

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

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

February 25, 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 not prohibited.*

Items from the Mayor

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

Agenda Items:

- 1. Approval of Field Usage Contracts – Trustee O'Malley**
- 2. Approval of the Windy City Amusements, Inc Carnival contract commencing August 6, 2010 and ending August 8, 2010 – Trustee O'Malley**
- 3. Approval of an Ordinance approving the intergovernmental agreement between The Village of Island Lake and Northern Moraine Wastewater Reclamation District. – Trustee Verciglio**
- 4. Discussion regarding an ordinance to hire an independent investigator to investigate allegations regarding Chief Sciarrone and Officer Manetti. – Trustee Ponio**
- 5. Discussion of removal of Ancel, Glink, Diamond, Bush, DiCianni, & Krafthefer, P.C. Law Firm from Sciarrone and Manetti investigations – Trustee Ponio**
- 6. Discussion regarding an ordinance requiring a 2/3 majority vote by the Board of Trustees to allow any village employee to be placed on administrative leave or suspended from their duties with or without pay. – Trustee Ponio**
- 7. Discussion regarding the Mayor or any person in authority being required to get approval by consensus from the board prior to giving any employee of the village a written warning concerning any disciplinary action due to an employee's behavior or actions if such a written warning is deemed necessary by the Mayor or Person of Authority. – Trustee Ponio**

8. Discussion of adopting a standard policy, including forms, for disciplinary action regarding any employee of the village including a 4 step disciplinary action policy. – Trustee Ponio

9. Discussion of paying health insurance in arrears—Trustee Rabattini

10. Discuss change of practice for bill payment— Trustee Rabattini

Adjournment to Executive Session with Roll Call

- Pending or probable litigation
- Personnel
- Sale, lease and/or acquisition of land
- Action on Executive Session Items

Reconvene to Regular Session with Roll Call

Action on Executive Session

Adjournment at 10:00pm