

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



1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Public Comments**
5. **Presentation on Health Insurance, Colleen Roos**
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, Trustee Beeson
 - f. Finance and Administration, Trustee Villarreal
7. **Consent Agenda**
 - a. **Approval payment of bills totaling \$795,784.07**
 - b. **Approval of minutes from 11/9/17 Village Board Meeting**
8. **Motion to ratify Resolution 646-17** *A Resolution Authorizing the Mayor to Apply for 2018 Lake County Community Development Block Grant Funding*
9. **Motion to adopt 2018 Meeting Schedule**
10. **Motion approve Ordinance # 1567-17** *An Ordinance levying taxes for all corporate purposes for the Village of Island Lake, Lake and McHenry Counties, Illinois for the 2017 tax year*
11. **Motion approve Ordinance # 1568-17** *An Ordinance abating the taxes heretofore levied for the year 2017 to pay debt service on the General Obligation Waterworks Refunding Bonds (Alternate Revenue Source), Series 2014 of the Village of Island Lake, Lake and McHenry Counties, Illinois*
12. **Motion to approve Ordinance # 1569-17 increasing water connection fees to reflect 9/1/2017 CPI**
13. **Motion to approve Resolution # 647-17** *A Resolution Adopting an Anti-Harassment Policy*
14. **Motion to authorize Mayor Amrich to sign the Melrose Pyrotechnics, Inc. contract for the 2018 fireworks in the amount of \$19,500.00**
15. **Motion to authorize Mayor Amrich to sign the Intergovernmental Agreement between the Nunda Township Road District and the Village of Island Lake for the Sale and Purchase of an Emulsion Sprayer**
16. **Motion to authorize Mayor Amrich to sign the Variety Entertainment Service, Inc. Contract in the amount of \$400.00 for DJ and auction services**
17. **Discussion of and possible motion to purchase from Building Energy Experts LED 100 Watt fixtures and street lights in an amount not to exceed \$5,000.00**

18. Motion to authorize Mayor Amrich to sign the Real Estate Sale Agreement and all closing documents relating to Dorothy Court property/beach lot in the amount of \$10,000.00

19. Mayor Comments

20. Trustee and Staff Comments

21. Public Comment

22. Adjournment

Post 12/12/2017