

Village Board Meeting Agenda
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
November 14, 2019, 7:00 p.m.*



***NOTE: Earlier Time**

1. Call to Order
 2. Roll Call
 3. Pledge of Allegiance
 4. **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)
 5. Public Comment
 6. **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
 7. **Consent Agenda**
 - a. Approve payment of bills totaling \$ 281,680.67
 - b. Approve minutes from, 10/10/2019 Village Board Meeting
- OLD BUSINESS: none**
- NEW BUSINESS**
8. Discussion of and possible motion to approve the “Employee New Hire, Termination, Voluntary Leave and Retire IT Policy”
 9. Discussion of Permit Fee Schedule
 10. Mayor Comments
 11. Trustee and Staff Comments
 12. Public Comment
 13. Adjournment