

**Village Board Meeting Agenda
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
August 13, 2026**



- 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 minutes of the 7/23/2026 Meeting and 8/01/2026 Special Meeting
 - b. Ratify purchase of 9 signs for Village Parks from Signarama in the amount of \$9,034.74
- 7. Approve Change Order for Chicagoland Paving 2026 Road Improvement Program Contract to include additional paving and curb repair at Newport Drive and Auburn Drive at the per unit contract rate in the approved bid, in an amount not to exceed \$55,000**
- 8. Approve Change Order for Chicagoland Paving 2026 Road Improvement Program Contract to include additional sidewalk repair on selected streets at the per unit contract rate in the approved bid, in an amount not to exceed \$90,000**
- 9. Authorize Mayor to sign 2026-2027 Computer Help Key Service Agreement in the amount of \$3,545 monthly**
- 10. Extend the Real Estate Due Diligence approval period from 8/14/2026 to 8/31/2026 for the purchase of 49 vacant acres in Walnut Glen by for KLM Builders**
- 11. Discussion**
 - a. Roof Replacement for various Village Hall areas
 - b. Reclamite® pavement sealer: free demo on selected street segments
 - c. Developer Agreement with KLM Builders
 - d. Village Administrator Position: Future Planning
 - e. Possible revision to Title 8, Chapter 6: Swimming Pools
- 12. Mayor Comments**
- 13. Trustee and Staff Comments**
- 14. Executive session for the purpose of discussing employment, compensation and performance of specific employees 5 ILCS 120/2(c)(1); collective bargaining 5 ILCS 120/2(c)(2); and litigation and potential litigation, 5 ILCS 120/2(c)(11)**
- 15. Possible action as a result of Executive Session**
- 16. Adjournment**