

Village Board Meeting Agenda
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
September 14, 2017, 7:30 p.m.



1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**, led by the 2017 Wauconda Area Queens
4. **Public Comments**
5. **Introduction of 2017 Wauconda Area Queens:** Sarah Jakubek, Miss Wauconda Area; Ashley Cheshier, Junior Miss Wauconda Area; Eva Martin, Little Miss Wauconda Area
6. **Presentation of the 9/30/2016 Audit**, by George Roach
7. **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, Trustee Beeson
 - f. Finance and Administration, Trustee Villarreal
8. **Consent Agenda**
 - a. **Approval payment of bills totaling: \$ 337,882.64**
 - b. **Approval of minutes from 8/10/17 and 8/24/17 Village Board Meetings**
9. **Life Saving Award Presentations to Sergeant Bill Dickerson, Detective Blitek, and Officers James Gainer and Peter Mader**, by Chief Sciarrone
10. **Presentation by KLM Builders**, Kim L. Meier, President
11. **Foxcom Dispatch Presentation**, Annette Wolf of Foxcom
12. **Motion to approve Mayor Amrich's appointment of William Ziegler to the Planning and Zoning Commission**
13. **Motion to authorize Mayor Amrich to sign the 2018 DRS Skinner's Amusements Inc. contract for July 6,7 and 9, 2018 Lakefest**
14. **Motion to approve purchase of materials not to exceed \$30,000.00, for the new Public Works storage building (including materials from Menards and concrete)**
15. **Motion to accept the Elite Door Company proposal in the amount of \$14,286.30 for 5 exterior replacement doors, installed, for the Village Hall**
16. **Motion to authorize the Mayor to send written notice for termination of Lake Zurich Dispatch contract dated February 14, 2013, to take effect at the end of the current contract term, April 30, 2018.**
17. **Motion to adopt Ordinance 1560-17 *An Ordinance Amending Title 6, Chapter 5, Criminal Offenses, of Island Lake Village Code***

18. **Motion to adopt Ordinance 1561-17** *An Ordinance Amending Title 7, Chapter 7, Prohibited Parking Areas, of Island Lake Village Code* which replaces the *BOCA national fire prevention code* reference with a reference to the *International Fire Code, 2000 Edition* and adds a designated fire lane at the Burr Oak Lane dead end
19. **Mayor Comments**
 - **Liquor License transfer update**
20. **Trustee and Staff Comments**
21. **Public Comment**
22. **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)
23. **Motion to return to Open Session and possible action on the Executive Session Discussion**
24. **Adjournment**

Post 9/12/2017