Village of Island Lake Amended Board Meeting Agenda 3720 Greenleaf Avenue, Island Lake, IL 60042 Thursday, February 26, 2015, 7:30 p.m.

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Presentation from Camping World
- 5. Swearing in of Sean Harring as a new Village Police Officer.
- 6. Public Comment
- 7. Approval of meeting minutes: January 8, 2015, January 22, 2015, and February 12, 2015
- 8. Approval of an Ordinance Amending Title 3, Chapter 2 of the Island Lake Municipal Code Regarding Liquor Control Regulations.
- 9. Approval to waive temporary liquor license fee for the Island Lake Lions for Lakefest on July 24 and 25, 2015 and for Cornfest on August 16, 2015.
- 10. Authorize Mayor and Treasurer to execute electrical aggregate contract for the Village of Island Lake.
- 11. Proposed appointment and full time employment of Building Commissioner and Code Enforcement Official with salary not to exceed \$60,000 plus employee benefits.
- 12. Mayor Comments
- 13. Trustee Comments
- 14. Public Comment
- 15. Executive Session: for probable or pending litigation (5 ILCS 120/2(c)(11); and personnel (5 ILCS 120/2(c)(1)
- 16. Adjourn

Posted: Tuesday, February 24, 2015 at 3:51PM – Amended 4:34 PM Jen Gomez