

**Village Board Meeting Agenda**  
**VILLAGE OF ISLAND LAKE**  
**3720 Greenleaf Avenue, Island Lake, IL 60042**  
**January 11, 2018, 7:30 p.m.**



1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Public Comments**
5. **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
6. **Consent Agenda**
  - a. **Approval payment of bills totaling \$ 186,864.77**
  - b. **Approval of minutes from 12/14/17 Village Board Meeting**
7. **Motion to approve Resolution # 648-18** *Authorizing to Acquire by Negotiation or Condemn Vacant Property for Public Purposes*
8. **Motion to approve Ordinance #1570-18** *An Ordinance Amending Title 1 Chapter 16, Annual Fee Ordinance of the Island Lake Village Code*
9. **Discussion of Possible Traffic Study for Eastway and Forest Drive**
10. **Discussion of A Resolution Authorizing the Execution of an Air Support Mutual Aid Agreement and the Existence and Formation of Air-One by Intergovernmental Cooperation**
11. **Mayor Comments**
12. **Trustee and Staff Comments**
13. **Public Comment**
14. **Adjournment**