

**Village Board Meeting Agenda
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
August 9, 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 \$323,072.85**
 - b. **Approval of minutes from 7/12/18 and 7/26/18 Village Board Meetings**
7. **Motion to authorize Mayor Amrich to sign the May 1, 2018 – April 30, 2021 Illinois Fraternal Order of Police Labor Council and the Village of Island Lake**
8. **Motion to accept the Chicagoland Paving Contractors, Inc. bid for the Village of Island 2018 Community Development Block Grants Road Improvements Project in the amount of \$182,900.00**
9. **Discussion of reducing Contractor Registration Fee for contractors with active Village of Island Lake Business Registrations**
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 8/07/18