Village of Island Lake Regular Board Meeting Agenda 3720 Greenleaf Avenue, Island Lake, IL 60042 Thursday, May 28, 2015 7:30 p.m.

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Public Comment
- 5. Presentation of certificate of appreciation to Camping World for participation in the Law Enforcement Torch Run for Special Olympics.
- 6. Acknowledgment of resignation of Trustee Anthony Sciarrone, effective May 26, 2015.
- 7. Motion to approve an Ordinance Amending Titles 1 and 5 of the Island Lake Village Code Concerning Health and Sanitation--Dumpsters.
- 8. Motion to approve financing of 2015 Ford Super Duty F-250, not to exceed \$32,000.00 for 48 months.
- 9. Motion to approve Mayoral appointment of Anthony Sciarrone as Police Chief with a gross salary not to exceed \$85,000.00 plus benefits.
- 10. Motion to approve Mayoral Committee Appointment Recommendations.
- 11. Motion to approve Mayoral appointment of Valerie Smith to a 2 year term and reappointment of Arnold Epstein to a 3 year term to the Fire and Police Commission.
- 12. Mayor Comments
- 13. Trustee Comments
- 14. Public Comment
- 15. Executive Session: for collective bargaining (5 ILCS 120/2(c)(2); and setting a price for the sale of Village owned real property (5 ILCS 120/2(c)(6)
- 16. Anticipated motion to approve Resolution Authorizing the Sale of 124 Fairfield as surplus property owned by the Village of Island Lake.
- 17. Anticipated motion to approve labor contract for the Island Lake Police Officers from May 1, 2015 to April 30, 2018.
- 18. Adjourn

Posted: Tuesday, May 26, 2015 at 4:00 PM - Jen Gomez