

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



1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Presentation: Brian Niminski, Smooth Paving
5. Public Comment
6. 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

7. Adopt the Fiscal Year 2024 – 2025 Budget in the amount of \$8,914,235
8. Adopt Ordinance 1682-24 *An Ordinance Making Appropriations for the Corporate Purposes of the Village of Island Lake, Lake and McHenry Counties, Illinois for the Fiscal Year Commencing on the 1st Day of May, 2024 and Ending on the 30th Day of April 2025 Appropriations in the amount of \$16,342,945*
9. Consent Agenda
 - a. Approve payment of bills in the amount of \$473,689.36
 - b. Approve minutes of the 6/27/2024 meeting
 - c. Accept the Environmental Aquatic Management proposal in the amount of \$4,200 for 2024-2025 winterization services and spring installation of aerators and compressors
 - d. Accept the TIGRIS Aquatic Services LLC proposal in the amount of \$7,017.70 for the purchase and installation and of 2hp fountain for Little Island Bay

Discussion Items: none

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