

**Village Board Meeting Agenda
3720 Greenleaf Avenue, Island Lake, IL 60042
November 12, 2015 - 7:30 pm**

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Proclamation Honoring Boy Scouts Pack #131 and #276**
- 5. Public Comment**

- 6. Committee & Department Reports**
 - a. Public Works**
 - b. Lakes, Parks, Recreation and Education**
 - d. Economic Development and Grants**
 - e. Building and Zoning**
 - e. Police, Public Safety and Ordinances**
 - f. Finances and Administration**

- 7. Consent Agenda**
 - a. Approve payment of bills totaling \$391,580.91**
 - b. Approve meeting minutes of 10/8/2015 and 10/22/2015**

- 8. Discussion and motion to approve request by Business Roundtable Committee for expenditures, not to exceed \$500.00, for Economic Development budget for the purpose of promoting Small Business Saturday Scavenger Hunt to be held Saturday, November 28th, in collaboration with the Island Lake Chamber of Commerce.**

- 9. Approval of Ordinance abating the Taxes levied for 2015 to pay debt service on General Obligation Waterworks Refunding Bonds Series 2014.**

- 10. Approval of Ordinance Levying Taxes for Corporate purposes for Fiscal Year 2016-2017**

- 11. Approval for Baxter & Woodman to complete the IDNR inspection of the dam for a fee not to exceed \$1000.**

- 12. Approval of Ordinance Adopting by Reference of Lake County Watershed Development Ordinance.**

Mayor Comments
Trustee Comments
Public Comment

Executive Session: for probable or pending litigation (5ILCS120/2(c)(11));personnel (5ILCS 120/2(c)(1);Land Sale or Acquisition 120/2 (c)(5)(6)

Adjourn