

Village Board Meeting Agenda
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
February 22, 2018, 7:30 p.m.



1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comments
5. Motion to approve the Lioness Club request for 1) use of the Village grounds, police traffic control, and 3) financial support for the Annual Al Schmidt Easter Egg Hunt on March 24, 2018
6. Motion to approve expenditure of \$1,200.00 for and updated Village Policy/Employee Handbook
7. Motion to authorize execution of an Easement Agreement with Cindy Lesperance
8. Motion to adopt Resolution 651-18 A Resolution Authorizing the Sale of the Property at 124 Fairfield Drive
9. Motion to accept Ed Nettleton offer in the amount of \$30,050.00 for the purchase of the property at 124 Fairfield Drive and to execute all closing documents
10. Motion to authorize Mayor Amrich to sign the Tow List Contract with Mike's Towing
11. Motion to adopt Resolution 652-18 *A Resolution Regarding Employee Use of Village Owned Vehicles*
12. Mayor Comments
13. Trustee and Staff Comments
14. Public Comment
15. Motion to go into Executive Session for the purpose of discussing and appointment, employment, compensation and performance of specific employees 5 ILCS 120/2(c)(1)
16. Return to Open Session—Action, if any, on Executive Sessions Items discussed.
17. Adjournment

Post 2/20/2018