

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

**February 11, 2010 - 7:30pm  
Amended 2/9/2010 @ 5:40pm**

**Call to Order**

**Roll Call**

**Pledge of Allegiance**

**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 Mayor, Clerk, Trustees, Attorney, Engineer and Department Heads**

**Consent Agenda**

- 1. Approval of Minutes – Sept 3, 2009, Jan 7, 2010, Jan 14, 2010**
- 2. Approval of Payment of Bills**
- 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 to pay deposit of \$500 for the Barges to be used for Fireworks August 7 – Trustee Verciglio**
- 2. Approval of 2010 Windy City Carnival Contract – Mayor Herrmann**
- 3. Discussion of Field Usage Contracts – Trustee O’Malley**
- 4. Approval of Intergovernmental Agreement with NMSD – Mayor Herrmann**

Adjournment to Executive Session

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

Reconvene to Regular Session with Roll Call

Adjournment at 10:00pm