

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



1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Hearing on the Proposed Appropriation Ordinance for FY 2017-18
5. Public Comments
6. Committee and Department Reports
  - a. Public Works, Trustee England
  - b. Lakes, Parks, Recreation, and Education, Trustee Doehler
  - c. Economic Development and Grants, Trustee Cermak
  - d. Building and Zoning, Trustee Burke
  - e. Police, Public Safety, and Ordinances
  - f. Finance and Administration, Trustee Villarreal
7. Consent Agenda
  - a. Approval payment of bills totaling: \$ 429,210.92
  - b. Approval of minutes from 6/8/17 and 6/27/17 Village Board Meetings
8. Circle K – Heartland Division Presentation on proposal for service station at Route 176 and River Road, Mike Krasucki and Mark Stinson
9. Motion to adopt Ordinance 1556-17, 2017-2018 Appropriation Ordinance
10. Motion to add IT Department itemized invoices to the monthly Consent Agenda
11. Discussion of additional IT Backup Proposals
12. Mayor Comments
13. Trustee and Staff Comments
14. Public Comment
15. Adjournment

**Post 7/11/2017**