

**Village Board Meeting Agenda
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
September 8, 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: \$212,464.96**
 - b. **Approval minutes** of from 8/11/2016 and 8/25/2016 Village Board Meetings
- 7. Towering Oaks Revised Proposal Presentation and Village Board Concept Consensus**
- 8. Approval for purchase of 2015 Ford F-350, SD Regular Cab and accessories in the amount of \$43,974.00 and 2016 Ford F-550 Cassis, SD Regular Cab and accessories in the amount of \$77,965.00 from Currie Motors Frankfort Inc.**
- 9. Motion to approve agreement with Third Millennium Services for purchase of Vehicle and Boat Licensing software and printing and mailing of renewal notices in the amount of \$14,680.00 for the first year (including and \$4,580.00 annually for subsequent years.**
- 10. Motion to authorize Mayor Amrich to sign contract with DRS Skinners' Amusements Inc. for Lakefest 2017 (July 7, 8, and 9)**
- 11. Motion to approve donation (including installation) of an arbor and bench for Big Island Park**
- 12. Discussion of surveillance cameras at Veterans Park and Victory Garden**
- 13. Mayor Comments**
- 14. Trustee Comments**
- 15. Public Comments**
- 16. Adjournment**

Posted 9/6/2016