

Village Board Meeting Agenda  
VILLAGE OF ISLAND LAKE  
3720 Greenleaf Avenue, Island Lake, IL 60042  
February 14, 2019, 7:30 p.m.



1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Presentation on Nixle Services, by Lauren Hoover
5. Public Comment
6. Committee and Department Reports
  - a. Public Works, Trustee England
  - b.
  - c. Lakes, Parks, Recreation, and Education, Trustee Ziegler
  - d. Economic Development and Grants, Trustee Cermak
  - e. Building and Zoning, Trustee Burke
  - f. Police, Public Safety, and Ordinances, Trustee Villarreal
  - g. Finance and Administration, Trustee Villarreal
7. Consent Agenda
  - a. Approval payment of bills totaling \$ 403,320.00
  - b. Approval of minutes from 1/10/2019 and 1/24/2019 Village Board Meetings
  - c. Appointment of Will Ziegler as chair of the Parks, Recreation and Education Committee for the remainder of his appointed term

**OLD BUSINESS: None**

**NEW BUSINESS**

8. Motion to authorize Mayor Amrich to sign financing contract in the amount of \$54,898.79 for the budgeted purchase of a 2019 Ford F-450 Super Duty truck for Public Works
9. Motion to approve to sign financing contract in the amount of \$39,250.86 for the budgeted purchase of a 2019 Ford Explorer for the Police Department
10. Motion to authorize the mayor to sign the propose Mutual Release Agreement relating to Blue Prairie and Walnut Glen developments
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)
15. Adjournment

**Post 02/12/2019**