

Village Board Meeting Agenda
3720 Greenleaf Avenue, Island Lake, IL 60042
Thursday, October 09, 2014 7:30 p.m.

BOARD MEETING AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Public Comment
4. Motion to appoint Jen Gomez to a temporary Village officer position of "Clerk Pro Tem" pursuant to 65ILCS5/3.1-30-5(a)(11). The purpose of this appointment is to perform all the duties of the Village Clerk, Teresa Ponio, as described in the Village municipal code and the Illinois Compiled Statutes during the absence of Mrs. Ponio due to illness. Ms. Gomez shall be paid \$75 per Village meeting, \$150 per month to perform duties related to preparation for and follow up work related to Village meetings; and the rate of pay of \$15/hour for office work directed and supervised by the Mayor. This appointment shall terminate upon the sole determination of the Mayor with written notice to the Village Board members following such termination.
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 \$ 541,284.11
 - b. Approve Maneval Construction Company's second pay request for \$154,934.70 for Dartmouth Drive Water Main Replacement
 - c. Approve Ordinance Amending Liquor Control Regulations of the Island Lake Village Code to include catering/banquet retailer.
7. Approve a proposal for traffic study on stop signs on Eastway and Juniper costing \$2950.
8. "Motion to retain Schall Excavating at a cost of \$2350 to install material to shore up the seawalls at Park Beach and Briar Beach on Island Lake."
9. "Motion to waive the permit fee for the installation of material for seawalls at Park Beach and Briar Beach."
10. Mayor Comments
11. Trustee Comments
12. Public Comment
13. Executive Session: for probable or pending litigation (5 ILCS 120/2(c)(11)); and personnel (5 ILCS 120/2(c)(1))
14. Adjourn

Posted: October 7th, 2014 at 4:00 p.m.