

Village Board Meeting Agenda
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
February 8, 2018, 7:30 p.m.



1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Public Comments**
5. **Engineer Update on Community Development Block Grant and Route 176 and Roberts Road Project**, Steve Verseman of Baxter and Woodman
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 \$ 521,044.05**
 - b. **Approval of minutes from 1/11/18 and 1/25/18 /Village Board Meetings**
8. **Presentation of the 4/30/2017 Audit**, by George Roach
9. **Motion to approve Resolution # 650-18 Adopting the 2017 Lake County All Natural Hazards Mitigation Plan** [corrected Resolution #]
10. **Motion to sign submit Community Development Block Grant letter attesting to Mayor Amrich's authority to submit CDBG application**
11. **Motion to authorize Mayor Amrich to sign the revised contract in the amount of \$800.00 with the Second Hand Soul band for the September 14, 2018 Concert in the Park**
12. **Discussion of Police Department Towing Contract**
13. **Discussion of Fox Waterway Agency R15 site**
14. **Mayor Comments**
15. **Trustee and Staff Comments**
16. **Public Comment**
17. **Adjournment**