Village of Island Lake Regular Board Meeting Agenda 3720 Greenleaf Avenue, Island Lake, IL 60042 Thursday, March 26, 2015 7:30 p.m.

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Public Comment
- 5. Motion to waive permit fee for the Eastway Park Boat Launch PSP Mat installation.
- 6. Motion to approve meeting minutes from September 11, 2014, October 9, 2014 (corrected), November 20, 2014, and December 11, 2014.
- 7. Motion to approve Kelly Miller Circus contract for September 26, 2015.
- 8. Motion to approve Boundry IGA received from the Village of Tower Lakes –revised.
- 9. Review and possible approval of an Ordinance Adding a Chapter 12 to Title 3, of the Island Lake Municipal Code Regarding Registration of Businesses.
- 10. Motion to approve Ordinance granting zoning variations to Joel Kraiman (Prime Time Restoration) 3516 Greenleaf Avenue, Island Lake.
- 11. Mayor Comments
- 12. Trustee Comments
- 13. Public Comment
- 14. Executive Session: for personnel (5 ILCS 120/2(c)(1) personnel and probable or pending litigation (5 ILCS 120/2(c) (11)
- 15. Approval of settlement for Cornelius DeYoung grievance \$21,511.20, gross.
- 16. Ratification of John Little wage claim settlement and release agreement \$2,750.15, gross.
- 17. Adjourn

Posted: Tuesday, March 24, 2015 at 4:51 PM – Jen Gomez