

Village Board Meeting Agenda
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
October 10, 2019, 7:30 p.m.



1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment
5. Troop 124 “Rock the Community” Rock Garden Proposal Presentation,
Emmylou Grimm, Troop Sponsor
6. Integrated Lakes Management (ILM) Presentation
John Patterson, Debbie Budyak and Lisa Woolford
7. 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, Trustee Powell
8. Consent Agenda
 - a. Approve payment of bills totaling \$ 376,895.61
 - b. Approve minutes from, 9/12/2019 and 9/26/2019 Village Board Meetings
 - c. Motion to adopt the amendment of Section XV Access to Village Front Offices of the General Rules and Regulations of the *Village of Island Lake Personnel Rules and Regulations Manual*

OLD BUSINESS

9. Discussion of and possible motion to approve the proposed Lake hydrographic survey Mapping Network bid in the amount of \$16,200 for the hydrographic survey and sediment study for the Island Lake

NEW BUSINESS

10. Motion to appoint Peter Pintozzi to the Planning and Zoning Commission vacancy
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. Adjournment