

**Village Board Meeting Agenda**  
**VILLAGE OF ISLAND LAKE**  
3720 Greenleaf Avenue, Island Lake, IL 60042  
September 12, 2024, 7:00 p.m.



1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Swearing in of new police officers: Leonel Gonzalez, Ricardo Silva
5. Presentation on land use of 4035 Roberts Road, Dan Bolton
6. Public Comment
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 8/22/2024 meeting
  - b. Approve ILM PH Sediment Investigation Study Proposal including a bathymetric map in the amount of \$3,710, a Fiscal Year 2024-2025 budgeted expense
  - c. Accept the TIGRIS Aeration Services Proposal for removal, winterization and storage of aeration devices in the amount of \$5,775, a Fiscal Year 2024-2025 budgeted expense
  - d. Authorize the purchase of a 2024 Shore Transfer Conveyor is 2' W x 15' L in the amount of \$6,670 including shipping and support legs in the amount of \$1,199 including shipping for a total amount of \$7,878, a Fiscal Year 2024-2025 budgeted expense
9. Waive the competitive bid process and accept the Kurita America quotation for the Village of Island Lake Water Filter Refurbishment Tonka Water Job #90143 in the amount of \$97,900, a Fiscal Year 2024-2025 budgeted expense
10. Authorize purchase of a Customized 2024 John Deere P 324 P Compact Loader in the amount of \$165,259.15, a Fiscal Year 2024-2025 budgeted expense, and adopt Ordinance 1684-24 *An Ordinance Authorizing the Village of Island Lake, Lake and McHenry Counties, Illinois, to Borrow \$165,259.15 from the Wauconda Community Bank for the Purchase*
11. Authorize purchase of a new 2023 Vermeer BC1000XL chipper in the amount of \$51,995, a Fiscal Year 2024-2025 budgeted expense, and adopt Ordinance 1685-24 *An Ordinance Authorizing the Village of Island Lake, Lake and McHenry Counties, Illinois, to Borrow \$51,995 from the Wauconda Community Bank for the Purchase.*
12. Approve ILM PH Sediment Testing Proposal for collection and analysis of sediment samples for internal phosphorus loading in the amount of \$9,000

**Discussion Items: none**

- 13. Mayor Comments**
- 14. Trustee and Staff Comments**
- 15. Adjournment**