

**Village Board Meeting Agenda
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
May 8, 2025, 7:00 p.m.**



1. **Call to Order**
2. **Presentation of Official Abstract of the Vote for the April 1, 2025 Consolidated Election**
3. **Roll Call including Newly Elected Officials**
4. **Pledge of Allegiance**
5. **Swearing in of Mayor McLaughlin; Trustees Chuck Cermak, Steve Deasey and Wendy Mills; and Village Clerk Georgine Cooper**
6. **Public Comment**
7. **Presentation of the Fiscal Year 2023-2024 Audit**
8. **Committee and Department Reports**
 - a. Public Works, Trustee Mills
 - b. Parks Planning and Development, Trustee Alers
 - 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

9. **Consent Agenda**
 - a. Ratify approval payment of April 2025 bills in the amount of \$ 427,894.99
 - b. Approve minutes of the 4/10/2025 meeting
 - c. Ratify acceptance of Aronson Fences proposal in the amount of \$6,368 for installation of fence at Greenleaf Park [Village Hall campus]
 - d. Authorize Mayor to sign 0 N. Dowell Road Easement Agreement with ComEd
10. **Authorize Mayor to sign letter of agreement ratifying hiring of Finance Director Michael Marro and authorize Mayor's appointment of Michael Marro as Treasurer**
11. **Adopt Resolution 699-25 Designating Treasurer Michael Marro as the Principal Authority for The Illinois Funds Investment Account for the Village of Island Lake, Lake and McHenry Counties, Illinois**
12. **Authorize Mayor to sign the May 1, 2025 – April 23, 2028 Fraternal Order of Police contract between Illinois Labor Council and the Village of Island Lake, Sergeant's Contract**

Discussion Items: none

13. **Mayor Comments**
14. **Trustee and Staff Comments**
15. **Adjournment**