

Village of Island Lake
REGULAR BOARD MEETING AGENDA
LOCATION: 3720 GREENLEAF, ISLAND LAKE, IL 60042

MARCH 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 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 Mayor

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

Agenda Items:

- 1. Formal Swearing In of Island Lake Police Chief William F. McCorkle – Mayor Herrmann**
- 2. Recognition of Island Lake Water Department Employees – Mayor Herrmann**
 - Adjourn meeting for Refreshments
 - Reconvene meeting to continue agenda items
- 3. Development Proposal by Eric Eriksson – Mayor Herrmann**
- 4. Approval of Resolution Opposing Reduction of Local Government Distributive Fund – Trustee Mascillino**
- 5. Approval of the Island Lake Area Chamber of Commerce carnival 5/13-5/16, 2010 – Trustee O'Malley**
- 6. Approval to waive the solicitation fee for the Lioness Diabetes Awareness Campaign – Trustee O'Malley**
- 7. The Island Lake Lioness Club- waive all solicitor's permits/fees for the annual Tootsie Pop Day Saturday May 8, 2010 from 8:00a.m. - 1:00 p.m. – Trustee O'Malley**
- 8. Approval for final payment of \$16,366.82 to Midwest Well Services, Inc for Water Supply Well #9 Rehabilitation – Trustee Verciglio**

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 Matters

Adjournment at 10:00pm