

**Village Board Meeting Agenda  
VILLAGE OF ISLAND LAKE  
3720 Greenleaf Avenue, Island Lake, IL 60042  
September 22, 2016, 7:30 p.m.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance** led by the Wauconda Area Queens
- 4. Public Comments**
- 5. Swearing in of 2 new police officers**
- 6. Introduction to Wauconda Area Queens by a community group performing service activities for School District #118 for over 50 years, Sheryl Ringel**
- 7. Approval of use of Converse Park by Lioness Club of Island Lake for Fall Festival with a bonfire on October 15**
- 8. Motion to approve a variance request from Peggy Raynor, Broker, Coldwell Banker-Honig-Bell Real Estate on the Solicitor Permit Fee of \$500 to \$25.00 for a limited distribution of 100 free yard waste bags with company logos on 1 day in the fall of 2016 and 1 day in the spring of 2017**
- 9. Motion to approve purchase and installation of surge suppressors in the server room and to accept the Amwood Electric proposal in the amount of \$6,790.00**  
(a budgeted item)
- 10. Motion to adopt Ordinance 1540-16: *An Ordinance Amending Title 8 of the Island Lake Village Code Regarding Building Regulations***
- 11. Motion to approve US Ecology, Inc. Preliminary Proposal for cleaning of the ionic exchange underground backwash settling tank at the groundwater treatment facility in Island Lake in an amount not to exceed \$25,000** (a budgeted item)
- 12. Motion to approve the expenditure for new flooring (including removal and disposal of 30+ year old carpet, preparation of the subsurface and installation of commercial grade floor) in the Village Administrative Office in an amount not to exceed \$6,000**  
(a budgeted item for office renovation)
- 13. Mayor Comments**
- 14. Trustee Comments**
- 15. Public Comments**
- 16. Adjournment**

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