

**Village Board Meeting Agenda
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
May 26, 2016, 7:30 p.m.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Ceremony Honoring David Walz**
- 5. Presentation of Certificate of Merit to Ron Fugle the rescue of two people who capsized their kayaks on Island Lake on April 3, 2016**
- 6. Reading of certificates honoring retiring Creative Playtime Teachers Jan Oswald and Amy Grimm**
- 7. Proclamation to honor Chuck Cermak of Any Kut for 50 Years in Business in the Village of Island Lake and cake break**
- 8. Public Comments**
- 9. Motion to approve application by Emmylou Grimm for use of Village gymnasium and parking lot for a Vintage & Reusables Sale on Sunday, September 18, 2016, from 8:00 a.m. – 4:00 p.m.**
- 10. True Homes Presentation on updated proposal for Beech Street to Roberts Road development Christopher P. Shaxted and Brian Harris**
- 11. Motion to authorize Mayor to execute a contract with Berger Excavation Contractors, Inc. in the amount of \$317,310.75 for water main replacement on Burnett Road from Midway Drive to Spruce Terrace**
- 12. Motion to approve National Night Out Proclamation for National Night out on August 2, 2016**
- 13. Motion to approve IDOT Resolution for Maintenance of Streets and Highway by Municipality Under the Illinois Highway Code**
- 14. Motion to approve contract for Ghost Ryder band for August 12, 2016 Concert in the Park**
- 15. Mayor Comments**
- 16. Trustee Comments**
- 17. Public Comments**
- 18. Executive Session for the purpose of discussing personnel pursuant to 5ILCS 120/2(c)(2)**
- 19. Adjournment**

Posted 5/24/2016