

**Village Board Meeting Agenda  
VILLAGE OF ISLAND LAKE  
3720 Greenleaf Avenue, Island Lake, IL 60042  
November 10, 2016, 7:30 p.m.**



1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comments
5. Committee and Department Reports
  - a. Public Works
  - b. Lakes, Parks, Recreation, and Education
  - c. Economic Development and Grants
  - d. Building and Zoning
  - e. Police, Public Safety, and Ordinances
  - f. Finance and Administration
6. Consent Agenda
  - a. Approval payment of bills totaling: **\$291,049.71**
  - b. Approval minutes of from 10/13/2016 and 10/27/2016 Village Board Meetings
7. Motion to approve Resolution 640-16 endorsing The Greenest Region Compact 2 (GRC2) of the Metropolitan Mayors Caucus
8. Discussion of requirement for posting house numbers on side of property facing the lake
9. Motion to move forward with crowdfunding/Go Fund Me as a special events fundraising opportunity
10. Motion to approve Ordinance 1544-16 An *Ordinance* amending Title 1 and Title 8 of the Village Code
11. Motion to approve a 2-foot variation on the Title 8, Chapter 2 for fence height and 25-foot distance from waterway variation for the property at 221 Bassler Drive
12. Motion to authorize Mayor Amrich to sign the Intergovernmental Jurisdictional Boundary Agreement with the Villages of Port Barrington, Lake Barrington, North Barrington, Tower Lakes and Wauconda
13. Motion to approve purchase of container from Intermodal & Container Services, Inc. in the amount of \$2315.00
14. Motion to approve the 2016-17 Tax Levy
15. Motion to cancel the December 22, 2016 Meeting of the Village Board
16. Mayor Comments
17. Trustee Comments
18. Public Comments
19. Executive Session for the purpose of discussing pending litigation
20. Return to Open Session
21. Adjournment

**Post 11/8/2016**