

**Village Board Meeting Agenda
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
June 9, 2016, 7:30 p.m.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Public Comments**
- 5. Presentation of Certificates of Appreciation to Camping World and Dunkin' Donuts of Island Lake for support of Island Lake Police and Special Olympics Illinois**
by Chief Sciarrone and Officer John Janecke
- 6. 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
- 7. Consent Agenda**
 - a. **Approval payment of bills totaling: \$455,134.55**
 - b. **Approval minutes** of from 5/12/2016 and 5/26/2016 Village Board Meetings
- 8. Motion to approve Ordinance 532-16** *An Ordinance Amending the Island Lake Village Code Regarding Reimbursement of Fees*
- 9. Motion to approve Ordinance 533-16** *An Ordinance Establishing Prevailing Wage Rates for the Village of Island Lake*
- 10. Motion to approve purchase of BS&A financial software to replace AS400 in the amount of \$103,615 for set up and first year of service** [Note: \$9,375.00 annually for subsequent years]
- 11. Motion to approve Mayor's appointments through April 30, 2017.**
 - Treasurer: Edward McGinty
 - Planning and Zoning Chair: Joseph Zeinz
 - Corporate Attorneys: Zukowski, Rogers, Flood & McArdle
 - Police Prosecution Attorneys: Diamond & LeSueur
 - Engineers: Baxter & Woodman
- 12. Motion to grant Class A Liquor License to Shrijala 2016 / DBA Lakes Sports Bar, owner Sam Desai, subject to approval of increase in available licenses**
- 13. Motion to grant Class A Liquor License to Tacos el Norteño / DBA El Norteño, owner Janet Lopez, subject to approval of increase in available licenses**

- 14. Motion to approve Ordinance 534-16** *An Ordinance Amending Title 3, Chapter 2, Liquor Control Regulations, of the Island Lake Village Code*
- 15. Motion to approve Ordinance 535-16** *In the matter of the Property at 2023 Mayfair Drive, Island Lake, Illinois Application for a Variance of the Zoning Ordinance of the Village of Island Lake, Lake and McHenry Counties, Illinois, and such Ordinance as Amended*
- 16. Motion to approve Ordinance 536-16** *In the matter of the Property at 1995 Foxridge Drive, Island Lake, Illinois Application for a Variance of the Zoning Ordinance of the Village of Island Lake, Lake and McHenry Counties, Illinois, and such Ordinance as Amended*
- 17. Motion to approve contract for Off the Record band for September 9, 2016 Concert in the Park** in the amount of \$800.00.
- 18. 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
- 19. Motion to approve FOP Sergeants May 1, 2016 to April 30, 2019 Contract**
- 20. Mayor Comments**
- 21. Trustee Comments**
- 22. Public Comments**
- 23. Executive Session for the purpose of discussing personnel** pursuant to 5ILCS 120/2(c)(2)
- 24. Adjournment**

Posted 6/7/2016
