

**Village Board Meeting Agenda  
VILLAGE OF ISLAND LAKE  
3720 Greenleaf Avenue, Island Lake, IL 60042  
June 8, 2017, 7:30 p.m.**



1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comments
5. Presentation of Certificate of Appreciation to Lakeland Dental for enhancing the Route 176 Corridor through building renovation and landscape beautification of the property at 106 East State Road
6. Motion to approve Mayor Amrich's Village Board Committee appointments
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: \$ 252,951.55
  - b. Approval of minutes from 5/11/17 and 5/25/17 Village Board Meetings
9. ACT Network Solutions Presentation by Jeff Hoffman
10. Motion to adopt Ordinance # 1555-17 *An Ordinance Establishing Prevailing Wage Rates for the Village of Island Lake*
11. Motion to authorize Mayor Amrich to sign the contract with Evo Band in the amount of \$1,000.00 for a July 8, 2017, from 6:30 to 10:00 p.m. performance at Lakefest
12. Mayor Comments
13. Trustee and Staff Comments
14. Public Comments
15. Motion to go into Executive Session for purposes of discussing pending litigation pursuant to 5 ILCS 120/2(c)(11) and appointment, employment, compensation and performance of specific employees 5 ILCS 120/2(c)(1)
16. Possible action on Executive Session Item(s)
17. Adjournment

**Post 6/6/2017**