

**Village Board Meeting Agenda
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
October 12, 2017, 7:30 p.m.**



1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comments
5. Motion to adopt Ordinances #1563-17 and #1564-17 *Annexing and classifying the Kemper Valve property located at 29306 N. Darrell Road as I-I limited Manufacturing District*
6. Discussion of Sprinkler Requirements for Commercial Buildings
7. Motion to adopt Ordinance # 1565-17 authorizing a variance for Sean McDonald on Title 7 Chapter 7, Section 2B relating to truck weight
8. Committee and Department Reports
 - a. Public Works, Trustee England
 - b. Lakes, Parks, Recreation, and Education, Trustee Doehler
 - c. Economic Development and Grants, Trustee Cermak
 - d. Building and Zoning, Trustee Burke
 - e. Police, Public Safety, and Ordinances, Trustee Beeson
 - f. Finance and Administration, Trustee Villarreal
9. Consent Agenda
 - a. Approval payment of bills totaling: \$281,850.58
 - b. Approval of minutes from 9/14/17 and 9/28/17 Village Board Meetings
10. Motion to adopt Ordinance #1566-17 *an Ordinance amending Title 1, Chapter 16, Annual Fee Ordinance, paragraph 1-16-3, Schedule of Fees, Fines, and Penalties, subpart referencing 3-4-3 relating to solicitation permits*
11. Motion to authorize Public Works Director to spend up to \$9,000.00 for labor to construct Public Works storage building.
12. Motion to authorize the mayor to execute Use and Indemnification Agreement relating to 220 Circle Drive North
13. Mayor Comments
14. Trustee and Staff Comments
15. Public Comment
16. Motion to go into Executive Session for the purpose of discussing acquisition of real estate 5ILCS 120/2(c)(1) and appointment, employment, compensation and performance of specific employees 5 ILCS 120/2(c)(1)
17. Motion to return to Open Session and possible action on the Executive Session Discussion
18. Adjournment