

Notice of Celebration

*A celebration for Island Lake Resident
Faye Nelson's 100th Birthday will take place on
May 14, 2015 at 7 P.M. at the Village Hall*

All are invited

Village Board Meeting Agenda
3720 Greenleaf Avenue, Island Lake, IL 60042
Thursday, May 14, 2015 7:30 p.m.

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 \$ 618,718.83
 - b. Approval of meeting minutes of April 9, 2015 and April 23, 2015.
6. Changing of Board – Recognition of outgoing Trustees Morris and Cermak and swearing in of newly elected Trustees Burke, Jenkins, and Hartogh.
7. Motion to approve the police chief’s execution of the McHenry County Major Investigation Assistance Team Intergovernmental Agreement.
8. Motion to approve Clarke Aquatic Services to treat 24.57 acres for aquatic weed control in the amount of \$9828.00.
9. Approval of an Ordinance Amending Section 1-6-5 of the Island Lake Village Code concerning standing committees.
10. Approval of an ordinance amending various Village code provisions relating to the duties of the Village Clerk.
11. Motion to approve the recommendation from Liquor Commission to amend section 3-2-4 of the Village Code to increase the maximum number of Class A liquor licenses from one (1) to two (2) and issue this additional license to Julie’s Café.
12. Motion to approve the recommendation from Liquor Commission to issue a temporary liquor licenses to the Island Lake Lion’s Club for Lakefest, July 24-25, 2015 and Cornfest, August 16, 2015.
13. Approval of an Ordinance proposing the sale of a Village owned Chevrolet truck for not less than \$1,000 to be sold, without advertisement, as prescribed by the chairman of the public works committee, Trustee Johns.
14. Motion to approve the mayor’s execution of the contract with Anthony’s Heating and Air Conditioning for the replacement of the Village Hall Boilers, expansion tank and related parts for a price of \$62,585.00.
15. Mayor Comments
16. Trustee Comments
17. Public Comment
18. Executive Session: for probable or pending litigation (5 ILCS 120/2(c)(11)); and personnel (5 ILCS 120/2(c)(1))
19. Adjourn