

Village Board Meeting Agenda
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
January 22, 2026, 7:00 p.m.



1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Presentation on United Health Care Health Insurance Renewal, Colleen Roos
5. Public Comment

Action Items

6. Consent Agenda
 - a. Approve payment of bills in the amount of \$ 353,046.95
 - b. Approve minutes of the 1/08/2026 meeting
 - c. Adopt Resolution 1710-26 *A Resolution Authorizing the Village Finance Director to Enter into a Contract for the Purchase of Electricity from the Lowest Cost Electricity Provider for the Purposes of Commercial Accounts through the Northern Illinois Municipal Electric Collaborative (NIMEC) Bid Process*
 - d. Renew the United Health Care Health Insurance Policy with new prescription and plan design changes at a 2.41% increase (+\$7,732 billed premium)
7. Adopt Resolution 1711-26 *A Resolution Accepting a Donation to be used towards the Purchase and Installation of an Electronic Scoreboard at the Island Lake Village Hall Campus Ballfield and authorize Mayor to sign the Donation and Limited-Term Naming Agreement (Electronic Scoreboard – Island Lake Village Hall Campus Ballfield between the Village of Island Lake and Schnoll and Company, In*
8. Authorize Mayor to sign Robinson Engineering Task Order 23-R0748.07 for Janet Drive easement document preparation in the amount of \$38,800 to be billed on a time and materials basis
9. Discussion Items
 - a. 2026 MFT Projects: Direction to Engineer
 - b. Bill sheet twice monthly: 2nd and 4th Thursdays
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