

Village Board Meeting Agenda DRAFT
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
August 14, 2025, 7:00 p.m.



1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Public Comment**
5. **Committee 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

6. **Consent Agenda**
 - a. **Approve minutes of the 7/24/2025 meeting**
 - b. **Authorize Mayor to sign Grant Agreement between the State of Illinois, State Police and the Village of Island Lake, effective July 2025 – June 2026 for FOID Revocation Enforcement in the amount of \$6,537.00**
7. **Authorize Mayor to sign the 2025-2026 IT Maintenance Agreement F-L with Computer Help Key in the amount of \$3,475 per month for covered services and \$150 per hour for outside of scope services**
8. **Waive the competitive bid process and authorize Mayor to sign JETCO, LTD Proposal in the amount of \$39,793 for upgrades to the Janet Drive water tower**
9. **Adopt Ordinance 1711-25 *An Ordinance Amending Title 1 Schedule of Fees, Fines, and Penalties for Title 4, Water Service Charges***

Discussion Items

10. **Mayor Comments**
11. **Trustee and Staff Comments**
12. **Executive Session for the purpose of discussing employment, compensation and performance of specific employees 5 ILCS 120/2(c)(1)**
13. **Adjournment**