

**VILLAGE OF ISLAND LAKE**  
**Lake and McHenry Counties**

**COMMITTEE MEETING AGENDA**  
**LOCATION: 3720 Greenleaf Avenue**

**January 7, 2010 - 7:30 pm**

**Call to order**

**Roll call**

**Public Comment:** *The public is invited to make an issue oriented comment on any matter of public concern. This part of the meeting is reserved for comments and is not an open question and answer period but a time for members of the public to make statements. The public comment may be no longer than 5 minutes in duration. Interrogation of village staff, the Mayor, Trustees or consultants will not be allowed during this time. Personal comments or attacks, impertinent, slanderous or profane remarks which are disruptive or impede the orderly conduct of the meeting relative to village staff, elected officials or consultants is prohibited.*

**Items from the Clerk, Trustees, Attorney, Engineer and Department Heads**

**Agenda Items:**

- 1. Discussion of Thornton's Gas Station Development – Baxter and Woodman**
- 2. Discussion of the Gaming Ordinance – Trustee Verciglio**
- 3. Discussion of Jan 29, 2009 Board Minutes – Trustee Verciglio**
- 4. Discussion Ordinance 656 – Number of copies of Ordinance Manual Maintained by Clerk – Trustee Verciglio**
- 5. Discussion of eliminating one board meeting a month for 2010 – Trustee Mascillino**

**Adjournment**

**Adjournment to Executive Session**

- Personnel**
- Land sale and/or acquisition**
- Litigation**

**Adjournment from Executive Session**