

**Village Board Meeting Agenda
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
August 11, 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: \$412,308.60**
 - b. **Approval minutes** of from 7/14/2016 and 7/28/2016 Village Board Meetings
- 7. Discussion of possible Ordinance Amending the Island Lake Village Code Regarding Compensation for Public Officials**
- 8. Motion to adopt Ordinance 1537-16** *An Ordinance permitting zoning reclassification of and granting a special use for property at 27555 W. Route 176*
- 9. Motion to approve purchase of a uniloader and accessories in an amount not to exceed \$69,000.00** as a replacement expenditure for the following budgeted items: Public Works Building renovation (\$28,000), Board Room renovation (\$10,000) and Vector-Drainage (\$30,000)
- 10. Motion to approve Proclamation Recognizing September 2016 as Bring Your Own Bag Month in the Village of Island Lake**
- 11. Motion to approve Resolution 639-16** In support of the efforts of the Village of Johnsburg to Clean Up the Fox River
- 12. Motion to authorize Mayor Amrich to sign field usage contract with Wauconda Area Youth Soccer Club**
- 13. Motion to authorize Mayor Amrich to sign contract with Peter Baker in the amount of \$95,949.00 for 2016 Community Development Block Grant bid award approved at 7/28/16 Meeting of the Village Board**
- 14. Mayor Comments**
- 15. Trustee Comments**
- 16. Public Comments**
- 17. Adjournment**

Posted 8/9/2016