

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



1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Hearing: Amendment to 1650-22 Executing Annexation Agreement of 4035 Roberts Road
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 \$215,715.08
  - b. Approve minutes of the 11/14/2024 meeting
  - c. Approve final payment to Geske and Sons, Inc. in the amount of \$15,724.07 for 2024 MFT Resurfacing Program work
  - d. Adopt Resolution 697-24 A Resolution Establishing Village of Island Lake 2025 Regular Meeting Dates for the Village Board and Commissions
  - e. Approve Parks and Lake Commission request to restrict sledding hill access to Sled Race participants during the sled race on January 25, 2025 or on alternate date of February 15, 2025
  - f. Approve Mayor's appointment of Richard "Duke" Hazdra to the Planning and Zoning Commission
8. Approve Ordinance 1688-24 *An Ordinance Levying Taxes for all Corporate Purposes for the Village of Island Lake, Lake and McHenry Counties, Illinois for the 2024 Tax Year in the amount of \$1,628,103*
9. Adopt Ordinance 1689-24 *An Ordinance Amending 1650-22 An Ordinance Authorizing the Execution of and Annexation Agreement for 4035 Roberts Road*
10. Adopt Ordinance 1690-24 *An Ordinance Granting a Special Use to Allow the Use of a Used Car Sales Lot for J&N MC LLC, d/b/a Premier Auto Group for the Property Located at 4001 Roberts Road, Island Lake, Illinois*
11. Approve Robinson Engineering Task Order 24-R0410 for Preliminary Engineering Services to Develop Concept Level Plans for a Crosswalk at Route 176 and Westridge Drive and Initial Congestion Mitigation and Air Quality (CMAQ) Grant Submittal Efforts in an amount not to exceed \$35,000

**Discussion Items: none**

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