

**Village Board Meeting Agenda
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
June 27, 2024, 7:00 p.m.**



1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Eagle Scout Sensory Panels Project for Maple Ridge Park, Charlie Friedrich
5. Public Comment

Action Items

6. Consent Agenda
 - a. Approve payment of bills in the amount of \$ 314,482.23
 - b. Approve minutes of the 6/13/2024 meeting
 - c. Adopt 696-24 A Resolution Appointing a Director and An Alternate Director for Lake Consolidated Emergency Communications (LakeComm)
 - d. Ratify Mayor signing of ILM Water Quality Testing Proposal for 3 monthly water quality tests from June through August, 2024 in the amount of \$9,000
 - e. Authorize issuance of a Fireworks Permit to Pyrotecnico for the July 13, 2024 (rain date of July 14, 2024) pending receipt of all required documents and Wauconda Fire District Review
7. Award the contract for 2024 MFT Street Resurfacing Program to Geske and Sons, Inc. in the amount of \$337,993.91

Discussion Items: none

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