

Village Board Meeting Agenda
3720 Greenleaf Avenue, Island Lake, IL 60042
Thursday, October 8, 2015, 2015 7:30 p.m.

1. Roll Call
2. Pledge of Allegiance
3. Presentation from Waste Management
4. Public Comment
5. Committee & 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. Approve payment of bills totaling \$368,278.57.
 - b. Approval of meeting minutes of September 10, 2015 and September 24, 2015.
6. Discussion and Approval for meeting dates in November and December 2015.
7. Motion to approve Mayor Amrich letter of termination of Dispatch Services Agreement with the Village of Lake Zurich.
8. Motion to approve ordinance amending, Title 3, Business Regulations.
9. Motion to accept the low bid of Peter Baker for the 2015 MFT road project in the amount of \$ 285,708.50 and authorize the mayor to further contract with Peter Baker for an additional amount to make repairs to the roads prior to the contracted paving work in an amount not to exceed \$36,000 and to waive advertising for competitive bidding with regard to the repair work.
10. Mayor Comments
11. Trustee Comments
12. Public Comment
13. Executive Session: for probable or pending litigation (5 ILCS 120/2(c)(11); and personnel (5 ILCS 120/2(c)(1)
14. Adjourn

Posted: October 6, 2015 at 4:30pm