

**Village Board Meeting Agenda
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
July 14, 2016, 7:30 p.m.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Public Comments**
- 5. Updates from Dan McConchie, Illinois District 26 State Senator**
- 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: \$309,969.14**
 - b. **Approval minutes** of from 6/9/2016 and 6/23/2016 Village Board Meetings
- 8. Motion to grant a Special Event Liquor License to the Island Lake Lions Club to operate at Island Lake Lions Cornfest 2016 at Water Tower Park, 429 West State Road, on August 21, 2016, and to waive the fee for same**
- 9. Motion to authorize Mayor to sign Field Usage Agreement with Bulldog Youth Sports, NFP for use of Converse Park and Water Tower Park for flag football practice**
- 10. Motion to approve contracts and fees for Lakefest bands, sound, and emcee services totaling \$3,000.00, including:**
 1. Variety Entertainment Services/Emcee Wayne Ewing in the amount of \$600.00 for emcee services on 7/22/16 and 7/23/16
 2. SMS Sound in the amount of \$600.00 for sound and light on 7/22/16 and 7/23/16
 3. Pirates Over 40 band in the amount of \$600.00 for performance on 7/22/2016
 4. Reely Dan band in the amount of \$800.00 for performance on 7/23/2016
 5. Goin' South band in the amount of \$400.00 for performance on 7/23/2016
- 11. Motion to approve financing for purchase of 2016 Chevrolet Tahoe Police SUV, in the amount of \$44,422.49**
- 12. Mayor Comments**
- 13. Trustee, Clerk, and Staff Comments**
- 14. Public Comments**
- 15. Adjournment**

Posted 7/12/2016