

**Village Board Meeting Agenda
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
May 22, 2025, 7:00 p.m.**



- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Public Comment**
- 4. Presentation of the 2023-2024 Audit, Joe Troyer, GW & Associates**

Action Items

- 5. Consent Agenda**
 - a. Approve payment of May 2025 bills in the amount of \$249,336.46**
 - b. Approve minutes of the 5/08/2025 meeting**
 - c. Authorize Mayor to sign the Chief of Police Employment Agreement between the Village of Island Lake and Jennifer Paulus**
 - d. Authorize Mayor to sign the 2025 Pond Management Proposal with TIGRIS in the amount of \$7,210 for managing Hale, Porten and Puri Family Park ponds and winterization of the units at Hale and Porten Ponds**
 - e. Authorize Village Clerk to issue solicitor permit to Power Home Remodeling for a 3-day period May 2025**
 - f. Adopt 700-25 A Resolution Appointing Treasurer Michael Marro as SWALCO Alternate Director**
 - g. Adopt Resolution 701-25 A Resolution for Improvement Under the Illinois Highway Code in the amount of \$2,691,958**
 - h. Authorize Mayor to sign the B&B Productions proposal in the amount of \$11,055 for Lake Fest 2025 Production Services**
- 6. Authorize Mayor to sign Robinson Engineering Task Order 24-R0429 in the amount of \$63,000 for Pavement Management Assistance**
- 7. Authorize Mayor to sign Robinson Engineering Task Order 25-R0379 in the amount of \$71,000 for Water System Remodeling**
- 8. Authorize Mayor to sign Robinson Engineering Task Order 25-R0406 in the amount of \$34,850 for Williams Park Road Culvert Replacement**

Discussion Items: none

- 9. Mayor Comments**
- 10. Trustee and Staff Comments**
- 11. Adjournment**