

Village Board Meeting Agenda VILLAGE OF ISLAND LAKE 3720 Greenleaf Avenue, Island Lake, IL 60042 <u>March 23, 2017, 7:30 p.m.</u>

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Oath of Office/Swearing In of Thadd Lewis for the Planning and Zoning Commission
- 5. Public Comments
- 6. Motion to authorize Mayor Amrich to sign the 2017-2018 Senior Citizen Busing and Transportation Intergovernmental Cooperation Agreement between the Village of Island Lake and Wauconda Township stipulating the Village of Island Lake contribution in the amount of \$13,655.38
- 7. Motion to authorize Mayor Amrich to sign the Intergovernmental Agreement between the Algonquin Township Road District and the Village of Island Lake for the Sale and Purchase of a 2012 Elgin Crosswind/Auto Truck Sweeper including the purchase price in the amount of \$70,000 (seventy thousand dollars)
- 8. Motion to approve A Resolution Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund
- 9. Motion to approve Proclamation establishing Saturday, May 20, 2017 as Kids to Parks Day in the Village of Island Lake
- 10. Mayor Comments
- **11. Trustee Comments**
- **12. Public Comments**
- **13. Motion to go into Executive Session** for purposes of discussing pending litigation pursuant to 5 ILCS 120/2(c)(11 and collective bargaining to 5 ILCS 120/2(c)(2); and setting the sale price on real property owned by the Village 5 ILCS 120/2(c)(6)
- 14. Motion to close Executive Session and return to Open Session
- 15. Adjournment