

Village Board Meeting Agenda
3720 Greenleaf Avenue, Island Lake, IL 60042
January 14, 2016 - 7:30 pm

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Public Comment**
5. **Presentation of 2014-2015 Village Audit by George Roach**
6. **Committee & Department Reports**
 - a. **Public Works**
 - b. **Lakes, Parks, Recreation and Education**
 - d. **Economic Development and Grants**
 - e. **Building and Zoning**
 - e. **Police, Public Safety and Ordinances**
 - f. **Finances and Administration**
7. **Consent Agenda**
 - a. **Approve payment of bills totaling \$ 567,644.64**
 - b. **Approval of meetings minutes from November 12, 2015 and December 10, 2015**
8. **Approval of Island Lake Lions Club Ice Fishing Derby for Saturday February 13 from 7 am – 2 pm to include use of Eastway Park and the village furnishing 2 portable washrooms.**
9. **Discussion & approval of Kelly Miller Circus Contract for September 24, 2016 to include two performances at 2 p.m. and 5 p.m.**
10. **Approval of liquor license for Chi Town Dogs as recommended by the Liquor Commission.**
11. **Ordinance amending Title 3 of the Village Code relating to business regulations adding regulations relating to massage therapy facilities.**
12. **Mayor Comments**
13. **Trustee Comments**
14. **Public Comment**
15. **Executive Session for pending litigation against the village pursuant to 5 ILCS 5/120(c)(2)(11) and Sale of property 5 ILCS 5/120(c)(2)(6)**
16. **Adjourn**

Posted 1/12/16 4:10 p.m.