

**Village Board Meeting Agenda  
VILLAGE OF ISLAND LAKE  
3720 Greenleaf Avenue, Island Lake, IL 60042  
June 22, 2017, 7:30 p.m.**



- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Public Comments**
- 5. Presentation on Commercial Solar Development, Continental Electric Company, Oakbrook, IL**
- 6. Presentation on Towering Oaks Development by True Home, Inc. Ela LLC.**
- 7. Motion to authorize Mayor Amrich to sign the Field Use Agreement with Lakes Youth Athletic Association (LYAA)**
- 8. Motion to grant Special Event Liquor License #SE 2-2 for Lakefest on July 7-9, 2017 and #SE3-3 for Cornfest on August 20, 2017 and to wave the fees**
- 9. Motion to approve Lakefest payment to Variety Entertainment in the amount of \$3,200.00, per approved contract**
- 10. Motion to authorize Mayor Amrich to sign the Computer Help Key, Inc. contract as backup for the IT Department for an hourly rate of \$145.00 per hour billed in quarter hour increments**
- 11. Motion to renew the Beazley Insurance Services policy for Cyber insurance effective 7/1/2017 to 7/1/2018 in the amount of \$3538.00**
- 12. Mayor Comments**
- 13. Trustee Comments**
- 14. Public Comments**
- 15. Motion to go into Executive Session for the purpose of discussing pending litigation pursuant to 5 ILCS 120/2(c)(11)**
- 16. Return to Open Session  
Possible action on Executive Session Item**
- 17. Adjournment**

**Post 6/20/2017**