

**VILLAGE OF ISLAND LAKE
LAKE AND MCHENRY COUNTIES
REGULAR BOARD MEETING AGENDA -Amended
LOCATION: 3720 GREENLEAF, ISLAND LAKE, IL 60042**

April 8, 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 Mayor, Clerk, Trustees, Attorney, Engineer and Department Heads

Consent Agenda

- 1. Approval of Minutes – July 9, 2009, September 24, 2009, February 25, 2009**
- 2. Approval of 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. Repeal of non-exempt status of the Mayor and Board of Trustees to exempt status. – Trustee Saville**
- 2. Approval to pay Municipal Well and Pump for work done on well #4-6 and #4-10 amount of \$17,236.50 – Trustee Verciglio**
- 3. Discussion on Walnut Glen – Trustee Ponio**

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

Adjournment at 10:00pm