

**VILLAGE OF ISLAND LAKE  
LAKE AND MCHENRY COUNTIES**

**REGULAR BOARD MEETING AGENDA  
LOCATION: 3720 GREENLEAF, ISLAND LAKE, IL 60042**

**January 28, 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, 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 Mayor**

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

**Agenda Items:**

1. Canine Demonstration – Chief Sciarrone
2. Introduction of New Communications person for American Legion Riders – Trustee Verciglio
3. Approval of reduction of Letter of Credit 670017139-201 for the Prairie Woods Subdivision – Kevin Sutherland, Baxter and Woodman
4. Approval for payment the bills
5. Motion to reconsider contract between Village of Island Lake and Local 150 as previously presented – Trustee Mascillino
6. Motion to approve contract between Village of Island Lake and Local 150 as previously presented - Trustee Mascillino
7. Approval of Misericordia Candy Days 4/23 & 4/24/10 and waiving of solicitors fee – Trustee Mascillino
8. Approval to waive raffle permit fee for Lions Fishing Derby 2/20/10 – Trustee Mascillino
9. Approval of 50/50 Raffle at CandleLite Bowl Fundraiser – Trustee O'Malley
10. Approval to amend 3-2-4-2A - Classification and Terms semi-annual payments to annual Payments - Trustee Verciglio
11. Approval to amend 3-2-4-5B – To increase the number of Class B Liquor licenses to 6 – Trustee Verciglio
12. Approval of pay request No. 2 from Municipal Well & Pump for the amount of \$59,339.83 for the Water Supply Well No. 9 Rehabilitation Project. – Trustee Verciglio

13. Discussions of Parks and Recreation Ordinance 1055-98 – Trustee Saville

14. Approval of Ordinance amending the Island Lake Village Code Concerning Meetings – Trustee Verciglio

**Adjournment to Executive Session with Roll Call**

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

**Reconvene to Regular Session with Roll Call**

**Action on Executive Session Item**

**Adjournment at 10:00pm**