Village Board Meeting Agenda
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
September 24, 2026

1. **Call to Order**

2. **Roll Call**

3. **Pledge of Allegiance**

4. **Motion to approve proposed employment contract and appointment of Kayla Gray as Village Finance Director and Treasurer**

5. **Public Hearing: Fiscal Year 2026-2027 Appropriations in the amount of $16,160,727 and Certification of the Estimated Revenue**

6. **Public Comment**

7. ***Motion to Adopt proposed Ordinance 1726-26A Adopting a Replacement Annual Appropriation Ordinance for the Corporate Purposes and Estimate of Revenue of the Village of Island Lake, Lake and McHenry Counties, Illinois, for the Fiscal Year Commencing on the 1st Day of May, 2026 and Ending on the 30th Day of April, 2027, to take effect, nunc-pro-tunc July 9, 2026 and Ratifying the Action By the Village Board on July 9, 2026 Adopting Ordinance No. 1726-26***

Action Items

8. **Consent Agenda**
   a. **Approve September Bill Sheet in the amount of $315,659.22**
   b. **Approve minutes of the September 10, 2026 Village Board Meeting**
   c. **Authorize Mayor to sign the Geocon Professional Services, LLC Proposal 25-P1238 in an amount not to exceed $9,340 for soil borings for the Janet Drive water main project**

9. **Waive the competitive bid process and authorize Public Works Director to approve lowest proposal for removing and replacing various sidewalks throughout the Village in the Board approved amount not to exceed $90,000 from qualified contractor not to exceed $90,000 for 5,930 square feet of concrete**

10. **Authorize Mayor to sign the Development Agreement for Sterling Estates in the Village of Island Lake, Illinois between KLM Builders, Inc. and the Village of Island Lake**

11. **Extend the Real Estate Due Diligence approval period to 9/30/2026 and the closing date to 10/15/2026 for the purchase of 49 vacant acres in Walnut Glen for KLM Builders**

12. **Authorize Mayor to sign Ferguson Water Works Proposal for the R900 Gateway System in the amount of $31,102.32**

13. **Adopt 1727-26** ***An Ordinance Amending Title 8, Chapter 6, Swimming Pools, of the Island Lake Village Code.***

14. **Mayor Comments**

15. **Trustee and Staff Comments**

16. **Executive session for the purpose of discussing employment, compensation and performance of specific employees 5 ILCS 120/2**(c)(1) and potential litigation, **5 ILCS 120/2(c)(11)**

17. **Adjournment**