

Village Board **Rescheduled** Meeting Agenda  
VILLAGE OF ISLAND LAKE  
3720 Greenleaf Avenue, Island Lake, IL 60042  
September 13, 2018, 6:45 p.m.



1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Motion to go into Executive Session for the purpose of discussing** employment, compensation and performance of specific employees 5 ILCS 120/2(c)(1); litigation 5 ILCS 120/2(c)(11)
5. **Presentation on Cobra Helicopter Restoration by Bob Carpenter**
6. **Public Comment**
7. **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
8. **Consent Agenda**
  - a. **Approval payment of bills totaling \$532,037.74**
  - b. **Approval of minutes from 8/9/18 and 8/23/18 Village Board Meetings**

**OLD BUSINESS**

9. **Motion to adopt Resolution 657-18** *A Resolution Censuring Trustee Sandy Doehler for Violation of the Village Anti-Harassment Policy*
10. ***Village of Island Lake Personnel Rules and Regulations Manual Status***

**NEW BUSINESS**

11. **Motion to ratify the mayor's retention of Yvette Heintzelman and the law firm of Clark Baird Smith LLC.**
12. **Motion to authorize Mayor Amrich to sign the 2018 CDGB Street Repaving – Construction Services Engineering Services Agreement in the amount of \$17,000.00 with Baxter & Woodman Consulting Engineers**
13. **Discussion and possible action on request consent to participate in doctoral dissertation, *A Survey Analysis of the Impact of Residency Requirements on Municipal Employees in Illinois***
14. **Discussion and possible action on Island Lake Lioness Club request for annual Chili/Bonfire event on Saturday, October 13, 2018, from 7:00 – 10:00 p.m.**
15. **Mayor Comments**
16. **Trustee and Staff Comments**

**17. Public Comment**

**18. Motion to go into Executive Session for the purpose of discussing** employment, compensation and performance of specific employees 5 ILCS 120/2(c)(1); litigation 5 ILCS 120/2(c)(11)

**19. Adjournment**

Post 9/11/2018