

**Village Board Meeting Agenda
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
October 24, 2024, 7:00 p.m.**



1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Present**
5. **Public Comment**

Action Items

6. **Consent Agenda**
 - a. **Approval payment of bills in the amount of \$295,396.22**
 - b. **Approve minutes of the 10/10/2024 meeting**
 - c. **Approve Payment 1 to Geske and Sons, Inc. in the amount of \$298,757.26 for 2024 MFT Resurfacing Program work**
 - d. **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***
7. **Authorize the Mayor and Clerk to sign the proposed Gifting Agreement and Federal IRS Form 8283 accepting a donation of land in the Walnut Glen subdivision and authorize the Mayor and Clerk to sign all related closing documents**

Discussion Items

- a. *Amendment of 1650-22 **An Ordinance Authorizing the Execution of an Annexation Agreement with the Village of Island Lake, Lake and McHenry Counties, Illinois***
- b. *Amendment of 1629-21 **An Ordinance Amending Titles 1 and 2 of the Village of Island Lake Code***
8. **Mayor Comments**
9. **Trustee and Staff Comments**
10. **Adjournment**