

**Village Board Meeting Agenda**  
**VILLAGE OF ISLAND LAKE**  
3720 Greenleaf Avenue, Island Lake, IL 60042  
July 9, 2026, 7:00 p.m.



1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Presentation of the Audit for the Village of Island Lake for the 2024-2025 Fiscal Year, Joe Troyer**
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. **Ratify payment of June 2026 bills in the amount of \$ 589,041.67**
  - b. **Approve minutes of the 6/18/2026 Village Board Special Meeting**
  - c. **Ratify payment of the balance on Well #9 repair to Water Well Solutions, LLC in the amount of \$167,509.60**
  - d. **Authorize Mayor to sign the Metropolitan Pump Company Quotation in the amount of \$7,725 for Wishing Well Lane storm water pump station upgrades**
  - e. **Adopt Resolution 719-26 Authorizing Disposal or Destruction of Obsolete Electronics Property Owned by the Village of Island Lake**
8. **Adopt the proposed 2026-2027 Fiscal Year Budget in the amount of \$1,655,870**
9. **Adopt Ordinance 1726-26 An Ordinance Making Appropriations for the Corporate Purposes of the Village of Island Lake, Lake and McHenry Counties, Illinois for the Fiscal Year Commencing on the 1<sup>st</sup> day of May, 2026 and Ending on the 20<sup>th</sup> Day of April, 2027 in the amount of \$15,834,727**
10. **Waive the competitive bid process and authorize the Mayor to sign the 2026 Fireworks Display Agreement with Johnny Rockets in the amount of \$20,000 for the July 18, 2026 display (rain date of July 19, 2026)**
11. **Authorize the issuance of a solicitor permit to The Shield Marketing Company for pest control services for July 16 – 18, 2026**
12. **Discussion items**
  - a. **Village signs, 4 total: 1 each at east and west entrances on Rte. 176 and 1 each at Darrell and Burnett and River and Burnett**
  - b. **Purchase of new computers to replace outdated computers which can no longer run currently supported operating system**
13. **Mayor Comments**
14. **Trustee and Staff Comments**
15. **Adjournment**