

**Village Board Meeting Agenda
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
February 27, 2025, 7:00 p.m.**



1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment
5. **Committee and Department Reports**
 - a. Public Works, Trustee Alers
 - b. Parks Planning and Development, Trustee Pyne
 - c. Business and Economic Development, Trustee Deasey
 - d. Building and Zoning, Trustee Cermak
 - e. Police, Public Safety, and Ordinances, Trustee Lewis
 - f. Finance and Administration, Trustee Ziegler

Action Items

6. **Consent Agenda**
 - a. Approve payment of bills in the amount of \$287,433.22
 - b. Approve minutes of the 1/23/2024 meeting
 - c. Adopt Ordinance # 1694-25 *An Ordinance Amending Title 6: Police and Public Safety Regulations of the Island Lake Village Code*
 - d. Adopt Ordinance # 1695-25, *An Ordinance Amending Title 2, Chapter 2, Planning and Zoning Commission and Board of Fire and Police Commissioners Compensation, of the Island Lake Village Code*
 - e. Adopt Ordinance #1698-25, *An Ordinance Amending Title 1, Chapter 16 Schedule of Fees, Fines and Penalties, Zoning Application Fees*
 - f. Authorize Mayor to sign Gonzalez Companies, LLC proposal for the Lakeview Bridge Inspection in the amount of \$4,250
 - g. Approve final payment of the held retainer to Geske and Sons, Inc. in the amount of \$15,724.07 for the 2024 MFT Resurfacing Program
7. **Adopt Ordinance # 1696-25 *An Ordinance Granting a Variance for 121 Hickory Terrace***
8. **Adopt Ordinance # 1697-25 *An Ordinance Amending Ordinance No. 1640-21 Relating to Title 3 Liquor Control Regulations of the Island Lake Village Code***
9. **Authorize Mayor to sign the Intergovernmental Operating Agreement between the Illinois State Police and the Village of Island Lake Police Department Establishing the Violent Crimes Intelligence Task Force**

Discussion Items: none

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