## Village of Island Lake Board Meeting Agenda 3720 Greenleaf Avenue, Island Lake, IL 60042 Thursday, June 26, 2014 7:30 p.m.

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Island Lake Chamber to present the village with a donation of \$1000 for the fireworks
- 5. Public Comment
- 6. Approval of Lion's Club temporary liquor license and fee waiver for October 4, 2014 Carnival
- 7. Approval for the Kelly Miller Circus on September 6, 2014
- 8. Review proposals received and award contract not to exceed \$10,000 for brickwork around proposed Village sign at Converse Park.
- 9. Discussion and possible 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.
- 10. Approval of Mayor's appointment of Terry Grinis to the Lake Management Committee
- 11. Discussion of increasing fines for residents that do not cut their grass
- 12. Mayor Comments
- 13. Trustee Comments
- 14. Public Comment
- 15. Executive Session: for probable or pending litigation (5 ILCS 120/2(c) (11); for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees (5ILCS 120/2(c) (1).
- 16. Action on Executive Session Item relating to personnel: Possible action to hire a new Village employee and possible action to transfer a current employee from one position to another.
- 17. Adjourn

Posted: June 24, 2014 at 4:00 p.m. Teresa Ponio