Village of Island Lake Regular Board Meeting Agenda 3720 Greenleaf Avenue, Island Lake, IL 60042 Thursday, April 23, 2015 7:30 p.m.

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Public Comment
- 5. Motion to authorize the Mayor to sign the 2015-2016 Intergovernmental Agreement with the Township of Wauconda regarding Senior Citizen Busing and Transportation.
- 6. Discussion and approval of 2015-2016 budget
- 7. Motion to approve ordinance amending Title 8 of the Village Code regarding residential accessory structures and roofs.
- 8. Motion to approve 2015 Fireworks contract with Flashing Thunder for \$17,700 (price includes water barges).
- 9. Discussion of phasing out 2 stroke outboard boat motors over seven (7) years (by April 2022).
- 10. Motion to ratify purchase of Weedoo and trailer, not to exceed \$9000.
- 11. Motion to ratify purchase of 2001 Ford Ranger for Public Works, not to exceed \$4550.
- 12. Mayor Comments
- 13. Trustee Comments
- 14. Public Comment
- 15. Executive Session: for personnel (5 ILCS 120/2(c)(1) personnel and probable or pending litigation (5 ILCS 120/2(c) (11)
- 16. Adjourn

Posted: Tuesday, April 21, 2015 at 4:20 PM - Jen Gomez