

**VILLAGE OF ISLAND LAKE
LAKE AND MCHENRY COUNTIES
REGULAR BOARD MEETING AGENDA
LOCATION: 3720 GREENLEAF, ISLAND LAKE, IL 60042
March 11, 2010 - 7:30pm**

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

Consent Agenda

- 1. Approval of Minutes – January 28, 2010, February 4, 2010 and February 11, 2010**
- 2. Approve 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. Discussion and approval to waive bidding requirements for Fox River Shores Water Treatment Plant Softener No. 4 Rehabilitation project – Trustee Verciglio**
- 2. Approval of Baxter & Woodman, Inc. proposal to provide design, bidding or proposal assistance, and construction administration for the Fox River Shores Water Treatment Plant Softener No. 4 Rehabilitation project. – Trustee Verciglio**
- 3. Approval of Nicor Contract to include Gas Ordinance & Gas Letter – Trustee Mascillino**
- 4. Approval of a \$100.00 donation to the Al Schmidt Easter Egg Hunt – Trustee O’Malley**
- 5. Approval to wave the sign fee for Wauconda School District “Show them what you know” signs – Trustee Verciglio**
- 6. Approval of Island Lake water tower lease agreement T-Mobile – Trustee Verciglio**
- 7. Approval of New Horizon Corporation fireworks contract – Trustee Verciglio**
- 8. Approval to donate \$250 to American Cancer Society Walk for Life – June 12, 2010 – Trustee Verciglio**

Adjournment to Executive Session

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

Reconvene to Regular Session with Roll Call

Action on Executive Session

1. Approval of Resolution to confirm compensation and work hours for recreation department employee -Trustee O'Malley

2. Motion to place recreation department employee on administrative leave without pay - Trustee Rabattini

Adjournment at 10:00pm