

Village Board Meeting Agenda  
VILLAGE OF ISLAND LAKE  
3720 Greenleaf Avenue, Island Lake, IL 60042  
September 26, 2019, 7:30 p.m.



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

**OLD BUSINESS**

5. Approve request from Island Lake Area Lioness Club for use of Converse Park on Saturday, October 19, 2019, for their rescheduled annual Bonfire/Chili Event starting with setup at 4:30 p.m. and running from 6:00 – 10:00 p.m.
6. 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

**NEW BUSINESS**

7. Motion to authorize Mayor Amrich to sign the McHenry County Gang Task Force Intergovernmental Agreement
8. Motion to authorize Mayor Amrich to accept the Chicagoland Paving bid in the amount of \$89,000.00 for the 2019 MFT Maintenance Program
9. Motion to authorize Mayor Amrich to accept the Chicago Construction Services bid in the reduced amount of \$34,068.00 for the 2019 CDBG ADA Improvements Program subject to the Lake County Department of Community Development approval
10. Mayor Comments
11. Trustee and Staff Comments
12. Public Comment
13. **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)
14. Adjournment