

Village Board Meeting Agenda
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
November 8, 2018, 7:30 p.m.



1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**, led by Girl Scout Troop #1063 Bronze Award Project
4. **Girl Scout Troop 1063 presentation on Little Free Library Bronze Award Project**
Chrys Zastrow, leader
5. **Honoring of Jason DeMark for 2018 Officer of the Year and Lifesaving Awards**
Interim Chief Dan Palmer
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 of payment of bills totaling \$632,160.35**
 - b. **Approval of minutes from 10/11/18 and 10/25/18 Village Board Meetings**

OLD BUSINESS

9. **Motion to adopt the 2018 *Village of Island Lake Personnel Rules and Regulations Manual***

NEW BUSINESS

10. **Discussion of Nixle Text Alert System Discussion**, Karen Luebbers and George Muligano
11. **Discussion of possible changes to Title 6-6-1**, Interim Chief Dan Palmer
12. **Motion to accept the Canyon Construction proposal for installation of a water main replacement on Porten Road in the amount of \$72,530.00**
13. **Motion to approve the budgeted financing of two 2018 Ford F150 Pickup Trucks: one for the Water Department and one for Public works**
14. **Motion to replace Anthony Sciarrone with Georgine Cooper as signatory for Village of Island Lake bank accounts**
15. **Mayor Comments**
16. **Trustee and Staff Comments**
17. **Public Comment**

18. Motion to go into Executive Session for the purpose of discussing removal from appointment, discipline, performance or dismissal of specific Village employees 5 ILCS 120/2(c)(1) and pending litigation 5 ILCS 120/2(c)(11)

Possible Action on Executive Session discussion

19. Adjournment

Post 11/06/2018