

Village Board Meeting Agenda
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
October 10, 2024, 7:00 p.m.



1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Wendy Mills, Island Lake Notables Honor
5. Status of Lakeview Bridge Project, Jacob Thede/BLA
6. A Proclamation in Support of Red Ribbon Week: October 23 – 31, 2024
7. Public Comment
8. 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

9. Consent Agenda
 - a. Approve payment of bills in the amount of \$648,027, including Police Pension Fund in the amount of \$156,175 and MCMRMA semiannual municipal insurance in the amount of \$170,482
 - b. Approve minutes of the 8/22/2024 meeting
 - c. Adopt Ordinance 1686-24 *An Ordinance Amending Title 4, Section 4-10-22, Small Cell Ordinance, Regarding Annual Recurring Rates and Title 1, Section 1-16-13, Schedule of Fees, Fines, and Penalties*
 - d. Approve Meade proposal to replace and repair decorative pole street light assemblies in the Walnut Glen Subdivision in the amount of \$13,500, a Fiscal Year 2024-2025 budgeted expense
 - e. Approve purchase of 2024 Haulmark Passport 7X14 Trailer in the amount of \$7,098 from Brad Bailey Sales LLC dba Lake County Trailers, a Fiscal Year 2024-2025 budgeted expense
 - f. Authorize Mayor to sign the ILEAS Less Lethal Alternatives for Law Enforcement Less Lethal Device Grant Agreement
10. Ratify authorization for purchase of Team Reil Inc. proposal for purchase and installation of Miracle Equipment additional playground equipment for Converse Park in the amount of \$94,783
11. Adopt Ordinance 1687-24, *An Ordinance Updating the Island Lake Village Code by Amending Title 1, Chapter 5, Section 1-5-3, Bond; Oath; Salary*

Discussion Items: none

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