

VILLAGE OF ISLAND LAKE
Lake and McHenry Counties

REGULAR BOARD MEETING AGENDA
LOCATION: 3720 Greenleaf Avenue

March 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 any Board Member 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 – September 25, 2008, October 2, 2008, October 9, 2008, November 13, 2008, November 20, 2008, December 18, 2008, January 8, 2009, January 15, 2009, February 5, 2009, February 12, 2009*
3. *Approval to donate \$100 to the Island Lake Lioness for the Al Schmidt Easter Egg Hunt as well as approval of Police Department assistance for the event*
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. *Approval of Route 53 Resolution – Mayor Hyde*
2. *Approval of Earth Hour – Mayor Hyde*
3. *Approval of Committee Ordinance 1345-09 – Trustee Herrmann*
4. *Approval to payoff water bonds – Trustee Herrmann*
5. *Review and approval to update of village code book – Trustee Herrmann*
6. *Approval of SWALCO agreement – Mayor Hyde*
7. *Approval of Matthews Middle School campfire May 15, 2009*
8. *Approval of Employee Assistance Program for \$1620 and for the Mayor to sign the contract*

9. *Approval of amendments to ordinance 3-2-6-3 Sanitary and Safety conditions – Mayor Hyde*
10. *Approval of Engineering Services Agreement for the design and construction engineering for the Circle Drive & Highland Drive Water Main Replacement project. This project includes replacing 1000 feet of water main on Circle Drive, 600 feet on Highland Drive, 300 feet on Midway Drive, 300 feet on Hazel Court, and 300 feet on Charles Court. This project will upgrade the small diameter water mains to today's standards which will help improve fire flow and pressure. The Village is pursuing stimulus funding through the IEPA Low Interest Loan Program for this project. The not-to-exceed engineering design fee for the project is \$41,000 and the construction cost for the project is \$73,000. The design fee includes preparing the IEPA Project Plan which is required to apply for stimulus funding through the IEPA Low Interest Loan Program*
11. *Approval of Letter Proposal to prepare the IEPA Project Plans for the Nottingham Ct & Dartmouth Dr Water Main Replacement, 2008 CDBG Water Main Replacement, Northside Water Treatment Plant and Elevated Tank to apply for stimulus funding from the IEPA Low Interest Loan Program. The Project Plan is a required document that needs to be submitted prior to submitting the loan application. The not-to-exceed engineering fee for preparing the IEPA Project Plans is \$15,000.*
12. *Approval of Letter Proposal to assist the Village with the Loan Applications for the Nottingham Ct & Dartmouth Dr Water Main Replacement, 2008 CDBG Water Main Replacement, Circle Dr & Highland Dr Water Main Replacement, Northside Water Treatment Plant and Elevated Tank to apply for stimulus funding through the IEPA Low Interest Loan Program. The engineering fee is based on the Engineer's standard hourly billing rate for actual time performed plus reimbursement for expenses. The estimated fee is \$15,000. Baxter & Woodman, Inc. will keep the Village informed of the progress and expenditure of the budget.*
13. *Approval of Resolution Authorizing A Representative to sign the IEPA Low Interest Loan documents. This form starts the loan process and once this form is signed it will be submitted to the IEPA which will show the Village is serious about obtaining stimulus funding for their projects.*

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*

Adjournment 10:00 pm

03/10/09