

Village Board Meeting Agenda
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
June 13, 2024, 7:00 p.m.



1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment
5. Swearing-in of Officer Szkiluk
6. Presentation on Lake Consolidated Emergency Communications (LakeComm) by Police Chief Jennifer Paulus
7. Committee and Department Reports
 - a. Public Works, Trustee Alers
 - b. Lakes, Parks, Recreation, and Education, Trustee Pyne
 - c. Economic Development and Grants, Trustee Deasey
 - d. Building and Zoning, Trustee Cermak
 - e. Police, Public Safety, and Ordinances, Trustee Lewis
 - f. Finance and Administration, Trustee Ziegler

Action Items

8. Consent Agenda
 - a. Approve minutes of the 5/23/2024 meeting
 - b. Adopt Ordinance #1681-24, *An Ordinance Amending Title 8, Building Regulations, of the Village of Island Lake Code to Add Chapter 3, Sump Pump and Gutter Drainage Discharge*
 - c. Ratify authorization for Mayor to sign B&B Productions Inc Proposal for Audio, Video, Stage services with staffing on June 21 – 23, 2024 in the amount of \$11,055
 - d. Authorize Mayor and Treasurer to sign the Fiscal Year 2023-2024 Audit Engagement letter for GW & Associates, PC Certified Public Accountants in an amount not to exceed \$23,500
 - e. Authorize Mayor to sign LionHeart Critical Power Specialists Proposal in the amount of \$1,514 for Preventative Maintenance Service for the Police Department generator
 - f. Authorize Mayor to accept and sign DGA Disc Golf Quotation in the amount of \$10,100
9. Adopt Resolution 695-24 *A Resolution Authorizing the Village of Island Lake, Lake and McHenry Counties, Illinois, to Execute an Intergovernmental Agreement between Lake County, Illinois and the Founding Members of Lake Consolidated Emergency Communications (LakeComm) Establishing Lake Consolidated Emergency Communications*
10. Authorize Mayor to sign the Intergovernmental Agreement Establishing Lake Consolidated Emergency Communications (LakeComm)

Discussion Items: none

11. Mayor Comments
12. Trustee and Staff Comments
13. Adjournment