

Village Board Meeting Agenda
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
February 28, 2019, 7:30 p.m.



1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Swearing in of Officer Bradley Scott Jackson
5. Presentation of Audit, George Roach
6. Public Comment

OLD BUSINESS: None

NEW BUSINESS

7. **Motion to adopt Ordinance # 1585-19 *An Ordinance Granting Variations for the Property at 202 S. Shore Drive, Island Lake, Illinois***
8. **Motion to approve Mayor Amrich's reappointment of Tom Baur and Edward McGinty to the Police Pension Board**
9. **Motion to approve the Lioness request for use of Village Hall grounds, police personnel for traffic control and donation for the Annual Al Schmidt Egg Hunt on Saturday, April 13, 2019**
10. **Mayor Comments**
11. **Trustee and Staff Comments**
12. **Public Comment**
13. **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)**
14. **Motion to authorize Mayor Amrich to sign the proposed Termination of Employee Leasing Agreement and Village Police Chief Agreement**
15. **Adjournment**

Post 02/26/2019