

Village Board Meeting Agenda
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
March 9, 2017, 7:30 p.m.



1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance** led by Boy Scout Troop 76 with Jennifer Eschenbacher, Leader
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: \$239,928.10**
 - b. **Approval of minutes** from 2/9/17 and 2/23/17 Village Board Meetings
7. **Motion to approve Mayor Amrich's appointment of Thadd Lewis to the Planning and Zoning Commission** to fill the unexpired term of Thomas Heath
8. **Motion to approve Island Lake Lioness Club request for the annual Al Schmidt Easter Egg Hunt and the Bunny Breakfast** a) use of Village Hall Campus fields and gymnasium, b) Island Lake Police Department personnel traffic control support, and 3) donation for the event
9. **Motion to authorize Mayor Amrich to sign contract with Kevin Purcell and the Nightburners contract in the amount of \$800 for the August 11, 2017 Concert in the Park**
10. **Mayor Comments**
11. **Trustee and Staff Comments**
12. **Public Comments**
13. **Motion to go into Executive Session** for purposes of discussing pending litigation pursuant to 5 ILCS 120/2(c)(11) and collective bargaining to 5 ILCS 120/2(c)(2)
14. **Motion to close Executive Session and return to Open Session**
15. **Adjournment**

Post 3/7/2017