

VILLAGE OF ISLAND LAKE

Lake and McHenry Counties

REGULAR BOARD MEETING AGENDA

LOCATION: 3720 Greenleaf Avenue

April 9, 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 – February 26, 2009, March 5, 2009 and March 12, 2009*
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 the 2009-2010 budget – Trustee Herrmann*
2. *Approval of signs for the Annual Senior Auction - May 16 11:00 AM – Trustee Verciglio*
3. *Approval of signs for Village Annual Garage Sale - Jun 19, 20, 21 - Trustee Verciglio*
4. *Approval to waiver garage sale permit requirements for Village Annual Garage Sale - Jun 19, 20, 21 – Trustee Verciglio*
5. *Approval to accept bid from Municipal Well & Pump in the amount of \$95,564.15 for water supply well no. 9 rehabilitation project*
6. *Approval of Rooney Consulting Inc. bid in the amount of \$11,000 for the Nottingham Court project for construction services*

7. *Approval of Engineering Services Agreement (ESA) Amendment No. 1 for the Water Supply Well No. 10, Well Pumping Equipment, and 0.5 MG Elevated Tank. The Village is pursuing stimulus funding through the IEPA for the 0.5 MG Elevated Tank. The Village can receive stimulus funding for the design and construction engineering for this project as long as the required IEPA loan language is included in the ESA. The original ESA did not include this language because at the time the project was initiated, the Village did not intent to pursue funding from the IEPA. The ESA amendment includes the required IEPA loan language. This amendment does not change the design and construction engineering costs.*
8. *Approval of Engineering Services Agreement (ESA) Amendment No. 1 for the Circle Drive and Highland Drive Water Main Replacement. The Village is pursuing stimulus funding through the IEPA for this project and the ESA included the required loan language. However, the IEPA added new loan language that is required in the ESA after the Village Board approved the ESA for this project. This amendment includes the additional required IEPA loan language. This amendment does not change the design and construction engineering costs.*

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*

Action on Executive Session Items

1. *Approval of Resolution 552-09 Executive Session meeting minutes*

Adjournment 10:00 pm

04/07/09