

Village Board Meeting Agenda  
3720 Greenleaf Avenue, Island Lake, IL 60042  
Thursday, June 12, 2014 7:30 p.m.

**PUBLIC HEARING**

1. Call to Order
2. Conduct Public Hearing on 2013-2014 Appropriations Ordinance

**BOARD MEETING AGENDA**

1. Roll Call
2. Pledge of Allegiance
3. Public Comment
4. 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
5. Consent Agenda
  - a. Approve payment of bills totaling \$239,901.89
  - b. Approve meeting minutes for board meetings May 8, 2014 and May 22, 2014
  - c. Approval of prevailing wage ordinance
  - d. Approval of 2014-2015 Appropriations Ordinance
  - e. Approval of resolution to authorize sale of surplus property at Juniper and Eastway for not less than \$2,000.00.
  - f. Approval of purchase of Cedar Terrace lot, Island Lake IL, Parcel # 15-20-201-for a price not to exceed \$2500.00 .
6. Approval of amended ordinance 7-6-5-2 h (*Snowmobiles Allowed on Frozen Waters: No motorcycle, trail bike or other motorized vehicle other than a snowmobile shall be allowed on the frozen waters of Island Lake*) allowing ATVs on the frozen waters of Island Lake.
7. Approval of Amendment to the Boat Sticker pricing with the following increases:
  - Resident Boat Sticker increase \$1.25 to \$20.00;
  - Non-Resident Boat Sticker increase \$3.00 to \$40.00;
  - Resident Additional Boat Stickers increase \$2.50 to \$15.00; and
  - Senior Citizen Boat Stickers from \$6.25 lowered to \$6.00.
8. Discussion and approval of approval of lake weed spraying and control throughout the year (budgeted amount of \$11,500 already approved).
9. Review proposals received; waive advertising for bids and award contract not exceed \$25,000 to Lakeview Masonry Construction, Inc., to replace windows in the Village Hall and correct masonry under windows and level the existing wall.
10. Review proposals received and award contract not to exceed \$20,000 for brickwork around proposed Village sign.
11. Approve contracts for Concert in the Park with James Libera and Brass from the Past
12. Mayor Comments
13. Trustee Comments
14. Public Comment
15. Executive Session: for probable or pending litigation (5 ILCS 120/2(c)(11));
16. Adjourn