase in years 2
11. Authorize Mayor to sign the Intergovernmental Agreement between The Village of Island Lake and the Village of Lake Zurich Regarding the Use of the Village of Lake Zurich Police Holding Facility in the amount of \$250 per calendar day per detainee
12. Waive the competitive bid process and authorize Mayor to sign the Midwest Public Safety (MPS) proposal in the amount of \$72,741

Discussion Items: none

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.

13. Mayor Comments

14. Trustee and Staff Comments

15. Adjournment

***Join via Zoom:**

<https://us06web.zoom.us/j/2483694463?pwd=ajNLWmcvcEI5dUpHdXIOL0dyWik1QT09&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