

Village of Island Lake
Regular Board Meeting Agenda
3720 Greenleaf Avenue, Island Lake, IL 60042
Thursday, June 25, 2015 7:30 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment
5. Motion to approve mayoral appointment of Ted Funn to the Liquor Commission.
6. Discussion of Waste Management proposal for contract extension.
7. Motion to approve the mayor's execution of the contract with Althoff Industries, Inc for the replacement of the Village Hall Boilers, expansion tank and related parts for a price not to exceed \$56,000.
8. Motion to approve the purchase of a bus for the Recreation Department, not to exceed \$10,000.
9. Motion to approve an Ordinance Amending Titles 1, 3 and 8 of the Island Lake Village Code Concerning Administration of Contractor Regulations.
10. Motion to approve repair of well #9 pump, not to exceed \$100,000.
11. Mayor Comments
12. Trustee Comments
13. Public Comment
14. Executive Session: for probable or pending litigation (5 ILCS 120/2(c)(11); and personnel (5 ILCS 120/2(c)(1)
15. Adjourn

Posted: Tuesday, June 23, 2015 at 3:50 PM – Jen Gomez