

Village Board Meeting Agenda
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
April 14, 2016, 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: **\$324,665.77**
 - b. **Approval minutes** of from 3/10/2016 and 3/24/2016 Village Board Meetings
- 7. Approval of Fireworks Contract and Barge Contract** for the 7/23/2016 Lakefest Fireworks Show, not to exceed \$20,000.00.
- 8. Discussion and direction to staff and builders regarding increasing bulk zoning limitation** on development of homes within the Walnut Glen Subdivision
- 9. Adoption of Ordinance 1530-16** *An Ordinance Amending Title 7, Chapter 5, Boating Regulations, of the Island Lake Village Code*
- 10. Approval of Contract with Wauconda Township for 2016-2017 Senior Bus Services**
- 11. Approval of Quote for Transformer Connection** from one of three proposals: Althoff Industries, Inc.; Amwood Contracting, Inc.; and Patrick Electric Ent., Inc.
- 12. Discussion and approval of Chamber Collaborative Community Guide project**
Presentation by Mark Solak, Shaw Media
- 13. Discussion of potential dual municipality vehicle sticker requirements** when both the city/village of registration and the city/village of housing require one
- 14. Motion to authorize the mayor to sign the proposed Side Letter of Agreement with Local Union 150** recognizing the pay scale of the Foreman of Streets, Parks and Buildings
- 15. Mayor Comments**
- 16. Trustee Comments**
- 17. Public Comments**
- 18. Adjournment**

Posted 4/11/2016