

Village Board Rescheduled Meeting Agenda  
VILLAGE OF ISLAND LAKE  
3720 Greenleaf Avenue, Island Lake, IL 60042  
October 11, 2018, 7:30 p.m.



1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment
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 \$303,641.48
  - b. Approval of minutes from 9/13/18 and 9/27/18 Village Board Meetings

**OLD BUSINESS**

7. *2018 Village of Island Lake Personnel Rules and Regulations Manual update*

**NEW BUSINESS**

8. Motion to approve request for Lions October 13, 2017 Candy Day Fundraising Collection in the Village of Island Lake
9. Motion to accept the bid from Peter Baker & Son Company in the amount of \$336,643.00 for the 2018 MFT Maintenance Program
10. Motion to reconsider and recast the *9/27/18 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* to stipulate that the authorization to sign is contingent upon receipt of donations to cover the expense
11. Mayor Comments
12. Trustee and Staff Comments
13. Public Comment
14. 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)
15. Adjournment

Post 10/09/2018