

Village Board Meeting Agenda
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
January 24, 2019, 7:30 p.m.



1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Swearing in of Police Officer Allison Seubert

OLD BUSINESS

5. Motion to amend Exhibit A to the Tow Company Agreement approved at the May 10, 2018 meeting to add a Lien Notification Flat Fee of \$75.00
6. Motion to approve payment in the amount of \$404,822.10 to Peter Baker & Son for MFT road work and payment in the amount of \$41,730.00 to Rooney Consultants, Inc. for MFT engineering
7. Discussion of terms of the Gold Shield Employee Leasing Agreement

NEW BUSINESS

8. Motion to give advice and consent to the Mayor's recommended appointment William Ziegler to replace Trustee Sandy Doehler, pursuant to 65 ILCS 3.1-10-50
9. Resolution #659-19 A Resolution Regarding Permitted Work in State of Illinois Right of Ways
10. Motion to approve Ordinance #1583-19 An Ordinance Amending Title 6, Chapter 2, Part-Time Police Department, of the Island Lake Village Code
11. Discussion of amendments to Title 6 RE: E-cigarettes, smoking herbs, tobacco accessories and tobacco products
12. Mayor Comments
13. Trustee and Staff Comments
14. Public Comment
15. 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)[Do we need this?]
16. Adjournment

Post 1/22/2019