

*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  
May 23, 2024, 7:00 p.m.**



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 \$ 408,126.09
  - b. Approve minutes of the 4/25/2024 meeting
6. 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
7. Authorize Mayor to sign Resolution 694-24 Authorizing the Sale of the 0 Fern Drive Surplus Property Owned by the Village of Island Lake for the amount of \$3,000 subject to the creation, attorney review, and approval of a Perpetual Easement Agreement for ingress/egress by the Village of Island Lake

**Discussion Items: None**

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