

Village Board Meeting Agenda
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
December 11, 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 payment of bills in the amount of \$541,744.03
 - b. Approve minutes of the 11/13/2025 meeting
 - c. Ratify the Mayor's appointment of Shane Johnson as Treasurer and Interim Finance Director
 - d. Adopt Resolution 707-25 *A Resolution Appointing an Authorized Agent for the Illinois Municipal Retirement Fund for the Village of Island Lake, Lake and McHenry Counties, State of Illinois*
 - e. Adopt Resolution 708-25 *A Resolution Designating Treasurer Shane Johnson as the Principal Authority for the Illinois Funds Investment Account for the Village of Island Lake, Lake and McHenry Counties, State of Illinois*
 - f. Approve final payment in the amount of \$206,710.15 to Chicagoland Paving for the 2025 MFT Road Program
 - g. Authorize Mayor to sign the Municipal Well & Pump proposal in the amount of \$73,160 for Well No. 8 Inspection & Repair Project, a budgeted expense
7. Adopt and publish the proposed Resolution Authorizing the Sale of Vacant Land Owned by the Village in the Walnut Glen Subdivision consisting of approximately 48 acres for a gross sale price of \$1,200,000.00
8. Adopt Ordinance 1714-25 *An Ordinance Levying Taxes for all Corporate Purposes for the Village of Island Lake, Lake and McHenry Counties, Illinois for the 2025 Tax Year in the amount of \$1,736,681*
9. Adopt Ordinance 1716-25 *An Ordinance Amending Title 3, Chapter 2, Licensing Regulations and Chapter 5, Gambling and Gambling Devices of the Village of Island Lake Code*
10. Discussion Items:
 - a. Policy on Naming Rights for Parks
 - b. New Work Order/Asset Management Software
11. Mayor Comments
12. Trustee and Staff Comments
13. Adjournment