

**Village Board Meeting Agenda**  
**VILLAGE OF ISLAND LAKE**  
**3720 Greenleaf Avenue, Island Lake, IL 60042**  
**April 28, 2016, 7:30 p.m.**

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Public Comments**
5. **Motion to ratify** the payment to Prairieland made at the Village Board meeting on April 14, 2016 in the total sum of \$47,542.40.
6. **Motion to approve Mayor's execution of contracts for Concerts in the Park** for *Brass from the Past* in the amount of \$1,500 and *Pirates Over 40* in the amount of \$800.
7. **Motion to adopt Ordinance 1531-16** Amending section 7-2-1 of the Village code regarding vehicle licenses
8. **Motion to approve Clarke Environmental Services Agreement** to treat 24.57 Acres of Island Lake for Invasive aquatic vegetation at \$310 per acre for a total of \$7,616.70.
9. **Motion to approve payment** to Berger Excavation Contractors, Inc. in the amount of \$191,601.40 for water main extension work on Ralph, Hillside, and Walnut.
10. **Motion to waive advertisement for competitive bidding and authorize Mayor execute a contract** with Berger Excavation Contractors, Inc. in the amount of \$358,048 for water main replacement on Burnett Road from Midway Drive to Spruce Terrace.
11. **Motion to approve expenditure of funds** not to exceed \$4,000 for fence repairs and construction of replacement fencing at Greenleaf Avenue entrance to Public Works and construct split rail fencing on the east edge of the Veterans Park.
12. **Motion to approve the annual Water and Municipal Bond Issue payment** to Amalgamated Bank of Chicago in the amount of \$168,375.
13. **Motion to approve 2016-2017** support for *Visit McHenry County* in the amount of \$500, at the same rate as 2015-2016.
14. **Motion to approve payment to Grant Central USA** in an amount not to exceed \$650 for "*Grant Writing That Gets Funded*" workshop to be attended by Trustee Sandy Hartogh.
15. **Discussion of McHenry County Bring Your Own Bag (BYO Bag) initiative** regarding the use of plastic bags.
16. **Motion to amend the listing agreement** with Ryan Realtors to lower the list price of Fairfield lot for sale to \$29,000.
17. **Discussion of advertising** in the Village of Island Lake Newsletter; possible motion to approve additional advertisement requests.
18. **Mayor Comments**
19. **Trustee Comments**
20. **Public Comments**
21. **Executive Session**
22. **Adjournment**

**Posted 4/26/2016**