

Village Board Meeting Agenda  
VILLAGE OF ISLAND LAKE  
3720 Greenleaf Avenue, Island Lake, IL 60042  
August 8, 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 McLaughlin
  - f. Finance and Administration, Treasurer McGinty
6. Consent Agenda
  - a. Approve payment of bills totaling \$367,426.40
  - b. Approve minutes from, 7/11/2019 and 7/25/2019 Village Board Meetings
  - c. Authorize Mayor Amrich to sign the Melrose Pyrotechnics contract in the amount of \$17,500.00 for an 18-minute display, including barge cost, on July 18, 2020 with a rain date of July 19, 2010

**OLD BUSINESS**

7. Discussion of and possible motion to approve the following Ordinances relating to Island Lake Properties, LLC and property at the northwest intersection of IL Rt. 176 and River Road, all subject to the Owner fully reimbursing the Village for all retained personnel expenses incurred prior to August 8, 2019
  - a. *An Ordinance Authorizing Execution of an Annexation Agreement with Island Lake Properties, LLC*
  - b. *An Ordinance Annexing the Island Lake Properties, LLC Property to the Village of Island Lake*
  - c. *An Ordinance Granting a Zoning Petition for the Property at the Northwest Corner Route 176 and North River Road, Island Lake, Illinois*
  - d. *An Ordinance Granting Preliminary Plat of Subdivision for the Property at the Northwest Corner of Route 176 and North River Road, Island Lake, Illinois*
  - e. *An Ordinance Granting Special Use and Sign Variations for the Proposed Lot 4 of the of the Clark Street Island Lake Subdivision Located at the Northwest Corner Route 176 and North River Road, Island Lake, Illinois*

**NEW BUSINESS**

8. Motion to adopt Ordinance 1594-19, *An Ordinance Amending Title 1, Chapter 16, Annual Fee Ordinance, Water Service Charges, of the Island Lake Village Code*
9. Mayor Comments
10. Trustee and Staff Comments
11. Public Comment
12. 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) and/or real estate sale price 5 ILCS 120/2(c)(6)
13. Adjournment