

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

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

January 29, 2009

7:30pm

*Call to Order*

*Roll Call*

**AGENDA**

1. *Presentation by applicant SAI regarding the request for an increase in the number of Class B liquor licenses – Mayor Hyde*
2. *Presentation by applicant Cigarette Depot regarding the request for an increase in the number of Class B liquor licenses – Mayor Hyde*
3. *Approval of Ordinance 1344-09 AMENDING SECTION 3-2-4-5 OF THE VILLAGE CODE REGARDING CLASS B LIQUOR LICENSES – Mayor Hyde*
4. *Approval of An Ordinance Providing for the Submission of the Question of Issuing General Obligation Bonds not to Exceed \$2,900,000.00 to Rehabilitate, Improve, Build, Construct and Equip the Village Hall to the Voters of the Village of Island Lake at the Consolidated Election to be Held on April 7, 2009 – Trustee Ponio*
5. *Approval of An Ordinance Providing for the Submission of the Question of Issuing General Obligation Bonds not to Exceed \$2,900,000.00 to Build, Construct and Equip a New Police Facility to the Voters of the Village of Island Lake at the Consolidated Election to be Held on April 7, 2009 – Trustee Ponio*
6. *Discussion of 2010 CMAQ application – Illinois Route 176-Darrel Road Bikepath – Trustee Garling*
7. *Approval for Mayor to sign and submit 2010 CMAQ application – Trustee Garling*
8. *Approval of Village Code Book – Trustee Herrmann*
9. *Discussion of Creative Playtime – Trustee Saville*
10. *Discussion of 2009 AED requirements – Trustee Verciglio*
11. *Discussion & possible approval of Baxter & Woodman to update Official Village Zoning map before forwarding to Zoning Board for review – Trustee Mascillino*
12. *Discussion of offer by Nunda Utility Company – Trustee Mascillino*

13. *Discussion of request from Teri Gaddis regarding vehicle stickers – Trustee Mascillino*

14. *Discussion & possible approval of donation to Lake County Forest Preserve Seniors Day – Trustee Mascillino*

*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*

**POSTED 01-27-09**