

**REGULAR BOARD MEETING AGENDA**  
**LOCATION: 3720 Greenleaf Avenue**

January 15, 2009

7:30pm

*Call to Order*

*Roll Call*

*Pledge to the Flag*

*Recognition of village employees with family members in the military*

*Correspondence*

**Consent Agenda Items:**

*Items under the Consent Agenda are considered routine and/or non-controversial and will be approved by one motion. If anyone (board member, staff, or citizen) wishes to have a separate vote on any item, it will be pulled from the Consent Agenda and voted on separately.*

1. *Approval to pay the bills*
2. *Approval of Minutes – September 25, 2008, October 2, 2008, October 9, 2008 and October 23, 2008, November 6, 2008, November 13, 2008 and December 4, 2008*
3. *Approval of Committee Reports:*
  1. *Building, Zoning & Ordinance*
  2. *Finance & Administrative*
  3. *Police & Public Safety*
  4. *Parks, Recreation & Education*
  5. *Public Works*
  6. *Economic Development*

**Agenda**

1. *Approval of Ordinance 1344-09 Unlawful Discharge of Firearms*
2. *Discussion of Ordinance 1345-09 submission of question of issuing general obligation bonds to improve, build, construct and equip village hall and police facility to the voters of the Village of Island Lake at the consolidated election to be on in April – Trustee Ponio*
3. *Discussion of Ordinance 1342-08 – Trustee Saville*
4. *Discussion of Ordinance 1343-08 – Trustee Saville*

*Items from the Village Clerk, Trustees and Department Heads*

*Items from the Mayor*

*Public Comment Any person wishing to address the Village Board must be recognized by the Mayor and provide their name and address for the record.*

*Adjournment to Executive Session*

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

*Adjournment 10:00 pm*

1/12/09