

Village of Island Lake
Regular Board Meeting Agenda - amended
3720 Greenleaf Avenue, Island Lake, IL 60042
Thursday, October 22, 2015 7:30 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment
5. Certificate of appreciation to Elizabeth Nelson for Boat Tours.
6. Motion to accept the recommendation of the Planning and Zoning Commission and adopt an Ordinance approving the request of Johndea, Ltd. to reclassify 211 and 217 W. State Road properties from B-1 General Business District to B-2 Specific Business District and grant a special use for automobile dealerships, including the sale of new and/or used automobiles and motorcycles all subject to building the improvements in substantial compliance with the Wick Building site plan dated October 20, 2015, attached hereto.
7. Motion to approve garage door for Salt Shed in the amount of \$3,800.00
8. Motion to appoint Georgine Cooper to fill the vacancy of the office of Village Clerk, effective November 1, 2015.
9. Motion to approve Refuse Removal Contract.
10. Mayors Comments
11. Trustee Comments
12. Public Comment
Executive Session: for probable or pending litigation(5 ILCS 120/2 (c)(11); and personnel (5 ILCS 120/2 (c)(1) and Discussion; Setting sale price of Village owned property, 5 ILCS 120/2 (c)(6)
13. Adjourn

Posted: Tuesday, October 20, 2015 at 4:20pm

