

**Village Board Meeting Agenda  
VILLAGE OF ISLAND LAKE  
3720 Greenleaf Avenue, Island Lake, IL 60042  
June 14, 2018, 7:30 p.m.**



1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Public Comments**
5. **Committee and Department Reports**
  - a. Public Works, Trustee England
  - b. Lakes, Parks, Recreation, and Education, Trustee England
  - c. Economic Development and Grants, Trustee Cermak
  - d. Building and Zoning, Trustee Burke
  - e. Police, Public Safety, and Ordinances, Trustee Villarreal
  - f. Finance and Administration, Trustee Villarreal
6. **Consent Agenda**
  - a. **Approval payment of bills totaling \$247,852.65**
  - b. **Approval of minutes from 510/18 and 5/24/18 Village Board Meetings**
  - c. **Motion to approve Lions Club Special Event Liquor Licenses and waive the license fee for the following events: 2018 Fourth of July Picnic; 2018 LakeFest, July 6 – 8, 2018; and 2018 Corn Fest, August 19, 2018**
  - d. **Motion to authorize Mayor Amrich to sign the R & R Sound contract in the amount of \$1,200.00 for sound system, lighting and on-stage sound monitoring**
  - e. **Motion to authorize Mayor Amrich to sign the Every Day Anarchy contract in the amount of \$400.00 for the July 6, 2018 LakeFest performance**
  - f. **Motion to move Events meeting dates to the 2<sup>nd</sup> Tuesday of each month, effective July 10, 2018**
7. **Update on the Route 176 Water Main Relocation Project, Steve Verseman**
8. **Discussion of bids received for the water main relocation project with possible action as follows:**
  - a. **Award of bid to the lowest responsible bidder not to exceed \$200,000; or**
  - b. **Rejection of all bids, waiver of advertisement for competitive bids and award of contract to Berger Excavating Contractors, in an amount not to exceed \$200,000; and**
  - c. **Authorize Baxter & Woodman to prepare all necessary paperwork for a Notice to Proceed with Construction to the selected contractor.**
9. **Motion to authorize Mayor Amrich to sign the Baxter & Woodman Engineering Services Agreement in the amount of \$27,850.00 for the Route 176 Water Main Relocation Project**
10. **Motion to amend the 2018-2019 Budget to include additional funds in the amount of \$17,500.00 for lake weed treatment Island Lake in the spring of 2019**
11. **Motion to authorize Mayor Amrich to sign the Access Easement Agreement with Cindy Lesperance for the property at Route 176 and Roberts Road**
12. **Discussion of video gaming and requirement for fully operational kitchens for liquor establishments serving food**

- 13. Motion to adopt Ordinance #1574-18 An Ordinance Establishing Prevailing Wage Rates for the Village of Island Lake**
- 14. Motion to approve the purchase of 2018 96” x 22’ Equipment Trailer from Rondo Enterprises in the amount of \$5,761.54**
- 15. Discussion of LAG Fees**
- 16. Mayor Comments**
- 17. Trustee and Staff Comments**
- 18. Public Comment**
- 19. Motion to go into Executive Session for the purpose of discussing employment, compensation and performance of specific employees 5 ILCS 120/2(c)(1)**
- 20. Adjournment**