

Village Board Meeting Agenda  
VILLAGE OF ISLAND LAKE  
3720 Greenleaf Avenue, Island Lake, IL 60042  
April 26, 2018, 7:30 p.m.



1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Introduction of Brent Lane, new police officer
5. Public Comments
6. Project updates and discussion, Steve Verseman/Baxter and Woodman Consulting Engineers
7. Motion to authorize Baxter and Woodman Consulting Engineers go out for bid for the Route 176 water main relocation project
8. Motion to authorize Baxter and Woodman Consulting Engineers to initiate design process for the McHenry County 2018 Community Development Block Grant Repaving Project
9. Thornton's Store #311 Video Gaming Presentation, Joseph D. Reed of Tap Room Gaming
10. Motion to authorize the Mayor to sign the following documents: a) the proposed IDOT agreement relating to the Roberts Road/Midway Road improvement in an amount not to exceed \$30,000.00; b) Funding Resolution in the sum of \$30,000.00; and c) Ordinance Restricting Parking along Rt. 176 within the Village
11. Motion to authorize the Mayor to sign the Intergovernmental Agreement Between the Village of Island Lake and the County of McHenry for the Replacement of Trees for the River Road at Dowell Road Intersection Project
12. Motion to authorize the Public Works Director to sign the Intergovernmental Agreement Between the Village of Island Lake and Wauconda Township for Use of Equipment
13. Motion to authorize Mayor Amrich to sign the Island Lake Police Department Designated Tow Company Agreement
14. Mayor Comments
15. Trustee and Staff Comments
16. Public Comment
17. Motion to go into Executive Session for the purpose of discussing 5 ILCS 120/2(c)(1) personnel
18. Adjournment