

**Village Board Meeting Agenda
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
April 25, 2024, 7:00 p.m.**



1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Presentation by Future Business Leaders of America (FBLA) National Qualifiers
5. Proclamation Honoring Braeden Carlsen for Outstanding Achievement in Academics and Athletics
6. Presentation on Pollinator garden scout project for Converse Park sign garden, by Addison Morgan
7. Public Comment

Action Items

8. Consent Agenda
 - a. Approve payment of bills in the amount of \$ 410,682.17
 - b. Approve minutes of the 3/28/2024 meeting
 - c. Approve Mayor's appointment of Dennis Murray, Treasurer
 - d. Authorize Mayor to sign the JETCO, LTD. proposal in the amount of \$3,200 for exterior cleaning of the 3720 Greenleaf Ave. water tower
 - e. Authorize Mayor to sign the Island Lake Dam Inspection Proposal with Kebbes Engineering, Inc. (KEI) for inspection and IDNR report submission in the amount of \$8,450
 - f. Approve 2024 Field Use Agreement with Phenom Illinois
 - g. Approve 2024 Field Use Agreement with Lakes Youth Athletic Association (LYAA)
9. Adopt Resolution 693-24 A Resolution Authorizing Continuation of the McHenry County Municipal Risk Management Agency
10. Authorize Mayor to sign the contract between the Illinois FOP Labor Council and the Village of Island Lake for Police Officers for the period of May 1, 2024 – April 30 2027

Discussion Items:

11. Feasibility of daily lake use boat pass and direction for possible ordinance
12. Prohibition of use of lake water for irrigation and other private use for possible ordinance
13. Concept of tax rebate for development of commercial property
14. Mayor Comments
15. Trustee and Staff Comments
16. Adjournment