

Village Board Meeting Agenda
3720 Greenleaf Avenue, Island Lake, IL 60042
Thursday, March 12, 2015 7:30 p.m.

BOARD MEETING AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Special Recognition of Joan Kreiling and Ed Reilly for their years served as commissioners on the Fire and Police Commission.
4. Swearing in new Police Officer Christopher Reese.
5. Public Comment
6. 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
7. Consent Agenda
 - a. Approve payment of bills totaling \$ 401,054.18
 - b. Approval of meeting minutes from February 26, 2015.
 - c. Approval of budgeted purchase of Crossmatch, Livescan (fingerprinting system), for the police department.
 - d. Approval of three band contracts for the concerts in the park.
 - e. Approval of a Resolution Urging the Governor and General Assembly to Protect Full Funding of Local Government Distributive Fund Revenues
8. Update on computer system upgrade.
9. Motion to authorize the mayor and attorney to draft an economic development grant agreement with Camping World of Island Lake for an amount not to exceed a total lump sum of \$18,000 and return to the Village Board for appropriation and approval.
10. Review and possible approval of an Ordinance Adding a Chapter 12 to Title 3, of the Island Lake Municipal Code Regarding Registration of Businesses.
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. Approval of settlement for Cornelius DeYoung grievance.
16. Motion to pay Chief Bero continued compensation during his medical leave in an amount not to exceed his continued salary as Chief of Police.
17. Adjourn

Posted March 10, 2015 at 4:42 pm – Jen Gomez