Village Board Meeting Agenda
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
November 12, 2026, 7:00 p.m.

References

include revised items 6a and 9

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 payment of bills in the amount of $ 210,926.62**
   b. **Approve minutes of the October 22, 2026 Village Board Meeting**
   c. **Ratify Mayor signing of Selden Fox Agreement for accounting services**
   d. **Authorized donation to the Island Lake Lions-Lioness in the amount of $500 for the Spaghetti Supper with Santa fundraising event**
7. **Adopt Ordinance 1731-26** ***An Ordinance Levying Taxes for All Corporate Purposes for the Village of Island Lake, Lake and McHenry Counties, Illinois for the 2026 Tax Year***
8. **Approve and authorize Mayor to sign the Intergovernmental Agreement with the Village of Holiday Hills for Providing Policing Services**
9. **Waive the competitive bid process and authorize the Mayor to sign the Homer Tree Service, Inc. proposal for tree removal and landscape debris removal on the Southhampton Conservation Easement in the amount of $29,500**
10. **Discussion Items**
    a. **Revision of Purchasing Policy**
    b. **Supplemental Appropriations Ordinance**
11. **Mayor Comments**
12. **Trustee and Staff Comments**
13. **Adjournment**

Agenda 6a Revised
11/12/2026

MONTHLY BILLSHEET

Thursday, November 12, 2026

General - Checks	$124,240.47
Water - Checks	$40,509.19
Manual Checks:	$46,176.96
Total	**$210,926.62**

B & F Construction Code Moved from Water to General Inv#23459	$1,460.00
Verizon Moved from Water to General Inv#6156725469	$929.98
Cutler Moved from Water to General Inv#PS-INV066810	$157.79

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VILLAGE OF ISLAND LAKE

THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF ISLAND LAKE APPROVES THE FOLLOWING WARRANT, AS STATED BELOW AND AUTHORIZING THE VILLAGE TREASURER TO FORWARD PAYMENT THIS 22ND DAY OF NOVEMBER 12, 2026.

MAYOR_____

ATTEST CLERK:_____

Vendor Name	Invoice Number	Account Number	Invoice Description	Amount
ALARM DETECTION SYSTEMS,INC.				
	57544-1103	10-11-5491	QRTLY CHARGES - NOV 2026 TO JAN	$879.36
AUTOZONE, INC				
	04409072183	22-00-5130	TRANS FLUID - HM	$13.36
	04409077889	22-00-6130	GORILLA SPRAY - HM	$16.31
				$29.67
B & F CONSTRUCTION CODE SERV,INC				
	73571	10-11-5491	3007 RACCOON COVE	$464.00
	73639	10-11-5491	240 SPRUCE TERR	$1,164.66
	23459	10-11-5491	OCT 1 - 31, 2026 INSPECTIONS	$1,460.00
				$3,088.66
BLA, INC.				
	24977-2	17-00-5140	LAKEVIEW BRIDGE	$20,786.29
BLU PETROLEUM				
	SI-66788	16-00-6550	ULTRA LOW SULFER X 300	$2,105.74
BS & A SOFTWARE				
	171786	10-11-5370	ANNUAL SUPPORT FEE 11/1/2026 - 11	$8,482.00
BUMPER TO BUMPER VOLO				
	448-408805	22-00-6130	2021 FORD POLICE - ALTER	$727.94
	448-409192	16-00-6130	2016 FORD TIE RODS	$354.57
	448-409209	16-00-6130	2016 FORD D550 OUT JOINT	$101.99
				$1,184.50
C.O.P.S. TESTING SERVICE				
	2873	10-14-5490	LAW ENFORCEMENT PROMOTION ASS	$2,900.00
COM ED				
	7846241222	25-00-5490	101 FERN CT - 9/22 TO 10/22/26	$20.62
COMCAST BUSINESS				
	285592987	10-11-5520	PHONE & INTERNET - ADM/PD/PW	$593.04
COMMONWEALTH EDISON				
	9897128331	25-00-5490	0 CHANNEL DR PARK - 9/17 TO 10/19	$89.48
	6670711222	25-00-5490	210 FOREST DR - 9/22 TO 10/22/26	$1,258.26
				$1,347.74
COMPUTER HELP KEY				
	27557	10-11-5370	MONTHLY BUSINESS STANDART	$275.73
	27621	10-11-5370	SECURE CLOUD BACKUP - OCT 2026	$314.88
	27596	10-11-5370	COMPUTER CONSULTING FEE - NOV 2	$3,545.00
				$4,135.61
CUTLER WORKWEAR				
	PS-INV066810	16-00-6610	BOOTS & PANTS - PB	$157.79
FISCHER BROS. FRESH CONCRETE INC.				
	27022	10-16-5170	CONCRETE SLAB AT PURI PARK DISC	$1,260.25
FLOCK GROUP INC				
	INV-108510	22-00-5610	2026/2027 ANNUAL RENEWAL	$3,000.00
GESKE & SONS. INC.				

Vendor Name	Invoice Number	Account Number	Invoice Description	Amount
	65725	16-00-5140	HMA SURFACE COARSE X 5.67 TON	$371.39
	65709	16-00-5140	HMA SURFACE COARSE X 7.88 TON	$516.14
				$887.53
GRAINGER				
	9115574668	16-00-5120	DUCTING HOSE, ANGLE FLANCE - ER	$875.02
GRANITE TELECOMMUNICATIONS				
	771825799	22-00-5520	POTS LINES	$153.49
GW & ASSOCIATES PC				
	2606316	11-00-5310	FINAL PAYMENT CONTRACTED AUDIT	$9,690.00
HOME DEPOT CREDIT SERVICES				
	2904579/2904580	10-13-5110	POLY ROLLER, SOLAR FLEX X 10	$967.16
	4013201	10-13-5110	CLEANER, BAIT, BOUNTY, LIGHT	$298.19
	4013200	16-00-6530	SMALL TOOLS - STREETS	$241.86
				$1,507.21
INTERSTATE BATTERY				
	0903701065973	16-00-5120	JD MULCHER BATTERY	$73.00
KELLEY WILLIAMSON COMPANY				
	10312026	22-00-5130	CAR WHASHES X 8	$48.00
LAKE CTY CHIEFS OF POLICE ASSOC				
	1261	22-00-5610	LCCPA MEETING - OCT 2026	$30.00
LAKECOMM				
	650175	22-00-5489	QUARTERLY DISPATCH 11/01/2026 -	$43,369.00
LEROY'S LAWN EQUIPMENT, INC.				
	38525	16-00-6130	FILTER, BLADE, OIL - MOWER	$291.55
LRS - LAKESHORE RECYCLING SYSTEMS				
	PS724172	16-00-5730	POTTIES - 442 W STATE/211 DOROTH	$1,376.30
M. DAHLIN, P.C.				
	603	22-00-5330	ADJUDICATION COURT ON 9/4 & 9/09	$442.50
MADISON NATIONAL LIFE				
	1806157	10-11-4520	LIFE INSURANCE - DEC 2026	$331.25
MCCANN INDUSTRIES, INC.				
	P87797	10-16-5170	MALE THREAD ADAPTER, WALK GROO	$181.82
MIKES TOWING INC				
	1076700	16-00-5130	STATE SAFETY INSPECTION X 3	$119.00
MILWAUKEE PRETZEL COMPANY				
	72480	19-00-6650	PRETZELS FOR OKTOBERFEST	$81.50
MIRACLE GREEN LAWN CARE, INC				
	647	10-11-5491	921 VICORIA LANE - 10/13/2026	$100.00
NCC-PETERSON PRODUCTS				

Vendor Name	Invoice Number	Account Number	Invoice Description	Amount
	96868	10-11-6520	CLEANER - ER	$98.36
NORTHERN MORAINE				
	9503178	10-13-5770	432 W STATE RD - OCT 2026	$53.30
	9503001	10-13-5770	551 E STATE RD - OCT 2026	$53.30
	9500531	10-13-5770	3720 GREENLEAF AVE - OCT 2026	$53.30
				$159.90
ORKIN				
	299098393	10-11-5491	OCT 2026 MONTHLY SERVICE	$250.15
P.F. PETTIBONE & CO.				
	189630	22-00-6610	SHOULDER PATCH X 100	$410.00
PIEKARSKI, CARL				
	3836957	16-00-6610	BOOTS - CP	$66.10
RELIABLE SAND & GRAVEL				
	8576	10-13-5170	CLEAN ASPHALT 5 YRDS X 3	$90.00
ROBINSON ENGINEERING				
	26100189	16-00-6142	WILLIAMS PARK CULVERT	$10,231.25
TARGET SOLUTIONS LEARNING LLC C				
	INV152378	22-00-5630	FL TRAINING TRACKER - ANNUAL	$1,276.29
TIGRIS AQUATIC SERVICES, LLC				
	4311605	25-00-5490	FOUNTAIN ANNUAL COMPRESSOR MA	$1,100.00
TRANSUNION RISK ALTERNATIVE				
	859795-202610-1	22-00-5490	PEOPLE SEARCH OCT 2026	$100.00
VERIZON WIRELESS				
	6156725469	10-11-5520	CELL PHONES/TABLETS - 9/26 TO 10/	$929.98
			Total:	$124,240.47

VILLAGE OF ISLAND LAKE

THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF ISLAND LAKE APPROVE THE FOLLOWING WARRANT, AS STATED BELOW AND AUTHORIZE THE VILLAGE TREASURER TO FORWARD PAYMENT THIS 12TH DAY OF NOVEMBER, 2026.

MAYOR: _____

ATTEST CLERK: _____

Vendor Name	Invoice Number	Account Number	Invoice Description	Amount
ACE HARDWARE				
	126677/8	51-00-6151	BALL & STOP VALVE - PS	$35.98
COMCAST BUSINESS				
	0158503	51-00-5520	CABLE @ WATERFORD WAY - 10/31 -	$202.95
CONCENTRIC INTEGRATION				
	0292226	51-00-5150	AUTOMATION SUPPORT SERVICES	$746.25
FERGUSON WATERWORKS				
	0563695-1	51-00-6152	TOUCH COUPLERS X 100	$5,178.00
GRANITE TELECOMMUNICATIONS				
	771825799	51-00-5520	POTS LINES	$153.49
HUGHES ENVIRONMENTAL CONSULTING, I				
	160	51-00-5490	CONSULTING - OCT 2026	$4,000.00
MADISON NATIONAL LIFE				
	1806157	51-00-4520	DEC 2026	$25.00
MID AMERICAN WATER, INC.				
	294685W	51-00-6151	5 1/2 DROP LID	$37.00
MIDWEST SALT				
	464626	51-00-6580	MVP INDUSTRIAL COURSE SOLAR X 2	$3,288.31
MILLER PIPELINE CENTRAL REGION				
	324204	51-00-5150	MIDWAY DR & JANET DR	$6,410.41
NICOR GAS				
	30774410002	51-00-5710	3299 WATERFORD WAY - 9/9 TO 10/7	$182.47
NORTHERN MORAINE				
	9503375	51-00-5710	3720 GREENLEAF WELL - OCT 2026	$724.71
	9501511	51-00-5710	3299 WATERFORD WAY WELL - OCT 2	$1,758.90
				$2,483.61
PACE ANALYTICAL SERVICES, LLC				
	267232051	51-00-5490	OCTOBER - COLIFORM & ECOLI TESTI	$997.50
RED FLINT SAND & GRAVEL				
	INV177588	51-00-5150	WSM STONE WATER SOFTNER	$5,070.00
ROBINSON ENGINEERING				
	26100205	51-00-5320	PROFESSIONAL SERVICES THRU - 9/2	$4,672.00
	26100175	51-00-5490	JANET DRIVE EASEMENT	$588.00
	26100169	51-00-5320	JANET DRIVE WATERMAIN REPLACEM	$444.25
				$5,704.25
SKOWRON, PETE				
	110426	51-00-6560	BOOTS - PS	$206.61
	101226	51-00-6560	PANTS - PS	$106.18
				$312.79
THIRD MILLENNIUM ASSOCIATES,INC.				
	35057	51-00-5781	WATER BILL RENDERING - 10/9/2026	$2,523.91

Vendor Name	Invoice Number	Account Number	Invoice Description	Amount
USABLUEBOOK				
	INV01201710	51-00-6580	SULFURIC ACID, GASGET, MARKING	$317.91
VERIZON WIRELESS				
	6156725469	51-00-5520	CELL PHONES/TABLETS	$167.04
VICTOR FORD				
	434798	51-00-5130	2016 FORD F550 - WVM	$2,545.86
WAGNER PLUMBING SUPPLY				
	2032453	51-00-6151	COUPLING, ADAPTER, BALL VALVE, S	$86.13
	2032459	51-00-6151	FEM ADPT PVC 2"	$2.25
	2032464	51-00-6151	SMART CHECK, COUPLING	$38.08
				$126.46
			Total:	$40,509.19

Agenda 6b, 11/12/2026

Village Board Meeting Minutes DRAFT
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
October 22, 2026, 7:00 p.m.

1. **Call to Order** at 7:00 p.m. by Mayor McLaughlin

2. **Roll Call** Present: Trustees Brittany Alers, Chuck Cermak, Steve Deasey, Thadd Lewis, Wendy Mills and Will Ziegler (remotely). Absent: none. Also Present: Mayor Richard McLaughlin, Clerk Georgine Cooper, Public Works Director Chris Carlsen, Police Chief Kelly Ducak, Treasurer/ Finance Director Kayla Gray; Attorney David McArdle

3. **Pledge of Allegiance** led by Mark Beeson, Island Lake Lions

4. **Public Comment** included: Mark Beeson mentioned that the lake health is going in the right direction; EutroSorb treatments have reduced phosphorus; great improvement over the 2 years; hopes Village will continue treatments; fishing has greatly improved 1,300 fish last year 2,300 hundred this year; boating is better. Carp shocking tomorrow with IDNR, Lions assisting; used to pull out 300+ carp; last outing was approximately 100; better fish are increasing in numbering. Lions will put a plaque honoring the Club's founder, Andrew Amrich, on the pavilion at Eastway Park. Kathleen Wheat: Emailed Board members RE: auditing of financials; asked for information about credit card documentation; concerned that it doesn't show up in monthly financials. Concerned about Craft Fair as a private event; Village has not sponsored it since 2023; concerned about supervision of building during the Craft Fair; should be employee of the Village; concerned that fees for use of building were waived by mayor in lieu of donation. Resident concerned about playground at Grek Park; has contacted Village about improvements. Resident on Southhampton expressed concern about Flock cameras; Village lacks ordinance governing Flock cameras; concerned about protection of data; Village should oppose expansion of cameras and protect privacy of law-abiding residents.

Action Items

5. **Consent Agenda**
   a. **Approve payment of bills in the amount of $ 249,676.09**
   b. **Approve minutes of the October 8, 2026 Village Board Meeting**
   c. **Authorize Mayor to sign renewal of Flock Agreement in the amount of $3,000 for one year**
   Discussion: Trustee Lewis: Asked Chief to reiterate Flock camera information. Chief Ducak: Security information is in plate; only data is license plate images; information is stored only for 30 days and is deleted after unless it is attached to a case; in order to access Flock information, police department has to attach it to a case; we can monitor access to data; cannot be access by out of State of Illinois. Data provided is license plate image and date and time vehicle (make, model and color) passed through the camera range; Flock has automated alert system and audits use/misuse and provides information to the chief; Police Department policy covers our use. Camera images have been used to locate missing children and elderly people. It is not illegal when you are in a public place, as the road is.

   Motion to approve the Consent Agenda as read by Trustee Lewis, Second by Trustee Mills
   Questions: Trustee Cermak: Question about Teen Court bill in the amount of $1,500. Are we still using Third Millennium for stickers? Response: Teen Court bill is for adjudication. We use Third Millennium for boat and golf cart stickers.
   Ayes: Trustees Alers, Cermak, Deasey, Lewis, Mills and Ziegler. Nays: none. Motion carried.

6. **Adopt Ordinance 1730-26 An Ordinance Amending the Island Lake Village Code and Personnel Manual Relating to Village Employees**
   Discussion:

   Motion to adopt Ordinance 1730-26 An Ordinance Amending the Island Lake Village Code and Personnel Manual Relating to Village Employee by Trustee Lewis, Second by Trustee Alers
   Questions: Trustee Cermak: Consensus was that Board would have approval. Response: It is included.
   Ayes: Trustees Alers, Cermak, Deasey, Lewis, Mills and Ziegler. Nays: none. Motion carried.

7. **Authorize Mayor to sign the Intergovernmental Agreement with Holiday Hills for Police Protection**
Discussion: Mayor McLaughlin and Chief Ducak attended 10/21/2026 Holiday Hills Board Meeting. Chief Ducak: Quicket and LakeComm have to be in place. Writing tickets and enforcing local ordinances and evidence transfer will need to be phased in. Trustee Cermak: Do we get a percentage of tickets? Response: We are meeting about it next week and are looking for a majority of the funds. Contract duration may be 2 years with yearly evaluation and 90 day determination.

Motion to table the authorization to sign the Intergovernmental Agreement with Holiday Hills for Police Protection until the 11/12/2026 meeting by Trustee Lewis Second by Trustee Cermak
Ayes: Trustees Alers, Cermak, Deasey, Lewis, Mills and Ziegler. Nays: none. Motion carried.

8. **Discussion Items**
Update on building repairs funding: Trustee Mills, Mayor McLaughlin and Director Carlsen met with a consultant about funding; we qualify for funding but application and steps may take90 days for the process; proposal to be presented to the Board at the 11/12/2026 meeting.

9. **Mayor Comments** included: Closing for KLM for Walnut Glen property is 10/30/2026.

10. **Trustee and Staff Comments** included:
Trustee Alers: Thanked Mark Beeson for positive feedback on lake; has worked hard on lake issues and problem solving; support taking care of lake. Converse Park was replaced with a grant; we don't have funding for park work; is working with Director Carlsen on possible improvements; Trunk-or-Treat this weekend. Trustee Cermak: Hope FBLA kids bring business to Island Lake; thanked Mr. Beeson for remarks. Trustee Deasey: Continues discussions with business property owners about property and sign upkeep; looking to attract new businesses; be safe on Halloween; appreciate decorations; thanked people for coming out and expressing concerns. Trustee Lewis: Thanked residents for coming out and expressing concerns; input helps us make decisions; Fall Fest was a good event: food, music, hayride; support Trunk-or –Treat; go, Bears. Trustee Mills: Taking FBLA students to National competition November 5-7 in Washington DC; one of the Wauconda students is running for FBLA National President; 6 students are going (4 are from Island Lake). Trustee Ziegler: Happy Halloween; drive slowly; Village does have procedures in our Personnel manual; receipts are approved by Department Heads; trustees have access to information all the time.

Chief Ducak: Will be posting e-Bike laws on Facebook; will answer follow-up questions as they occur; will put out information about synthetic cannabis. Director Carlsen: Keep Public Works in charge of lake and we will keep it clear; will work on grading in conservation area; engineers are working on plan; attorney will work on agreement dedicating it back to surrounding residents. Clerk Cooper: Thanked residents for input that helps us serve them better; Agenda References will now be posted on the website under the Agenda; hopes that we would be able to post on the Friday before the meeting.

11. **Adjournment**
Motion to adjourn by Trustee Cermak, Second by Trustee Mills
All were in favor. Motion carried at 7:45 p.m.

Agenda 6c, 11/12/2026

Selden Fox

Accounting for your future

One Parkview Plaza, Suite 710 | Oakbrook Terrace, IL 60181 | www.seldenfox.com
p 630.954.1400 | f 630.954.1327 | email@seldenfox.com

October 23, 2026

Ms. Kayla Gray, Finance Director
Village of Island Lake
3720 Greenleaf Avenue
Island Lake, Illinois 60042

Dear Ms. Gray:

This letter will confirm our understanding of the terms, objectives and limitations of our engagement to provide professional services to the **Village of Island Lake** (Village), for the year ending April 30, 2027. Please read it carefully to ensure that it is acceptable.

Engagement Objective, Scope and Deliverables

The objective of this engagement is to assist you with your accounting needs for the year ending April 30, 2027, as described herein. We will assist management with the following duties:

- Perform historical bank reconciliations (General Fund and Illinois Funds EPay accounts)
- Record and reconcile payroll and payroll taxes from the payroll summary and register reports prepared by your service provider
- Additional ad hoc procedures upon written request

Deliverables will not be prepared on Selden Fox, Ltd.'s letterhead or contain references to Selden Fox, Ltd. These deliverables may be prepared on your letterhead or contain your logo, as instructed by you.

Each deliverable will be provided to the Project Sponsor and other members of management, as applicable, for their review. Each deliverable is considered an internal report or deliverable that may be distributed as you determine to be appropriate for your needs.

Selden Fox, Ltd may periodically provide a summary letter or communication specifying deliverables that have been provided to you. Neither our letter, nor a copy thereof, should accompany any deliverables shared externally. If you attach your own letter when deliverables are shared externally, you agree that such letter will exclude all references to Selden Fox, Ltd. Further, our role in supporting your internal functions or other projects may not be disclosed to third parties without our written consent.

Selden Fox's Responsibilities

We will perform our services in accordance with the Statement on Standards for Consulting Services [and Statements on Standards for Tax Services], issued by the American Institute of Certified Public Accountants ("AICPA"). Such services do not constitute an audit, review, or any other attestation service as those services are defined in AICPA literature applicable to such engagements. Accordingly, these services will not result in the issuance of a written communication to third parties by Selden Fox, Ltd. regarding financial data or internal controls, expressing an opinion or conclusion or obtaining or providing any form of assurance.

The above professional services will be based on information you provide to us. We will perform our services under the assumption that all information you submit is true, complete and accurate according to documents and other information retained in your files or communications from you. We will not verify or audit this information.

Our engagement does not include any procedures designed to detect errors, fraud, theft, or other wrongdoing. Therefore, our engagement cannot be relied upon to disclose such matters. In addition, we have no responsibility to identify and communicate deficiencies or material weaknesses in your internal controls. You are responsible for developing and implementing internal controls applicable to your operations.

You may request that we perform additional services not contemplated in this engagement letter. If this occurs, we will communicate with you regarding the scope and estimated cost of these additional services. Engagements for additional services may necessitate that we amend the Agreement or issue a separate agreement to reflect the obligations of all parties. In the absence of any other written communications from us documenting additional services, our services will be limited to and governed by the terms of this Agreement.

Selden Fox, will not make any management decisions or perform management functions on your behalf.

You understand and agree that our services may include advice and recommendations based upon our knowledge, training and experience. However, at all times, the decisions related to implementation of the advice and recommendations we provide are solely your responsibility. We encourage you to consider our recommendations and advice and implement what you believe is best for the Village. If you ask us to assist you in implementing any advice or recommendation, we will confirm this representation in a separate agreement.

Village of Island Lake Responsibilities

We require the support of your personnel to achieve timely completion of the engagement. Support includes, but is not limited to, making personnel available to us, providing access to or collecting all relevant documents (paper or electronic), providing timely responses to questions, including requests for your decisions, devoting sufficient resources necessary to help achieve the engagement objectives, and the coordination of meetings. Failure to provide such support in a timely manner may negatively affect our ability to fulfill the

requirements in the Engagement Objective, Scope and Deliverables section above within the agreed-upon timeframe.

You will designate a member of your management, who possesses suitable skill, knowledge or experience, (the "Project Sponsor") to oversee the services and conduct of this engagement, including coordination of your resources and review of draft deliverables. You authorize us to accept instructions from the Project Sponsor for this engagement.

You have designated Kayla Gray as the Project Sponsor for this engagement.

The Project Sponsor is responsible for:

- maintaining appropriate oversight of our client service team;
- timely reviewing and approving the deliverables prepared by our firm during the engagement; and
- reporting the results of our services within your reporting structure, including the Board of Trustees or others charged with governance.

Your management agrees to:

- make all management decisions and perform all management functions, including determining account codings and approving all proposed journal entries;
- evaluate the adequacy and results of the services performed;
- accept responsibility for the results of the services;
- establish and maintain internal controls relevant to your organization, including the security of email accounts or other methods used to communicate with and transmit information to our engagement team members, and monitoring the effectiveness of their operation;

You agree that your management and employees are ultimately responsible for the proper recording of transactions in the records, the safekeeping of assets, and the accuracy of your trial balance and financial statements. Your management and employees also are responsible for security of check stock, blank checks, signatory stamps, access to bank accounts, email accounts and all other items utilized for production or approval of payments.

You acknowledge and agree that your failure to comply with the responsibilities enumerated in this section may result in economic or other loss to you, or may negatively affect other aspects of your business such as financial- or tax-related requirements. You agree to accept responsibility for any consequences of your failure to fulfill your responsibilities.

The responsibilities detailed in this section are not exhaustive, and our services to you may require additional responsibilities not listed.

Professional Fees and Other

Our professional fees for the foregoing services will be billed at rates determined by the nature of the services and the degree of skill required by our personnel. Added to these amounts would be actual out-of-pocket costs, such as, printing, travel, telephone, photocopying, postage, clerical, tax processing fees, etc.

Our hourly rates for this engagement will be as follows:

Vice President	$280
Senior	$186

Invoices will be rendered as work progresses and are payable upon presentation. Our initial fee estimate assumes we will receive the aforementioned assistance from your personnel and unexpected circumstances will not be encountered. We will notify you of any circumstances we encounter that could significantly affect our initial estimate of total fees. Any fees incurred from collection efforts of amounts payable to us shall be paid by the Village of Island Lake. We reserve the right to terminate our services if payment is not made when due. In the event that work is discontinued, either temporarily or permanently, as a result of delinquent payment, we shall not be liable for any damages you may incur as a result of work stoppage. If services are terminated, you agree to pay us for the time expended to date. It is mutually understood and agreed that our liability, if any, arising from the services performed under the terms of this engagement letter will not exceed the fees we have received for this engagement.

The Village, its Board of Trustees and management will indemnify Selden Fox, Ltd. and its shareholders, officers and employees or representatives and hold them harmless from any claims, liabilities, losses and costs arising in circumstances where there has been any knowing misrepresentation by a member of the Village's management, employees or agents, regardless of whether such person was acting in the Village's interest.

Amanda M. Socha is the engagement officer for the services specified in this letter and is responsible for supervising the engagement and will serve as the authorized signer or authorize another individual when signatures from Selden Fox are required.

We are not hosts for any client information. You are expected to retain all financial and non-financial information to include anything you upload to a portal and are responsible for downloading and retaining anything we upload in a timely manner. Portals are only meant as a method of transferring data, are not intended for the storage of client information, and may be deleted at any time. You are expected to maintain control over your accounting systems to include the licensing of applications and the hosting of said applications and data. We do not provide electronic security or back-up services for any of your data or records. Giving us access to your accounting system does not make us hosts of information contained within.

If the foregoing arrangements agree with your requirements, please indicate by signing the approval statement below. Once e-signed, a fully executed version is available for downloading. We appreciate the opportunity to serve you and trust that our association will be a long and pleasant one.

Very truly yours,

SELDEN FOX, LTD.



Amanda M. Socha
Vice President

AMS/cr

APPROVAL

The foregoing is approved by the Board of Trustees of the Village of Island Lake. You are hereby authorized to proceed with the services as described.

Village of Island Lake

Richard McLaughlin

By_____

Title Mayor _____

Agenda 7, 11/12/2026

ORDINANCE NO. 1731-26

AN ORDINANCE LEVYING TAXES FOR ALL CORPORATE PURPOSES FOR THE VILLAGE OF ISLAND LAKE, LAKE AND MCHENRY COUNTIES, ILLINOIS FOR THE 2026 TAX YEAR

BE IT ORDAINED by the Mayor and Board Trustees of the Village of Island Lake, Lake and McHenry Counties, Illinois:

SECTION 1: That the amounts hereinafter set forth or so much thereof as may be authorized by law, and the same are hereby levied upon all property subject to taxation within the municipality as that property is assessed and equalized for the current year, and for such purposed as: General Corporate, Audit, Social Security, IMRF, Tort Immunity, Police Protection, and Police Pension for the Village of Island Lake, Lake and McHenry Counties, Illinois, for the 2026 tax year

SECTION 2: That the amount levied for each object and purpose is placed in a separate column under the heading "Amount to be Raised by Tax Levy", which appears over same being as follows, to wit:

TAX LEVY SUMMARY	2026 Levy Requested	2025 Levy Requested	2025 Total Ext McHenry County	2025 Total Ext Lake County	Total
GENERAL CORPORATE TAX	830,753	818,234	452,904	338,365	791,269
AUDIT TAX	22,460	22,120	12,245	9,147	21,393
TORT IMMUNITY	141,139	139,013	76,945	57,486	134,431
POLICE PROTECTION TAX	198,869	195,875	108,418	80,999	189,418
SOCIAL SECURITY TAX	192,453	189,554	104,920	78,387	183,306
IMRF TAX	114,553	112,826	62,452	46,657	109,108
POLICE PENSION TAX	263,022	259,059	143,391	107,129	250,521
TOTAL TAX LEVY	1,763,249	1,736,681	961,275	718,170	1,679,445

SECTION 3: That the Village Clerk shall make and file with the County Clerks of said Counties of Lake and McHenry, on or before the last Tuesday in December, a duly certified copy of this Ordinance.

SECTION 4: That if any section, subdivision, or sentence of this Ordinance shall for any reason be held invalid or unconstitutional, such decision shall not affect the validity of the remaining portion of this Ordinance.

SECTION 5: That this Ordinance shall be in full force and effect after its adoption, as provided by law.

ADOPTED this XXth day of November, 2026 pursuant to a roll call vote by the Board of Trustees of the Village of Island Lake, Lake and McHenry Counties, Illinois.

AYES:

NAYS:

ABSENT:

APPROVED this XXth day of November 2026

_____
Richard W. McLaughlin, Mayor

_____
Georgine Cooper, Village Clerk

Agenda 8, 11/12/2026

INTERGOVERNMENTALAGREEMENT FOR POLICE PROTECTION SERVICES BETWEEN THE VILLAGE OF ISLAND LAKE, ILLINOIS AND THE VILLAGE OF HOLIDAY HILLS, ILLINOIS

This Intergovernmental Agreement ("Agreement") is entered into this _____day of _____, 2026, by and between the Village of Island Lake, an Illinois municipal corporation ("Island Lake"), and the Village of Holiday Hills, an Illinois municipal corporation ("Holiday Hills"), pursuant to Article VII, Section 10 of the Illinois Constitution of 1970 and the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq.

Recitals

WHEREAS, Article VII, Section 10 of the Illinois Constitution authorizes units of local government to contract or otherwise associate among themselves to obtain or share services and to exercise, combine, or transfer powers or functions; and

WHEREAS, the Illinois Intergovernmental Cooperation Act authorizes municipalities to enter into agreements for the performance of governmental services; and

WHEREAS, Holiday Hills desires to obtain police protection services from Island Lake; and

WHEREAS, Island Lake possesses the personnel, equipment, training, and experience necessary to provide professional police services to Holiday Hills; and

WHEREAS, both municipalities find that entering into this Agreement promotes efficiency, public safety, and the best interests of their residents.

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the parties agree as follows:

Section 1. Purpose.

The purpose of this Agreement is for Island Lake to provide police protection services within the corporate limits of Holiday Hills under the terms and conditions set forth herein.

Section 2. Term.

This Agreement shall commence on October 1, 2026, and continue through September 30, 2028, or until terminated by either party in accordance with this Agreement.

Section 3. Scope of Services.

Island Lake shall furnish law enforcement services within Holiday Hills.

Services shall include, but not be limited to:

- Preventive patrol
- Enforcement of state statutes

- Enforcement of Holiday Hills ordinances
- Traffic enforcement
- Investigation of criminal offenses
- Response to calls for service
- Accident investigation
- Domestic disturbance response
- Alarm response
- Animal complaints (to the extent authorized)
- Parking enforcement
- Community policing activities
- Assistance to fire and EMS agencies
- Emergency response
- Court appearances relating to incidents occurring in Holiday Hills
- Preparation of police reports
- Criminal investigations
- Mutual aid responses.

Section 4. Patrol Coverage.

A. Routine Patrol.

Island Lake shall provide routine and proactive patrol coverage within Holiday Hills.

Island Lake remains responsible for its own patrol coverage.

B. Patrol Hours.

There are no set patrol hours or minimum required patrol hours. Island Lake agrees to provide patrol services on a 24/7 basis as if Holiday Hills were another neighborhood within Island Lake. The frequency of the patrol into account:

- Call volume;
- officer availability;
- emergency priorities;
- public safety needs;
- crime trends;
- special events;
- seasonal needs; and
- requests from Holiday Hills.

Section 5. Patrol Administration.

The Island Lake Chief of Police shall determine officer deployment and patrol scheduling consistent with Section 4 and the obligation to provide police protection services to Holiday Hills on a 24/7 basis.

Section 6. Emergency Response.

Island Lake shall respond to emergency calls occurring within Holiday Hills on the same priority basis as emergency calls occurring within Island Lake.

Emergency calls shall take precedence over routine patrol.

Section 7. Dispatch.

Police dispatch services shall be provided through the agency currently serving the Island Lake Police Department.

Holiday Hills shall cooperate in maintaining all necessary dispatch records and address databases.

Section 8. Criminal Investigations.

Island Lake shall conduct criminal investigations occurring within Holiday Hills including:

- felony investigations
- misdemeanor investigations
- juvenile matters
- evidence collection
- witness interviews
- arrest processing.
- Major investigations may involve assistance from:
- McHenry County Sheriff's Office
- Illinois State Police
- Major Crash Assistance Team
- Major Investigation Assistance Team
- Mutual aid agencies.

Section 9. Ordinance Enforcement.

Island Lake officers shall enforce Holiday Hills ordinances as authorized by law. Holiday Hills agrees to provide Island Lake with complete copies of:

- municipal ordinances;

- amendments;
- zoning regulations;
- nuisance regulations; and
- other enforceable provisions.

Section 10. Police Chief.

The Island Lake Chief of Police shall have exclusive authority over:

- deployment;
- supervision;
- discipline;
- scheduling;
- investigations;
- assignments;
- police procedures.

Holiday Hills shall not supervise Island Lake officers.

Section 11. Personnel.

All officers shall remain employees of Island Lake.

Nothing herein creates an employment relationship between Holiday Hills and Island Lake personnel.

Section 12. Equipment.

Island Lake shall furnish:

- patrol vehicles
- firearms
- radios
- computers
- body cameras
- uniforms
- evidence equipment
- investigative equipment.

Holiday Hills shall not be responsible for purchasing police equipment unless otherwise agreed.

Section 13. Compensation.

Holiday Hills shall pay Island Lake a fixed annually fee for services in the amount of $105,000 annually, payable in twelve (12) equal monthly installments of $8,750 each. The annual fee shall be prorated to reflect the actual days the agreement was in effect if the agreement is terminated prior to the end of the 12-month period. Additionally, Island Lake shall be entitled to 100% of all fine amounts (excluding court costs and other fees) collected from Holiday Hills circuit court traffic court cases and 50% of all fine amounts collected from Holiday Hills adjudication court citations.

Section 14. Extraordinary Services.

The annual fee in Section 13 includes all routine police services described in this Agreement. Holiday Hills shall not be responsible for extraordinary costs unless such costs are reasonable, documented, directly attributable to services provided within Holiday Hills, and approved in writing in advance by Holiday Hills, except where advance approval is impracticable due to an imminent threat to life or public safety. Extraordinary costs may include:

- homicide investigations
- SWAT deployments
- extended searches
- civil disturbances
- major disasters
- prolonged investigations exceeding sixteen (16) hours. Island Lake shall provide Holiday Hills with prompt written notice and supporting documentation for any extraordinary cost for which reimbursement is sought.

Section 15. Reports.

Island Lake shall provide monthly reports summarizing:

- calls for service
- arrests
- citations
- warnings
- criminal investigations
- traffic crashes
- ordinance violations
- patrol hours.

Section 16. Records.

Police records shall remain the records of Island Lake subject to:

- FOIA;
- LEADS regulations;
- criminal justice confidentiality laws.

Holiday Hills shall receive copies of reports relating to incidents within Holiday Hills.

Section 17. Liability.

Each party shall remain responsible for its own negligent acts.

Nothing herein waives any immunities available under the Illinois Local Governmental and Governmental Employees Tort Immunity Act.

Section 18. Insurance.

Each municipality shall maintain, at its own expense, public, municipal liability coverage appropriate to its respective operations. Island Lake shall maintain statutory workers' compensation coverage for all Island Lake personnel providing services under this Agreement. Lake shall also maintain law enforcement liability coverage for the police services provided under this Agreement in the amount its coverage current coverage as of the date of this agreement, and shall name Holiday Hills as an additional insured and provide Holiday Hills with the Certificate of Insurance naming them as an additional insured.

Section 19. Indemnification.

Each party agrees to indemnify the other only to the extent permitted by Illinois law for claims arising from its own negligent acts or omissions.

Section 20. Mutual Aid.

Nothing herein limits participation in:

- ILEAS
- MABAS
- Illinois Law Enforcement Alarm System
- statewide mutual aid agreements.

Section 21. Notices.

All notices shall be sent to:

Village of Island Lake
Mayor
Village Clerk
Chief of Police

Village of Holiday Hills

Village President
Village Clerk

Section 22. Default.

Either party shall have thirty (30) days after written notice to cure any material default.

Section 23. Termination.

Either party may terminate this Agreement for any reason or no reason at all upon ninety (90) days' prior written notice to the other party. A termination based on material default shall remain subject to the cure period in Section 22. Immediate termination may occur only upon:

- loss of police authority;
- financial inability to perform;
- mutual written agreement.
- Section 24. Amendment.

This Agreement may be amended only by written agreement approved by both Village Boards.

Section 25. Severability.

If any provision is declared invalid, the remaining provisions shall remain in effect.

Section 26. Entire Agreement.

This Agreement constitutes the entire agreement between the parties.

Section 27. Governing Law.

This Agreement shall be governed by Illinois law.

Section 28. Authorization.

The undersigned certify they are duly authorized to execute this Agreement.

VILLAGE OF ISLAND LAKE

By:_____
Mayor

Attest:

_____
Village Clerk

VILLAGE OF HOLIDAY HILLS

By:_____
Mayor

Attest:

_____
Village Clerk

Agenda 9, Revised
11/12/2026

Homer TREE SERVICE, INC.

November 11, 2026

Robinson Engineering
Attn: Steve Zehner

SOUTHHAMPTON CONSERVATION EASEMENT – ISLAND LAKE, IL - Rev

Please find below our bid proposal for tree work to be performed at the above referenced project.

Scope of Work:
As discussed on site with Scott McCormick: remove trees and brush, remove landscaping debris and garage, use matting to protect grass to access the worksite. Alternate pricing is provided to surface rake the clearing area and haul woody debris.

Debris Removal:
Wood chips generated by the tree chipping process and logs will be removed from the site. By-product of forestry mowing operations to remain.

Stump Removal:
Stumps 4" in diameter and greater will be removed by the stump grinding process unless in contact with obstruction or inaccessible with a Rayco 360 track mounted stump grinder. Stump grindings and brush clippings to remain.

Mobilization:
Property lines and clearing limits must be marked prior to our mobilization. Project site must have equipment access to clearing areas with no parked cars near removal areas. **Price includes one mobilization. If trees are to be felled prior to March 31 Annual Endangered Bat Deadline then NTP is required prior to February 15th of the given year in order to guarantee completion by deadline.**

Terms & Conditions:
Terms: net 30: zero % retention. Pricing is valid for 90 days and is based on current fuel rates. A fuel surcharge may become applicable.

Ownership:
The client warrants that all trees, plant material and property upon which work is to be performed are either owned by him/her or that permission for the work has been obtained from the owner. Homer Tree Service, Inc. is to be held harmless from all claims for damages resulting from the customer's failure to obtain such permission.

Additional Work:
Any additional work or equipment required to complete the work, caused by the authorizing party's failure to make known or caused by previously unknown condition not apparent in estimating the work specified, shall be paid for by the client.

Exclusions:
Price does not include incidental trimming, replacement trees, root raking, restoration, stump backfill, traffic control, costs for contractor's bonds & dues, contractor grading, debris removal, herbicide, permits or flaggers.

BID PROPOSAL	**$29,500.00**
SURFACE RAKING	**ADD - $ 3,500.00**

This Agreement constitutes the complete and final agreement and understanding among the parties relating to the subject matter hereof, and supersedes all prior proposals, negotiations, assertions, affirmations, promises, agreements and understandings relating to such subject matter. No provision of this Agreement or any instrument executed pursuant to this Agreement may be modified or waived except by an instrument in writing executed by the party against whom such modification or waiver is sought. Waiver of any provision of this Agreement or any breach of this Agreement shall not thereafter be deemed to be a consent by the waiving party to any further waiver, modification or breach by the other party. Failure by one of the parties to this Agreement to assert its rights for any breach of this Agreement shall not be deemed a waiver of such rights. This Agreement shall be binding upon the permitted successors and assigns of each Party.

Please sign and fax back to our office as your acceptance of the above proposal and terms. We look forward to working with you on this project.

Homer Tree Service, Inc.

Accepted By:

Estimate provided by: Scott McCormick
16464 W. 143rd Street Lockport, IL 60441 Phone: 815-512-7017 Fax: 815-838-6027