

**Village Board Meeting Agenda**  
**3720 Greenleaf Avenue, Island Lake, IL 60042**  
**Thursday, August 13, 2015 7:30 p.m.**

1. Roll Call
2. Pledge of Allegiance
3. Presentation of Scholarship Awards from Island Lake Chamber of Commerce to Michael Lezon and Katlin Broullard-Verley.
4. Public Comment
5. Committee & 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. Approve payment of bills totaling \$346,345.63
  - b. Approval of meeting minutes of July 9, 2015 and July 23, 2015.
7. Motion to approve Diamond and LeSeur as Lake County Prosecuting Attorney.
8. Motion to approve purchase of phone recording system from CallOne for the Police Department not to exceed \$8900.
9. Motion to approve water main project for Ralph & Hillside Drive to Berger Excavating Contractors, Inc in the amount of \$208,421.95.
10. Motion to approve additional \$65,000 for replacement of well pump motor for Well #9.
11. Motion to approve Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code to appropriate the sum of \$394,110 of MFT funds from January 1, 2015 to December 31, 2015.
12. Motion to authorize the Mayor's execution of the contract with Covers Concrete Contractors, Crystal Lake, Illinois in the sum of \$19,720 relating to foundation construction work for the addition to the Village salt shed.
13. Motion to adopt an Ordinance amending the schedule of fence permit fees.
14. Motion to approve the form and substance of the proposed Building and Code Compliance information sheet for general distribution to the public.
15. Motion to adopt an Ordinance amending Title 7 of the Village code relating to boating regulations so as to prohibit two stroke boat motors commencing January 1, 2022.
16. Motion to adopt an Ordinance amending section 1-6-10 of the Village Code to indemnify appointed members of Village boards and commissions.
17. Motion to approve 2016 Lakefest event dates of July 22, 23 and 24, 2016.
18. Motion to approve 2016 Lakefest and Fireworks Candlelight Bowl fundraising event to be held at 3D Bowl on January 30, 2016.
19. Motion to approve 2016 Lakefest and Fireworks Dinner Dance fundraising event to be held at Westridge Banquets on April 2, 2016.
20. Motion to approve new vending machine agreement with Dan's Vending Company.
21. Motion to approve
22. Mayor Comments
23. Trustee Comments
24. Public Comment
25. Executive Session: for probable or pending litigation (5 ILCS 120/2(c)(11)); and personnel (5 ILCS 120/2(c)(1))
26. Adjourn

Posted: August 11, 2015 at 5:45 pm – Jen Gomez