

**Village Board Meeting Agenda  
VILLAGE OF ISLAND LAKE  
3720 Greenleaf Avenue, Island Lake, IL 60042  
February 12, 2026, 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. **Parks Planning and Development Commission**
7. **Consent Agenda**
  - a. **Approve minutes of the 1/22/2026 meeting**
  - b. **Authorize Mayor to sign the Grant Agreement between the State of Illinois, Law Enforcement Training and the Village of Island Lake for the receipt of \$57,000 in grant funds for officer-worn camera cloud data storage**
  - c. **Authorize Mayor to sign the contract with Skinner Amusements for 2026 Lake Fest carnival, June 12 – 14, 2026**
  - d. **Approve Mayor's appointment of Parks Planning and Development Commission Members: Lois DeBolt, Daniel Ordaz and Dawn Rugg and Commission Chair Suzanne Bram**
  - e. **Ratify approval of Capital Needs Assessment for the Village Hall building by EnviroBusiness Inc. (EBI) in the Amount of \$5,965**
  - f. **Authorize May to sign gWorks proposal for Public Works Software in the amount of \$21,256 for 2 years**
  - g. **Authorize Mayor to sign GEOCON Professional Services, LLC (GEOCON) in an amount not to exceed \$7,000 for geotechnical engineering services—including 10 soil borings and testing—for 2026 and 2027 MFT Road Program and, *if needed*, \$3,000 per day for traffic control in an amount not to exceed \$9,000**
8. **Adopt Ordinance 1717-26 Amending Title 8, Chapter 1: Building Codes**
9. **Approve 2026 MFT Road Projects**
10. **Discussion Item**  
**Rental Registration Inspections**
11. **Mayor Comments**
12. **Trustee and Staff Comments**
13. **Adjournment**