

Village Board Meeting Agenda
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
May 12, 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: \$554,125.09**
 - b. **Approval minutes** of from 4/14/2016 and 4/28/2016 Village Board Meetings
- 7. Adoption of Resolution 638-16** *Adopting a Policy Governing all Advertising within the Village of Island Lake Newsletter*
- 8. Motion to accept Shore Werks shoreline protection bid for Little Island Bay in amount of \$27,000**
- 9. Motion to waive permit fees for Village of Island Lake for stone seawall installation on Little Island Bay**
- 10. Motion to waive permit fees for all piers, docks and seawalls installed from May to December of 2016** to facilitate repairs and improvements to waterfront areas
- 11. Motion to approve payment** to Berger Excavation Contractors, Inc. in the amount of \$191,601.40 for water main extension work on Ralph, Hillside, and Walnut
- 12. Approval to purchase Concerts in the Park removable, reusable signage not to exceed \$500.00**
- 13. Approval of Kids to Parks Day Proclamation**
- 14. Mayor Comments**
- 15. Trustee Comments**
- 16. Public Comments**
- 17. Executive Session for the purpose of discussing personnel** pursuant to 5ILCS 120/2(c)(2)
- 18. Adjournment**

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