

**Village Board Meeting Agenda
3720 Greenleaf Avenue, Island Lake, IL 60042
December 10, 2015 - 7:30 pm**

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Public Comment**
- 5. Committee & Department Reports**
 - a. Public Works**
 - b. Lakes, Parks, Recreation and Education**
 - d. Economic Development and Grants**
 - e. Building and Zoning**
 - e. Police, Public Safety and Ordinances**
 - f. Finances and Administration**
- 6. Consent Agenda**
 - a. Approve payment of bills totaling \$ 349,993.43**
- 7. Approval of Resolution 633-15 Establishing Board Meeting Dates for 2016**
- 8. Approval of Resolution 634-15 Establishing Board, Committee, and Commission Meeting Schedules.**
- 9. Blanket approval of Events/Activities Taking Place Within the Village of Island Lake January 1, 2016 through December 30, 2016**
- 10. Approval of Ordinance Repealing Section 8-1-5, Fire Rated Separation Required by Island Lake Village Code**
- 11. Approval of Camping World sign variance based on recommendation of the Zoning Board.**
- 12. Approval of revised Tax Levy Ordinance 2016-2017**
- 13. Mayor Comments**
- 14. Trustee Comments**
- 15. Public Comment**
- 16. Executive Session for pending litigation against the village pursuant to 5 ILCS 5/120(c)(2)(11) and Sale of property 5 ILCS 5/120(c)(2)(6)**
- 17. Approval of Resolution to sell surplus property owned by the Village**
- 18. Adjourn**