

Village Board Meeting Agenda
VILLAGE OF ISLAND LAKE
3720 Greenleaf Avenue, Island Lake, IL 60042
January 9, 2020, 7:30 p.m.



1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment
5. Swearing In of Police Officer Michael G. Uhwat-Vicicondi
6. Discussion of 2018 National Fire Code
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. Approval payment of bills totaling \$191,781.57
 - b. Approval of minutes from 12/12/19 Village Board Meeting

OLD BUSINESS

9. Motion to adopt Ordinance # 1606-20 *An Ordinance Amending Schedule of Fees, Fines, and Penalties of the Village of Island Lake Village Code*

NEW BUSINESS

10. Motion to adopt Ordinance # 1607-20 *An Ordinance Imposing a Temporary Moratorium on the Issuance of Additional Video Gaming Licenses in the Village of Island Lake, Illinois*
11. Motion to accept the Manusos General Contracting bid in the amount of \$217,000.000 for the Village of Island Lake – WSI - Softener No. 1 Underdrain Replacement Project and to establish a budget of \$14,000.00 for construction related services for a total budget not to exceed \$231,000.00
12. Motion to adopt Ordinance # 1608-20 *Abating the taxes heretofore levied for the year 2019 to pay debt service on General Obligation Waterworks Refunding Bonds (Alternate Revenue Source), Series 2014 of the Village of Island Lake, Lake and McHenry Counties, Illinois*
13. Motion to reappoint part-time police officers Richard Aguilar, Richard Colasuono and Will Halasz
14. Motion to terminate the February 19, 2019 towing contract with D&L Midwest, Inc., DBA Marathone Towing
15. Mayor Comments
16. Trustee and Staff Comments

17. Public Comment

18. 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)

19. Adjournment