Village Board Meeting Agenda 3720 Greenleaf Avenue, Island Lake, IL 60042 Thursday, August 14, 2014 7:30 p.m.

BOARD MEETING AGENDA

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Public Comment
- 4. 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
- 5. Consent Agenda
 - a. Approve payment of bills totaling \$ 266,645.08
 - b. Approve meeting minutes for Board meetings July 10, 2014 and July 24, 2014
 - c. Approve Mayor's appointments to the Planning and Zoning Commission: Robert Gebelhoff – Chair Michelle Friedrich Mark Dendinger Thomas Heath Joseph Zeinz Peter Worlatschek James Taylor
 - d. Approve Ordinance establishing procedures for destruction of closed session recordings
 - e. Approve Resolution regarding recordings of open public meetings
 - f. Approve Power Plant Resolution
 - g. Approve Lakefest and Fireworks date of July 25, 2015
 - h. Approval of Resolution for the appropriated sum of \$80,000.00 of MFT funds for the purpose of maintaining streets and highways under the applicable provisions of the Illinois Highway Code from January 1, 2014 to December 31, 2014 to resurface Woodlawn, Sumac, Elder and Southern Terrace.
- 6. Approval of a stop sign to be placed on north bound Woodland Circle North at Channel Drive
- 7. Accept Donna O'Malley's resignation from the Fire and Police Commission and approve Mayor's Appointment of Tom Martin
- 8. Approval of Settlement Agreement with the Illinois Department of Natural Resources
- 9. Approval of Ordinance Amending Sections 6-1-1, 6-1-2 and Creating Section 6-1-5A of Title 6 of the Village Code Relating to Police and Public Safety Regulations creating a Deputy Chief position.
- 10. Mayor Comments
- 11. Trustee Comments
- 12. Public Comment
- Executive Session: for probable or pending litigation (5 ILCS 120/2(c)(11); and personnel (5 ILCS 120/2(c)(1), to review for approval of text and possible release executive session minutes from (5 ILCS 120/2(c)(21); 2)),
- 14. Approve resolution for releasing executive session minutes
- 15. Adjourn

Posted: August 12, 2014 at 4:00 p.m. Teresa Ponio