

Village Board **RESCHEDULED** (from 12/13/2018) Meeting Agenda
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
December 20, 2018, 7:30 p.m.



1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment
5. Presentation on United Health Care Insurance by Colleen Roos
6. Presentation by J & M Display
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 \$494,177.99
 - b. Approval of minutes from 11/08/18 and 11/27/18 Village Board Meetings
 - c. Motion to ratify acceptance of the Canyon Contracting Inc proposal for installation of a water main replacement on Porten Road in the amount of \$72,530.00
 - d. Motion to adopt Ordinance #1583-18 *An Ordinance Granting a Variance for the Property at 106 E. State Road, Island Lake, Illinois*
 - e. Motion to adopt Resolution 658-18 establishing the 2019 meeting dates
 - f. Motion to authorize payment to Peter Baker & Son Co. for 2018 MFT Maintenance Program in the amount of \$404,822.10
 - g. Motion to authorize final payment to Chicagoland Paving Contractors, Inc. in the amount of \$126,809.50 for the completion of the 2018 Community Development Block Grant work
 - h. Motion to authorize Mayor Amrich to sign the FSS Technologies Commercial Fire Alarm & Security Equipment, Monitoring, Service, & Inspection Agreement in the amount of \$0.00 for the term of 28 months
 - i. Motion to approve the Lions Club use of Eastway Park on February 2, 2019 Ice Fishing Derby
 - j. Motion to grant the Girl Scouts of Northern Illinois request for permission to conduct their annual cookie sales, including door-to-door sales from January 4 – January 27, 2019 and cookie booth sales at local businesses from February 22 – Mary 17, 2019
 - k. Motion to authorize Mayor Amrich to sign the Intergovernmental Jurisdictional Boundary Agreement between the Villages of Tower Lakes, Port Barrington, Island Lake, Lake Barrington, North Barrington and Wauconda

OLD BUSINESS

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

NEW BUSINESS

- 10. Motion to approve the Gold Shield Detective Agency Proposal for the Chief of Police Assessment Services in the amount of \$7,000**
- 11. Motion to 1) approve a new full-time hourly position at \$15/hour to be known as *Recreation Coordinator* and eliminate the current part-time positions known as *Club Coordinator* and *Events Coordinator*; 2) approve the proposed Job Description for this position; and 3) hire Kelli Anderson, the current Club Coordinator, to fill the Recreation Coordinator position.**
- 12. Motion to authorize Mayor Amrich to renew the United Healthcare Insurance and to approve the 2019 monthly premium rate**
- 13. Motion to approve Mayor Amrich's appointment of Jim Ott to the Fire & Police Commission**
- 14. Motion to adopt Ordinance # 1581-18 *An Ordinance levying taxes for all corporate purposes for the Village of Island Lake, Lake and McHenry Counties, Illinois for the 2018 tax***
- 15. Motion to adopt Ordinance #1582-18 *abating the taxes heretofore levied for the year 2018 to pay debt service on the General Obligation Waterworks Refunding Bonds (Alternate Revenue Source), Series 2014 of the Village of Island Lake, Lake and McHenry Counties, Illinois***
- 16. Motion to adopt Ordinance 1580-18 *An Ordinance Amending Title 6, Police and Public Safety Regulations, Chapter 1 of the Island Lake Village Code***
- 17. Motion to authorize budgeted purchase of the 2004 Toyota Forklift from CONSERV FS of Wauconda in the amount of \$3,000**
- 18. Motion to accept the Hometown Flooring quote for installation of flooring in the Police Department \$4564.10**
- 19. Motion to approve payment to Canyon Contracting Inc for water main improvement work during the period of 11/2/18 – 12/10/18 in the amount of \$4,990.31**
- 20. Motion to approve the contract with the J & M Displays proposal in the amount of \$20,000 for the July 6, 2019 fireworks display (with a rain date of July 13, 2019)**
- 21. Motion to approve the budgeted expenditure in an amount not to exceed \$39,000 for "Safety, Security and Time & Attendance" project**
- 22. Mayor Comments**
- 23. Trustee and Staff Comments**
- 24. Public Comment**
- 25. Adjournment**