

Village Board Meeting Agenda
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
July 12, 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 \$360,293.20**
 - b. **Approval of minutes from 6/14/18 and 6/28/18 Village Board Meetings**
7. **Motion to adopt Ordinance #1576-18 *An ordinance amending Title 1, Chapter 16, Annexation Lag Time Fee***
8. **Motion to accept Canyon Contracting, Inc. bid for the Village of Island 2018 Lake Water System Improvements Project in the amount of \$205,048.00**
9. **Discussion of Hyde's Lakeview Park design**
10. **Mayor Comments**
11. **Trustee and Staff Comments**
12. **Public Comment**
13. **Motion to go into Executive Session for the purpose of discussing employment, compensation and performance of specific employees 5 ILCS 120/2(c)(1)**
14. **Adjournment**

Post 7/10/18