

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



1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Public Comment**
5. **Welcome Chief Palmer**
6. **Committee and Department Reports**
 - a. Public Works, Trustee England
 - b. Lakes, Parks, Recreation, and Education, Trustee Ziegler
 - 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
7. **Consent Agenda**
 - a. **Approval payment of bills totaling \$ 309,555.39**
 - b. **Approval of minutes from 2/14/2019 and 2/28/2019 Village Board Meetings**

OLD BUSINESS: none

NEW BUSINESS

8. **Motion to approve Mayor Amrich's appointment of Daniel Powell to the Planning and Zoning Commission**
9. **Motion to authorize the mayor to sign the Field Use Contract with Lakes Youth Athletic Association (LYAA)**
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. **Adjournment**