

Village Board Meeting Agenda
3720 Greenleaf Avenue, Island Lake, IL 60042
Thursday, April 10, 2014 7:30 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment
5. Presentation by Colleen Roos handling the Village of Island Lake health insurance coverage
6. Presentation by Robert Vail of Bernardi Securities concerning the Waterworks Refunding Bonds
 - a. Authorize the Mayor to accept proposal from Bernardi Securities concerning the refunding of waterworks bonds
 - b. Approval authorizing the Ordinance to be adopted in connection with the General Obligation Waterworks Refunding Bonds (Alternate Revenue Source), Series 2014 issue
7. 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
8. Consent Agenda:
 - a. Approve payment of bills totaling \$232,647.82
 - b. Approve meeting minutes for March 27, 2014 board meeting
 - c. Approve payment to Geske and Sons for the 2013 Road Program in the amount of \$12,435.32
 - d. Adoption of Ordinance amending subsection 9-3-2D of the Village Zoning Ordinance eliminating the use of municipal building, structures, and facilities of the Village in the R-3 Residence District.
 - e. Adoption of ordinance establishing a Planning and Zoning Commission and amending the Island Lake Village Code and the Island Lake Zoning Code.
 - f. Approve sale of Public Works truck by Obenauf Auction services at the Lake County Fairgrounds on May 3, 2014
9. Recommendation and approval of Mayor's appointment of Debra J. Jenkins to the Police and Fire Commission for a three year term
10. Discussion and possible approval of Fireworks expenditure of up to \$17,700.00
11. Approve \$500.00 to become partners with McHenry County Magazine in lieu of advertising Village of Island Lake events to be invoiced July 1, 2014
12. Mayor Comments
13. Trustee Comments
14. Public Comment
15. Executive Session: for probable or pending litigation (5 ILCS 120/2(c)(11));
16. Possible approval of settlement agreement relating to threatened litigation.
17. Adjourn

Posted: April 8, 2014 at 4:00 p.m. Teresa Ponio