Village Board Meeting Agenda 3720 Greenleaf Avenue, Island Lake, IL 60042 Thursday, September 10, 2015 7:30 p.m.

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Public Comment
- 4. Committee & Department Reports
 - a. Public Works
 - b. Lakes, Parks, Recreation and Education
 - c. Economic Development and Grants
 - d. Building and Zoning
 - e. Police, Public Safety and Ordinances
 - f. Finance and Administration
- 5. Consent Agenda
 - a. Approve payment of bills totaling \$322,502.29
 - b. Approval of meeting minutes of August 13, 2015 and August 27, 2015.
- 6. Motion to approve purchase of Sterling 5 yard dump truck with plow and salt spreader for \$50,000 from Nunda Township.
- 7. Motion to approve financing of 2 police vehicles and accessories not to exceed \$77,000.
- 8. Mayor Comments
- 9. Trustee Comments
- 10. Public Comment
- 11. Executive Session: for probable or pending litigation (5 ILCS 120/2(c)(11); and personnel (5 ILCS 120/2(c)(1))
- 12. Adjourn

Posted: September 8, 2015 at 4pm