

**Village Board Meeting Agenda
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
January 10, 2019, 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 \$518,011.36**
 - b. **Approval of minutes from 12/20/18 Village Board Meeting**

OLD BUSINESS

7. **Motion to authorize Mayor Amrich to sign the contract with the J & M Displays in the amount of \$20,000 for the July 6, 2019 fireworks display (with a rain date of July 13, 2019)**
8. **Discussion of Gold Shield Detective Agency Chief Search Contract**

NEW BUSINESS

9. **Motion to approve the reappointment of part-time Police Officers William E. Halasz, Richard Aguilar, Richard Colasuono**
10. **Motion to approve the proposed 2019 Events Calendar**
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) and pending litigation 5 ILCS 120/2(c)(11)**
15. **Adjournment**

Post 01/08/2019