

**Village Board Meeting Agenda**  
**VILLAGE OF ISLAND LAKE**  
3720 Greenleaf Avenue, Island Lake, IL 60042  
September 12, 2019, 7:30 p.m.



1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Introduction of Little Miss Island Lake Zoe LoBue and Junior Miss Island Lake Grace Geist, by Jessica LoBue**
5. **Public Comment**
6. **Committee and Department Reports**
  - a. Public Works, Trustee England
  - b. Lakes, Parks, Recreation, and Education, Trustee McLaughlin
  - 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, Trustee Powell
7. **Consent Agenda**
  - a. **Approve payment of bills totaling \$ 278,934.83**
  - b. **Approve minutes from, 8/08/2019 and 8/22/2019 Village Board Meetings**
  - c. **Approve request from Island Lake Area Lioness Club for use of Converse Park on Saturday, September 21, 2019, for their annual Bonfire/Chili Event starting with setup at 4:30 p.m. and running from 6:00 – 10:00 p.m.**
  - d. **Adopt Ordinance 1601-19 *An Ordinance Authorizing Disposal of Surplus Property [boat and trailer] of the Village of Island Lake***
  - e. **Issue to Chi-Town Dogs LLC an A1 liquor license for Oktoberfest October 4 and 5, 2019, 5:00 p.m. - 12:00 a.m. and waive all associated Village license fees (\$250), subject to all net profits being paid to the Village Events Fund.**

**OLD BUSINESS**

8. **Refer proposed Adult Use Cannabis Zoning Ordinance to the Planning and Zoning Commission for review**

**NEW BUSINESS**

9. **Discussion of and possible motion to approve the Mapping Network bid in the amount of \$16,200 for the hydrographic survey and sediment study for the Island Lake**
10. **Motion to authorize Mayor Amrich to sign and accept the Storm Sewer Easement Agreement relating to 3629 Eastway Drive**
11. **Mayor Comments**
12. **Trustee and Staff Comments**
13. **Public Comment**
14. **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)
15. **Motion to approve the Mayor's execution of a conflict of interest waiver letter in favor of Schain/Banks law firm in relation to the pending lawsuit filed by Patriot Towing and Recovery.**
16. **Adjournment**