

Village Board Meeting Agenda
3720 Greenleaf Avenue, Island Lake, IL 60042
Thursday, May 8, 2014 7:30 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Presentation to Nate Magiera 2014 IHSA State Wrestling Champ
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 \$299,340.33
 - b. Approve meeting minutes for board meetings April 10, 2014 and April 24, 2014
 - c. Approve \$100.00 for FBLA National Qualifier donation – Wauconda High School
 - d. Approve the Intergovernmental Agreement for Emergency Access to School Security Cameras
 - e. Approve Agreement for the Regulation of Parking Area Traffic and Parking Between the Village of Island Lake and Wauconda and the Board of Education
 - f. Approve agreement between the Village and Bull Dog Youth Sports for use of Converse and Water Tower Park
 - g. Accept the Finance Committee recommendation and approve the 2014/2015 Fiscal Year Budget as presented.
 - h. Approve Contract Service Agreement for Fireworks with Flashing Thunder Fireworks/Larry Brodin for July 26th, 2014 Fireworks Display
8. Motion to allow video gaming in the Village of Island Lake, without proceeding to any referendum, and adoption of an ordinance Amending Title 3, Chapter 5, Section 7 “Gambling and Gambling Devices” and Sections of Title 3, Chapter 2 “Liquor Control Regulations” of the Island Lake Village Code.
9. Approve bid proposal by Don’s Welding & Fabricating, Inc. for \$1,925.00 for canopy columns by front entrance of Village Hall
10. Approve bid proposal for \$8,150.00 by Scott Kennebeck for front door and waive competitive bids
11. Approve bid proposal for \$30,000.00 by Lakeview Masonry Construction, Inc. to replace 10 block windows and correct masonry under windows and level wall and waive competitive bids
12. Mayor Comments
13. Trustee Comments
14. Public Comment
15. Executive Session: for probable or pending litigation (5 ILCS 120/2(c)(11));
16. Adjourn

Posted: May 6, 2014 at 4:00 p.m. Teresa Ponio