

Village Board Meeting Agenda
3720 Greenleaf Avenue, Island Lake, IL 60042
Thursday, June 11, 2015 7:30 p.m.

1. Roll Call
2. Pledge of Allegiance
3. Public Comment
4. 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
5. Consent Agenda
 - a. Approve payment of bills totaling \$ 234,230.93
 - b. Approval of meeting minutes of May 14, 2015, May 28, 2015 and corrected minutes from March 12, 2015.
 - c. Approval of a Resolution for Construction on State Highway.
6. Motion to approve ratification of the sale of the 1997 Chevy pick-up in the amount not to exceed \$1750.
7. Motion to approve purchase and implementation of new phone system from CallOne not to exceed \$30,000 and complete wiring from NiComm Networks not to exceed \$23,500 and waive competitive bidding.
8. Motion to approve an Ordinance Establishing Prevailing Wage Rates for the Village of Island Lake.
9. Motion to approve an Ordinance Making Appropriations for the Corporate Purposes of the Village of Island Lake. Lake and McHenry Counties, Illinois for the Fiscal Year Commencing on the 1st day of May, 2015 and Ending on the 30th day of April, 2016.
10. Mayor Comments
11. Trustee Comments
12. Public Comment
13. Executive Session: for probable or pending litigation (5 ILCS 120/2(c)(11)); and personnel (5 ILCS 120/2(c)(1))
14. Adjourn

Posted: June 9, 2015 at 4:16 pm – Jen Gomez