

**Village Board Meeting Agenda  
VILLAGE OF ISLAND LAKE  
3720 Greenleaf Avenue, Island Lake, IL 60042  
July 11, 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 Carlsen
  - e. Police, Public Safety, and Ordinances, Trustee Richard McLaughlin
  - f. Finance and Administration
6. **Consent Agenda**
  - a. **Approval payment of bills totaling \$394,458.21**
  - b. **Approval of minutes from, 6/13/2019 and 6/27/2019 Village Board Meetings and Special Meeting of May 30, 2019**
  - c. **Motion to approve the 2019-2020 Fiscal Year Budget**
  - d. **Motion to authorize Mayor Amrich to sign the Vehicle Lease Agreement with Enterprise Leasing in the amount of \$6,306.00 per month for 6 vehicles**

**OLD BUSINESS**

7. **Discussion of Island Lake Partners (Circle K) Annexation**
8. **Motion to authorize Mayor Amrich to sign the Melrose Pyrotechnics contract for the 2020 Fireworks in the amount of \$17,500.00 for an 18-minute display, date to be determined**

**NEW BUSINESS**

9. **Motion to Russell Kraly as part-time building inspector at a rate of \$30.00 per hour, not to exceed 25 hours per week**
10. **Motion to approve budgeted purchase the 1999 International 2554 4x2 vactor truck the in the amount not to exceed \$48,500.**
11. **Motion to approve budgeted purchase from District 118 Transportation of the 2007 Bluebird 78-passenger school bus for Recreation Department in the amount \$3,000.**
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), if needed.
16. **Adjournment**