

**Village Board Meeting Agenda  
VILLAGE OF ISLAND LAKE  
3720 Greenleaf Avenue, Island Lake, IL 60042  
April 13, 2017, 7:30 p.m.**



- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Public Comments**
- 5. Audit Report for the Fiscal Year Ending April 30, 2016** by George Roach, Auditor
- 6. Presentation on the Lakeview Bridge Replacement Project** by Steve Verseman, Engineer
- 7. Committee and Department Reports**
  - a. Public Works
  - b. Lakes, Parks, Recreation, and Education
  - c. Economic Development and Grants
  - d. Building and Zoning
  - e. Police, Public Safety, and Ordinances
  - f. Finance and Administration
- 8. Consent Agenda**
  - a. **Approval payment of bills totaling: \$330,129.64**
  - b. **Approval of minutes** from 2/9/17 and 2/23/17 Village Board Meetings
- 9. Motion to adopt Resolution recognizing Midwest Organics for their contribution to the Victory Garden**
- 10. Discussion of Kids to Parks May 20, 2017 Event at Converse Park**
- 11. Motion to authorize Mayor Amrich to request an emergency entrance to Kemper Valve on Darrell Road**
- 12. Motion to approve the sale of the 1986 pontoon boat**
- 13. Motion to approve the sale by sealed bid of the John Deere 410 Backhoe with a minimum bid of \$25,000**
- 14. Motion to approve the 4-year financing for the 2012 Elgin Crosswind Street Sweeper purchased from Algonquin Township**
- 15. Motion to authorize Mayor Amrich to sign Clarke Aquatic Services, Inc. Aquatic Weed and Algae Control Services**
- 16. Motion to authorize Mayor Amrich to sign Clarke Mosquito Management, Inc. Environmental Mosquito Management Services**

- 17. Motion to authorize Mayor Amrich to sign the contract with Flashing Thunder Fireworks in the amount of \$17,200.00 for the July 8, 2017 Lakefest Fireworks (with a rain date of July 9, 2017)**
- 18. Motion to approve Island Lake Police Department Tow List Agreement**
- 19. Mayor Comments**
- 20. Trustee and Staff Comments**
- 21. Public Comments**
- 22. 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)
- 23. Adjournment**

**Post 4/11/2017**