

**VILLAGE OF ISLAND LAKE  
LAKE AND MCHENRY COUNTIES  
SPECIAL VOTING MEETING  
LOCATION: 3720 GREENLEAF, ISLAND LAKE, IL 60042**

**THURSDAY, FEBRUARY 17, 2011 8:00pm**

**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 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.*

- 1. Discussion to amend ordinance amending section 1-8A-2 of the village code concerning appointments**
- 2. Approval of amended ordinance amending section 1-8A-2 of the village code concerning appointments**
- 3. Discussion to rescind approval of loan from Water Fund**
- 4. Approval to rescind loan from water fund**

**Adjourn**