

**Village Board Meeting Agenda
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
November 9, 2017, 7:30 p.m.**



1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Public Comments**
5. **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
6. **Consent Agenda**
 - a. **Approval payment of bills totaling \$ 218,072.49**
 - b. **Approval of minutes from 10/12/17 and 10/26/17 Village Board Meetings**
7. **Discussion of 2018 Fireworks Contracts**
8. **Discussion of and possible approval of purchase of new, 2016 Ford pickup (to replace the retired 2000 Ford Ranger) in an amount not to exceed \$22,000.00**
9. **Discussion of possible amendment to Title 6, Chapter 6 of the Village Code, to increase age for possession and sale of tobacco and nicotine products**
10. **Mayor Comments**
11. **Trustee and Staff Comments**
12. **Public Comment**
13. **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)**
14. **Motion to return to Open Session and possible action on the Executive Session Discussion**
15. **Adjournment**

Post 11/7/17