

Village Board Meeting Agenda
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
March 24, 2016, 7:30 p.m.

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Public Comments**
- 5. Motion to Approve the 2016-2017 Fiscal Year Budget**
- 6. Motion to Approve Resolution 637-16** Authorizing the use of \$41,250.00 of Motor Fuel Tax Funds to purchase road salt
- 7. Motion to Adopt Ordinance 1528-16** *In the matter of the Property at 403 Channel Drive, Island Lake, Illinois, Application for a Variance of the Zoning Ordinance of the Village of Island Lake, Lake and McHenry Counties, Illinois*
- 8. Motion to Adopt Ordinance 1529-16** *an Amended Ordinance abating taxes levied for the year 2015 on the General Obligation Refunding Bonds Series 2014 to correct a typographical error in the original ordinance.*
- 9. Discussion and Approval to Move Forward for Village and Chamber of Commerce Collaboration on Community Guide** based on meeting with Chamber representatives and with Mark Solak, Custom Publishing Sales Manager for Shaw Media
- 10. Motion to Approve Revised Kelly-Miller Circus Contract** to add a second performance on 9/25/2016
- 11. Presentation on “Mayor’s Monarch Pledge”** National Wildlife Foundation project by Scott Hoffman
- 12. Discussion of Preplanned Giving Letter** revision options
- 13. Mayor Comments**
- 14. Trustee Comments**
- 15. Public Comments**
- 16. Motion to go into Executive Session** to discuss collective negotiation matters pursuant to 5 ILCS 120/2(c)(2); personnel pursuant to 5ILCS 120/2(c)(2); and pending litigation pursuant to 5 ILCS 120/2(c)(11).
- 17. Motion to return to Open Session**
- 18. Adjournment**