

**Village Board Meeting Agenda  
VILLAGE OF ISLAND LAKE  
3720 Greenleaf Avenue, Island Lake, IL 60042  
May 24, 2018, 7:30 p.m.**



1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Prairieland Presentation, Steve Schweinsberg**
5. **Public Comments**
6. **Motion to waive the advertisement for bid process and accept the JS Communications Technologies LLC proposal in the amount of \$29,849.00 for the purchase and installation of a tornado siren with solar charging options**
7. **Motion to authorize Mayor Amrich to sign the Clarke Environmental Mosquito Management, Inc. 2018 Client Authorization for the Village of Island Lake Environmental Mosquito Management Program**
8. **Motion authorize Mayor Amrich approve the Lake Management Committee recommendation for the 2018 Clarke Aquatic Services, Inc. lake weed treatment plan in an amount not to exceed \$16,000.00**
9. **Motion to accept the Peter Baker & Son, Inc. bid for Village of Island Lake Dowell and Neville HMA Resurfacing in the amount of \$124,311.55**
10. **Motion to approve payment of \$275 to Northeast Illinois Council of the Boy Scouts of America to rent the climbing wall for the July 4, 2018 Village of Island Lake Picnic**
11. **Mayor Comments**
12. **Trustee and Staff Comments**
13. **Public Comment**
14. **Motion to go into Executive Session for the purpose of discussing 5 ILCS 120/2(c)(1) personnel**
15. **Adjournment**