

**Village Board Meeting Agenda
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
November 14, 2024, 7:00 p.m.**



1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Presentation on Storm Water Maintenance Retaining Wall Rebuild in Westridge near Burr Oak and Carriage Hill: Ringers Services**
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. **Consent Agenda**
 - a. **Approval payment of bills in the amount of \$220,036.94**
 - b. **Approve minutes of the 10/24/2024 meeting**
 - c. **Authorize Mayor to sign McHenry County Law Enforcement Regional Training Center (MCRTC) 2025 Terms and Conditions of Membership in the amount of \$400 per officer, a 2024-2025 Fiscal Year budgeted expense**
 - d. **Grant request from Island Lake Lions for use of Island Lake Parks for 2025 Events and Commemorations**
8. **Approve the 2024 Tax Levy for 2024 Tax Year in the amount of \$1,628,103**
9. **Approve Robinson Engineering Task Order 23-R0748 for Design of the Janet Drive Water Main Replacement in an amount not to exceed \$87,000**

Discussion Items

- a. Converse Park Playground additional equipment purchased from non-grant, budgeted funds
 - b. 176 and Westridge Drive intersection crosswalk
10. **Mayor Comments**
 11. **Trustee and Staff Comments**
 12. **Adjournment**