

VILLAGE OF ISLAND LAKE
Lake and McHenry Counties

REGULAR BOARD MEETING AGENDA
LOCATION: 3720 Greenleaf Avenue

February 12, 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 – October 9, 2008, November 13, 2008 & November 20, 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. *Swearing in of Officer Billy Dickerson by Mayor Hyde*
2. *Presentation of Commendation to Officer John Nikopoulos by Chief Sciarrone*

Short recess

3. *Review & signing by Board of letters to State and Federal elected officials regarding road salt reimbursement legislation & Economic Stimulus package – Trustee Mascillino*
4. *Approval of Committee Ordinance 1345-09 – Trustee Garling*
5. *Approval of donation of \$175 to Lake County Forest Preserve annual Seniors Day event June 24,2009 – Trustee Mascillino*

6. *Approval of Les Turner Foundation ALS Tag Days for Saturday, May 9, 2009, and Sunday, May 10, 2009 – Mayor Hyde*
7. *Approval of Ordinance 1346-09 adopting the lake County Watershed Development Ordinance – Mayor Hyde*
8. *Approval to execute the Water Supply Well No. 9 Rehabilitation agreement with Baxter and Woodman – Mayor Hyde*
9. *Approval to execute the National Bridge Inspection Standard (NBIS) Program Managers Duties agreement with Baxter and Woodman – Mayor Hyde*
10. *Approval to payoff water bonds as recommended by John Little. Trustee Herrmann.*
11. *Review and approval to update of village code book. Trustee Herrmann*
12. *Approval to Allow Reduction in Prairie Woods Letter of Credit from \$883,571.00 to \$700,713.18.”*
13. *Approval for Mayor to sign a pre-application form to apply for the economic stimulus funds that come available for the water department – Mayor Hyde*
14. *Approval of restoration by Mike Bouska to the Burr Oak Savannah property owned by the village located in the Cotton Creek Marsh – Mayor Hyde*

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*

Action on Executive Session Items

1. *Approval of Settlement Agreement and for Mayor Hyde and the Village Clerk to sign the documents*

Adjournment 10:00 pm

02/10/09