

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



1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Power Energy Solutions Presentation on LED Conversion, Ryan Herrmann**
5. **Public Comments**
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 \$ 296,899.26**
  - b. **Approval of minutes from 2/8/18 and 2/22/18 /Village Board Meetings**
8. **Motion to authorize Mayor Amrich to sign the Tow List Contract with Mike's Towing**
9. **Mayor Comments**
10. **Trustee and Staff Comments**
11. **Public Comment**
12. **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); litigation 5 ILCS 120/2(c)(11)**
13. **Return to Open Session—Action, if any, on Executive Sessions Items discussed.**
14. **Adjournment**

Post 3/6/18