

**VILLAGE OF ISLAND LAKE
LAKE AND MCHENRY COUNTIES
REGULAR BOARD MEETING AGENDA
LOCATION: 3720 GREENLEAF, ISLAND LAKE, IL 60042**

January 14, 2010 7:30pm

Call to Order

Roll Call

Pledge of Allegiance – Led by the Island Lake Seniors

Recognition of those serving our Country

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

Consent Agenda

- 1. Approval of Minutes –July 9, 2009, Sept 3, 2009, Sept 10, 2009, Sept 24, 2009, Nov 12, 2009, Dec 3, 2009, Dec 10, 2009**
- 2. Accounts Payable**
- 3. Committee & Department Reports**
 - A. Finance and Administration
 - B. Intergovernmental Communication, Grants & Funding
 - C. Building, Zoning, Ordinance, Public Works & Water
 - D. Police and Public Safety
 - E. Parks, Recreation, Education & Community Events
 - F. Economic Development & Public Improvements

Agenda Items

1. Approval of contract between Village of Island Lake & Local 150 – Trustee Mascillino
2. Ordinance Amending the Ordinance Adopting the Village Code of Island Lake (Maintenance of Village Code Copies) – Trustee Verciglio
3. Ordinance Amending Village Code of Island Lake concerning Meetings (Order of Business) – Trustee Verciglio
4. Approval to pay CDBG 2008 invoice for Elmwood Enterprises Payment No 3. the sum of \$ 21,117.60 – Trustee Verciglio
5. Approval of surity bond for Mayor as per ordinance 8-6-9 (12-10-92 section 1-5-3 bond oath salary) – Trustee Saville

6. Discussion of improper change in agenda – Trustee Saville

7. Approval of Ordinance amending the liquor regulations to increase the number of Class B liquor license from 5 to 6 for Walgreens.

Adjournment to Executive Session

- Pending or probable litigation
- Personnel
- Sale, lease and/or acquisition of land.

Reconvene to Regular Session with Roll Call

Action on Executive Session

Adjournment at 10:00pm