

**Village Board Meeting Agenda
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
January 9, 2025, 7:00 p.m.**



1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Proclamation Honoring Officer Ryan Dressner**
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. **Approve minutes of the 12/12/2024 meeting**
 - b. **Authorize Mayor to sign proposal selected by Public Works Director for installation of door openers for salt shed and storage shed in an amount not to exceed \$8,400, budgeted in Building Maintenance**
8. **Approve Ordinance # 1691-25 An Ordinance Amending Title 1, Chapter 6, Standing Committees**
9. **Approve Ordinance # 1692-24 An Ordinance Amending, Chapter 2 Parks and Lake Commission**

Discussion Items: Parks Planning and Development Commission and Lake Planning and Development Commission membership

10. **Mayor Comments**
11. **Trustee and Staff Comments**
12. **Adjournment**