

**Village Board Meeting Agenda**  
**VILLAGE OF ISLAND LAKE**  
3720 Greenleaf Avenue, Island Lake, IL 60042  
August 8, 2024, 7:00 p.m.



1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Public Comment**
5. **Presentation on Northern Moraine Water Reclamation District Research, Donald Saville**
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. **Consent Agenda**
  - a. **Approve minutes of the 7/25/2024 meeting**
  - b. **Authorize Mayor to sign Phenix Performance Agreement in the amount of \$1,750 for their 9/27/2024 Oktober Fest performance**
8. **Authorize Mayor to sign the 2024-2028 Contract with The International Union of Operating Engineers, Local 150, Public Employees Division**

**Discussion Items: none**

9. **Mayor Comments**
10. **Trustee and Staff Comments**
11. **Adjournment**