

Village Board Meeting Agenda
3720 Greenleaf Avenue, Island Lake, IL 60042
Thursday, March 13, 2014 7:30 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment
5. 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
6. Consent Agenda:
 - a. Approve payment of bills totaling \$303,906.69
 - b. Approve meeting minutes for February 13, 2014, February 27, 2014 board meetings.
 - c. Approve Ordinance authorizing renewal of aggregation program for electrical load
 - d. Approve acceptance of Frank DeSort's retirement date of December 31, 2014
7. Possible approval of expenditure not to exceed \$26,128.91 relating to computer equipment and services.
8. Approval of Concert in the Park bands: Jimmy Libera on June 13th and Brass from the Past on July 11th
9. Discuss and approve the expenditure for electronic message center at Converse Park
10. Mayor Comments
11. Trustee Comments
12. Public Comment
13. Executive Session: for probable or pending litigation (5 ILCS 120/2(c)(11));
14. Adjourn

Posted: March 11, 2014 at 4:00 p.m. Teresa Ponio