

**Village Board Meeting Agenda
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
September 27, 2018, 7:30 p.m.**



1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Update on Prairieland Refuse and Recycling Services, by Steve Schweinsberg
5. Public Comments

OLD BUSINESS

6. Village of Island Lake Personnel Rules and Regulations Manual Update
7. Motion to approve the expanded job description and new title of Director of Technology and Strategic Innovation

NEW BUSINESS

8. Motion to approve the contract with Skinner Amusements for the June 21, 22 and 23, 2019 carnival dates
9. Motion to authorize Mayor Amrich to sign the contract with the Second Hand Soul Band in the amount of \$800.00 for the June 14, 2018 Concert in the Park
10. Motion to authorize Mayor Amrich to sign the contract with Broken Arrow Band in the amount of \$150.00 for the December 14, 2018 Village of Island Lake Holiday Party
11. Mayor Comments
12. Trustee and Staff Comments
13. Public Comment
14. Executive Session to discuss the appointment, employment, compensation, discipline and performance of specific employees 5 ILCS 120/2(c)(1)
15. Motion to authorize execution of Employee Leasing Agreement
16. Adjournment