

**Village Board Meeting Agenda  
VILLAGE OF ISLAND LAKE  
3720 Greenleaf Avenue, Island Lake, IL 60042  
August 10, 2017, 7:30 p.m.**



1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Public Comments**
5. **Motion to approve Mayor Amrich's appointment to fulfill the unexpired term of Debra Jenkins, effective immediately**
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: \$ 227,784.15**
  - b. **Approval of minutes from 7/13/17 and 7/27/17 Village Board Meetings**
  - c. **Approval of IT Department Invoices in the amount of \$4,939.90 for July 2017**
8. **Proclamation in Support of International Overdose Awareness Day on August 31, 2017**
9. **Motion to approve Mayor Amrich's reappointments of Tom Martin and Valerie Smith to the Fire and Police Commission**
10. **Motion to adopt Ordinance # 1557-17 relating to the garbage billing rate**
11. **Motion to adopt Ordinance # 1558-17 relating to water billing rates**
12. **Motion to authorize Mayor Amrich to sign the 2017-2020 Local 150 Contract**
13. **Motion to accept the Peter Baker & Son Co. bid for Highwood Lakes Estates Road Resurfacing in the amount of \$114,291.00 and to authorize Mayor Amrich to sign the contract**
14. **Motion to ratify IDOT Resolution for Maintenance under the Illinois Highway Code**
15. **Discussion of and possible motion to join the Wauconda Area Chamber of Commerce for the annual fee of \$199.00**
16. **Discussion of restricting use of phosphorus fertilizers**
17. **Mayor Comments**
18. **Trustee and Staff Comments**
19. **Public Comment**

20. **Motion to go into Executive Session for the purpose of discussing** appointment, employment, compensation and performance of specific employees 5 ILCS 120/2(c)(1)
21. **Motion to return to Open Session and possible action on the Executive Session Discussion**
22. **Adjournment**

**Post 8/8/2017**