

**Village Board Meeting Agenda
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
June 13, 2019, 7:30 p.m.**



1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Presentation on Lynnwood Development, Jim Kaiser**
5. **Public Comment**
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 Carlsen
 - e. Police, Public Safety, and Ordinances, Trustee Richard McLaughlin
 - f. Finance and Administration, Trustee Villarreal
7. **Consent Agenda**
 - a. **Approval payment of bills totaling \$ 272,606.49**
 - b. **Approval of minutes from 5/09/2019 and 5/23/2019 Village Board Meetings**

OLD BUSINESS

8. **Update on the Melrose Pyrotechnics proposal for the 2020 Fireworks; Motion to table vote on the contract until the June 27, 2019 meeting**

NEW BUSINESS

9. **Motion to authorize Mayor Amrich to sign the Affordable Flooring Direct Proposal in the amount of \$11,239.90 for new flooring in the Creative Playtime area**
10. **Motion to approve Mayoral appointments as follows:**
 - Reappointment of Joseph Zeinz, Planning and Zoning Commission Chair, term to expire in 2023
 - Reappointment of Robert Gebelhoff, Planning and Zoning Commission member, term to expire in 2023
 - Reappointment of Peter Worlatchek, Planning and Zoning Commission Member, term to expire in 2022
 - Reappointment of David Sobieski, Lake Management Committee, term to expire in 2023
 - Reappointment of Arnold Epstein, Fire and Police Commission, term to expire in 2022
11. **Motion to approve Ordinance #1587-19 *An Ordinance Authorizing Disposal of Surplus Property***
12. **Mayor Comments**
13. **Trustee and Staff Comments**
14. **Public Comment**

15. 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)

16. Possible action on Executive Session

17. Adjournment

Post 6/11/2019