

Village Board Meeting Agenda
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
July 25, 2019, 7:30 p.m.



1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment

OLD BUSINESS

5. Update on and possible motion to approve Melrose Pyrotechnics contract in an amount not to exceed \$ 20,000.00 for the 2020 Village of Island Lake fireworks
6. Discussion of the proposed annexation agreement with Island Lake Properties, LLC relating to the northwest corner of River Road and IL Rt. 176

NEW BUSINESS

7. Motion to authorize Mayor Amrich to sign the contract with Skinners' Amusements Inc for the July 17, 18, and 19, 2020 Carnival
8. Motion to authorize Mayor Amrich to sign Wauconda Bulldog Cheerleaders Field Use Agreement
9. Motion to authorize Mayor Amrich to sign the Baxter & Woodman Consulting Engineers Village of Island Lake – Waterford Way WTP Softener Rehabilitation Proposal in an amount not to exceed \$9,900.00
10. Motion to authorize Mayor Amrich to sign the Village of Island Lake Dam Inspection Baxter & Woodman Consulting Engineers proposal in the amount of \$2,000.00
11. Motion to adopt Resolution 661-19 A Resolution for Maintenance under the Illinois Highway Code appropriating \$94,700.00 for the purpose of maintaining streets and highways from 1/01/19 to 12/31/19
12. Motion to hire Carol Barwacz for the position of part-time records clerk for the Village of Island Lake Police Department
13. Motion to adopt Ordinance # 1593-19 An Ordinance Amending Title 1, Chapter 16, Annual Fee Ordinance of the Island Lake Village Code Relating to Garbage Service Charges from \$52.00 to \$54.00 with a 20% senior discount
14. Motion to approve Mayor Amrich's appointment of Daniel Powell to fill the unexpired term of the vacant Village Trustee position formerly held by Jennifer Villarreal
15. Mayor Comments
16. Trustee and Staff Comments
17. Public Comment

18. Motion to go into Executive Session for the purpose of discussing employment, compensation and performance of specific employees 5 ILCS 120/2(c)(1), appointments, pending litigation 5 ILCS 120/2(c)(11), purchase of real estate 5 ILCS 120/2(c)(5) real estate sale price 5 ILCS 120/2(c)(6)

19. Adjournment