

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



1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Public Comment**
5. **Presentation on Health Insurance Quotes and motion to authorize execution of the health insurance contract by Mayor Amrich**
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 \$312,601.39**
  - b. **Approve minutes from, 11/14/2019 Village Board Meeting**
  - c. **Motion to adopt Resolution 662-19 establishing the 2020 meeting dates**
  - d. **Motion to grant permission for the Girl Scouts of Northern to conduct their 2020 Cookie Sales in the Village from 1/8/20 – 2/2/20 and 2/28/20 – 3/22/20**

**OLD BUSINESS**

8. **Motion to adopt Ordinance # 1602-19 *An Ordinance Amending the Village of Island Lake Village Code Title 9, Zoning Regulations, for Adult-Use Cannabis*, Ordinance # 1603-19 *An Ordinance Amending the Village of Island Lake Village Code Title 6, Police and Public Safety Regulations, for the Criminal Offense of Public-Use Cannabis* and Ordinance # 1604-19 *An Ordinance Amending the Village of Island Lake Village Code Title 3, Business Regulations, Chapter 1, Municipal Taxation, Imposing a Municipal Cannabis Retailers' Occupation Tax, not to exceed 3%***

**NEW BUSINESS**

9. **Motion to adopt Ordinance # 1605-19 *An Ordinance levying taxes for all corporate purposes for the Village of Island Lake, Lake and McHenry Counties, Illinois for the 2019 tax year, in the aggregate amount of \$ 1,365,020***
10. **Discussion of video gaming licenses**
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 terminate the 2/19/2019 towing contract with D&L Midwest, Inc., DBA Marathone Towing**
16. **Adjournment**