

**Village Board Meeting Agenda
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
January 12, 2017, 7:30 p.m.**



1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comments
5. Committee and 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
6. Consent Agenda
 - a. Approval payment of bills totaling: **\$339,790.05**
 - b. Approval minutes of from 12/8/2016 Village Board Meeting
7. Motion to Adopt Resolution 643-17, amending 642-16, Establishing 2017 Village Board, Committee and Commission Meeting Schedules
8. Motion to Adopt Resolution 644-17 allowing NIMIC to solicit quotes for electricity service in the Village of Island Lake
9. Motion to approve financing of 2016 F550 Truck in the amount of \$77,965.00, per budget
10. Motion to Adopt Ordinance # 1551-17 rezoning the property at 128 East State Road from B-1 to B-2 with a Special Use for outside storage under specific conditions outlined in the ordinance
11. Motion to authorize Mayor Amrich to sign contract with Variety Entertainment in the amount of \$350 for DJ services at the Annual Dinner Dance fundraiser
12. Motion to approved payment to Peter Baker and Sons in the amount of \$221,564.18 for completion work as follows: Burnett Road resurfacing for water main replacement project (\$52,002.89); 2016 MFT Road Maintenance Program Part B (\$87,944.50); and 2016 MFT/CDBG Road Maintenance Program (\$81,616.79) and to Rooney Consultants, Inc. in the amount of \$10,215.00 for engineering on the 2016 MFT Road Maintenance Program.
13. Discussion of possibility of public pier at Dorothy Beach
14. Discussion of street lighting at frontage road entrance on Burnett Road off River Road (access to Walgreens, McDonalds, Auto Zone, etc.
15. Discussion of disposal of excess office furniture from Motorola donations
16. Mayor Comments
17. Trustee and Staff Comments
18. Public Comments

19. Motion to go into executive session for purposes of discussing performance of specific employees and pending litigation pursuant to 5 ILCS 120/2(c)(1) and (11), respectively

20. Return to Open Session

21. Adjournment

Post 1/10/2017