

Village Board Meeting Agenda
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
February 11, 2016, -7:30 p.m.

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Public Comments**
- 5. Committee and 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: \$255,146.23.
 - b. Approve minutes of from 1/14/2016 and 1/28/2016 Village Board Meetings.
- 7. Adoption of Ordinance** repealing Chapter 13, "Rental Housing," of Title 8, "Building Regulations," of the Village Code and replacing Chapter 13 in its entirety with regulations relating to Residential Rental Registration and inspections.
- 8. Approval of Expenditure for Artistic Rendition of Hyde Park** for the purpose of the Commonwealth Edison Green Region Grant not to exceed \$_____.
- 9. Motion to accept and record the Special Warranty Deed from David Buckely and Brenda Kullas a/k/a Brenda Buckely and authorize payment of \$1,000** to David Buckely upon receipt by the Village of a release of the mortgage held by First Magnus Financial Corporation or its successor in interest.
- 10. Approve 2016 Island Lakefest Fireworks expenditure** not to exceed \$19,000.00
- 11. Approve Request for Raffle Permits** for McHenry County Chapter of the United States Bowling Congress with a request to waive fees and bond requirements.
- 12. Concept Approval:** Wauconda Area Library Holds Lockers to be place at Village Hall site for patrons to pick up materials on hold.
- 13. Mayor Comments**
- 14. Trustee Comments**
- 15. Public Comments**
- 16. Executive Session** for the purpose of:
 - a. Discussion of the employment, compensation and performance of a specific Village employee, 5 ILCS 120/2(c)(1); and
 - b. Discussion of pending litigation pursuant to 5 ILCS 120/2(c)(11).
- 17. Return to Open Session**
- 18. Adjourn**