

**Village Board Meeting Agenda**  
**VILLAGE OF ISLAND LAKE**  
3720 Greenleaf Avenue, Island Lake, IL 60042  
May 14, 2026, 7:00 p.m.



1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Presentation of TaskForce HR, Inc. Services, Jeff Hughes
5. Public Comment
6. 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**

7. Consent Agenda
  - a. Approve minutes of the 4/23/2026 meeting
  - b. Authorize the hiring of Kevin Lockhart Interim Finance Director for amount of \$2,000 per month, retroactive to April 1, 2026
  - c. Approve Mayor's Appointment of Kevin Lockhart as Treasurer
  - d. Authorize the hiring of Kevin Lockhart as Treasurer
  - e. Adopt Resolution 716-26 *A Resolution Designating Treasurer Kevin Lockhart as the Principal Authority for The Illinois Funds Investment Account and as for the Village of Island Lake, Lake and McHenry Counties, State of Illinois*
  - f. Adopt Resolution 717-26 *A Resolution Appointing an Authorized Agent for the Illinois Municipal Retirement Fund of the Village of Island Lake, Lake and McHenry Counties, State of Illinois*
  - g. Authorize Mayor to sign B&B Productions Inc proposal in the amount of \$11,055 for Lake Fest Production Service from 6/12/2026 – 6/14/2026
  - h. Adopt Ordinance 1722-26 An Ordinance Amending Title 3, Chapter 2, Liquor Control Regulations, of the Island Lake Village Code
  - i. Authorize Mayor to sign Image Systems & Business Solutions (ISBS) leasing agreement in the monthly amount of \$675
  - j. Authorize Mayor to sign the Water Well Solutions proposal in an amount not to exceed \$300,000 for work on Well #9
  - k. Authorize purchase of 2 (two) natural granite boulder from Stonehenge Signs Inc. in the amount of \$14,500 each, including delivery
  - l. Authorize donation of former Club and Camp supplies to assorted schools and nonprofit organizations, including, for example: sports equipment, arts and craft supplies and games.
8. Adopt Ordinance 1723-26, An Ordinance Granting a Special Use for the Property at 311 East State Road, Island Lake, Illinois
9. Adopt Ordinance 1724-26, An Ordinance Granting a Special Use for the Property at 27555 W. Rte. 176, Island Lake, Illinois
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