

**Village Board Meeting Agenda  
VILLAGE OF ISLAND LAKE  
3720 Greenleaf Avenue, Island Lake, IL 60042  
May 9, 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 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
- 6. Swearing in of Trustees Richard McLaughlin, William Ziegler and Chris Carlsen**

**Break for refreshments**
- 7. Consent Agenda**
  - a. Approval payment of bills totaling \$ 260,835.09
  - b. Approval of minutes from 4/11/2019 and 4/25/2019 Village Board Meetings
- 8. Presentation by John Green of Lynnwood Development**
- 9. Presentation by Raymond S. Jess of Enterprise Leasing: Police Vehicles**

**OLD BUSINESS**

- 10. Update on proposed Circle K Development**

**NEW BUSINESS**

- 11. Motion to approve Mayor Amrich's Village Board Standing Committee appointments for 2019-2021**
- 12. Motion to approve Mayor Amrich's appointment of Peter Nelson to the Fire and Police Commission to replace Richard McLaughlin**
- 13. Motion to authorize the sale of the 410 Front End Loader for the amount of \$17,000.00 to John Nelson**
- 14. Motion to authorize the purchase of the fire alarm system from FSS Technologies for the Public Works storage building in the amount of \$2499.00**
- 15. Motion to authorize Mayor Amrich to sign the contract with Jimmy's Bavarians in the amount of \$2650.00 for the October 4 and 5, 2019 performance at the Village of Island Lake October Fest**
- 16. Motion to authorize Mayor Amrich to sign the contract with Those Funny Little People Enterprises in the amount of \$550.00 for the October 5, 2019 performance at the Village of Island**

**Lake October Fest**

- 17. Motion to accept proposal from Superior Paving Inc. in the amount of \$2125.00 for the repair of the driveway damaged by water main work at 3622 Linden Drive.**
- 18. Mayor Comments**
- 19. Trustee and Staff Comments**
- 20. Public Comment**
- 21. 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)**
- 22. Adjournment**