

Village Board Meeting Agenda
3720 Greenleaf Avenue, Island Lake, IL 60042
Thursday, July 9, 2015 7:30 p.m.

1. Roll Call
2. Pledge of Allegiance
3. Public Comment
4. Presentation by waste disposal companies.
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 \$358,983.85
 - b. Approval of meeting minutes of June 11, 2015 and June 25, 2015.
7. Motion to approve Mayoral appointment of Eberhard "Kiki" Becker to vacant Trustee seat.
8. Motion to authorize Mayor to sign real estate listing agreement to sell the Village owned property at 124 Fairfield.
9. Motion to approve Resolution for maintenance of Streets and Highways by Municipality under the Illinois Highway Code for the 2015 Road Maintenance Project (2014 CDBG Partial Funding).
10. Motion to authorize Mayor to sign all necessary documents to purchase the property owned by Tom and Sharon Hyde consisting of approximately .27 acres on Rt 176 for the gross purchase price not to exceed \$20,000.
11. Motion to authorize Mayor to sign contract with Tom Arnolde for 4 bands to perform at Lakefest on June 24 – 25, 2015 not to exceed \$1500.
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: July 7, 2015 at 3:30 pm – Jen Gomez