

Village Board Meeting Agenda
3720 Greenleaf Avenue, Island Lake, IL 60042
Thursday, July 10, 2014 7:30 p.m.

BOARD MEETING AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Presentation of Loreda Hospitality for a new Café and Gaming business
4. Public Comment
5. 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
6. Consent Agenda
 - a. Approve payment of bills totaling \$ 364,900.63
 - b. Approve meeting minutes for board meetings June 12, 2014 and June 26, 2014
 - c. Approve Mayor's appointment of Debra Jenkins to the Fire and Police Commission for three years
 - d. Approve and award bid for Dartmouth Drive Water System Improvements to Maneval Construction Co., Inc., in the amount of \$406,809.00
7. Discuss Intergovernmental Boundary Agreement Resolution
8. Discuss and approve one of two bids to stain brick, paint the canopy and gutters on the front face of the Village Hall neither of which exceeds \$7,500.
9. Approve Network Security and Privacy Liability Insurance with Beazley for \$4,087.02
10. Discussion and possible approval for elected officials of Island Lake to attend IML Conference
11. Approval of ordinance allowing ceremonial burning of U.S. Flags
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. Notification of vacancies on police department to fire and police commission
17. Adjourn

Posted: July 8, 2014 at 4:00 p.m. Teresa Ponio