

**Village Board Meeting Agenda
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
April 27, 2017, 7:30 p.m.**



1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comments
5. Motion to approve the concept for and the use of Village Property abutting Cotton Creek Elementary School for the Outdoor Classroom Eagle Scout Project of Ian Mininni
6. Motion to approve use of gymnasium on Saturday, June 3, 2017 and to waive the fee for the purpose of a fundraising dinner for Ken Anderson
7. Motion to approve a Special Event Liquor License for the Island Lake Lions Club for the June 3, 2017 Fundraiser
8. Excalibur Technologies Presentation on IT Support
9. Motion to change Planning and Zoning Commission regular meeting dates to the third Wednesday of each month on an as needed basis for the remainder of 2017, including: 5/17/17, 6/19/17, 7/19/17, 8/16/17, 9/20/17, 10/18/17, 11/15/17
10. Motion to authorize Mayor Amrich to sign Variety Entertainment Contracts with Wayne Ewing for Lakefest July 7 and 8, 2017 music entertainment for the following services in the following amounts: Emcee, \$600; R & R Sound, \$1,000; The Deciders band, \$600; Reely Dan band, \$1,000
11. Motion to approve Proclamation May 20–26, 2017 as National Safe Boating Week in the Village of Island Lake
12. Motion to approve use of Water Tower Park May 6 and 7, 2017 by Wauconda Masonic Lodge for the Medinah Shriners Annual Vidalia Onion Sales to benefit Shriners Hospitals for Children
13. Mayor Comments
14. Trustee Comments
15. Public Comments
16. Motion to go into Executive Session for purposes of discussing pending litigation pursuant to 5 ILCS 120/2(c)(11)
17. Return to Open Session—Action, if any, on Executive Sessions Items discussed.
18. Adjournment