

**Village Board Meeting Agenda  
VILLAGE OF ISLAND LAKE  
3720 Greenleaf Avenue, Island Lake, IL 60042  
December 8, 2016, 7:30 p.m.**



1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance** led by Kaly and Kacy Morris
4. **Public Hearing Regarding Proposed Appropriation Ordinance**
5. **Introduction of Island Lake Junior Miss and Teen Miss: Kaly Morris and Kacy Morris, respectively**
6. **Public Comments**
7. **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
8. **Consent Agenda**
  - a. **Approval payment of bills totaling: \$533,662.07**
  - b. **Approval minutes** of from 11/10/2016 Village Board Meeting
9. **Motion to Adopt Resolution 641-16, Regarding Village of Island Lake Work in State of Illinois Rights of Way**, will be performed in accordance with IDOT permits, will hold the State of Illinois harmless and will assume all liability for damages related to the work.
10. **Motion to Adopt Resolution 642-16, Establishing 2017 Village Board, Committee and Commission Meeting Schedules**
11. **Motion to Adopt Ordinance # 1545-16 requiring posting of street addresses facing the lake on lakeside properties**
12. **Motion to Adopt Ordinance # 1546-16, effective immediately, Amending Section 1-9-4 of the Village Code changing the Fiscal Year of the Village from beginning on May 1 of each year and ending on April 30 of the following year, to beginning on October 1 of each year and ending on September 30 of the following year**
13. **Motion to Adopt Ordinance # 1547-16, 2016-17 Appropriation Ordinance, effective immediately, in the total amount of \$9,487,420.**
14. **Motion to Adopt Ordinance # 1548-16, approving the 2016 Tax Levy** in the total amount of \$1,275,600.
15. **Motion to Adopt Ordinance # 1549-16 Abating the taxes heretofore levied for the year 2016 to pay debt service on General Obligation Waterworks Refunding Bonds (Alternate Revenue Source), Series 2014 of the Village of Island Lake, Lake and McHenry Counties, Illinois.**
16. **Motion to approve 2017 Kelly Miller Circus Contract** for 9/23/2017 and 9/24/2017, two (2) performances daily for a total of four (4) performances
17. **Mayor Comments**

**18. Trustee Comments**

**19. Public Comments**

**20.** Executive Session for the purpose of discussion regarding employee performance 5 ILCS 120/2(c)(1); Setting of a price for the sale of Village owned property; 5 ILCS 120/2(c)(6); Litigation: 5 ILCS 120/2(c)(11).

**21. Return to Open Session**

**22. Adjournment**

**Post 12/6/2016**