

Village Board Meeting Agenda
3720 Greenleaf Avenue, Island Lake, IL 60042
Thursday, April 9, 2015 7:30 p.m.

BOARD MEETING AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Presentation by Senator Pamela Althoff
4. Explanation and approval of 2015/2016 employee medial insurance.
5. Public Comment
6. Committee & Department Reports
 - a. Public works, water, finance and administration
 - b. Building and zoning
 - c. Police, public safety and ordinances
 - d. Lakes, parks, recreation and education
 - e. Grants
 - f. Economic Development
7. Consent Agenda
 - a. Approve payment of bills totaling \$ 162,664.31
 - b. Approval of meeting minutes of March 12, 2015 and March 26, 2015.
 - c. Approval of adoption of an Ordinance Amending Chapter 1 to Title 8, of the Island Lake Municipal Code Regarding Building Codes.
 - d. Approval of Proclamation for Kids to Park Day, May 16, 2015.
8. Approval of Mayor's execution of real estate contract and all required closing documents to purchase 3 contiguous vacant lots (fronting on Rt. 176 adjacent to the dam and spillway) from Thomas and Sharon Hyde for a price not to exceed \$20,000; PIN Nos. 15-20-476-002; -003 and -004 (approximately 12,000 s.f.). Approval of Lake Fest Fireworks expenditure not to exceed \$17,700.
9. Approval of Lakefest Fireworks expenditure not to exceed \$17,700
10. Motion to adopt an Ordinance Amending Title 4, Chapter 9, Fishing Regulations of the Island Lake Village Code.
11. Mayor Comments
12. Trustee Comments
13. Public Comment
14. Executive Session: for probable or pending litigation (5 ILCS 120/2(c)(11); and personnel (5 ILCS 120/2(c)(1))
15. Adjourn

Posted: April 7, 2015 at 3:35pm – Jen Gomez