

REGULAR BOARD MEETING AGENDA
LOCATION: 3720 GREENLEAF, ISLAND LAKE, IL 60042

APRIL 22, 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:

New Business:

1. Presentation by Glen Swanson - Township Supervisor – Trustee Verciglio
2. Formal Termination of Part-Time Police Officer, Fred Manetti from the Island Lake Police Department – Mayor Herrmann
3. Approval of Employment Contract for William McCorkle – Mayor Herrmann
4. Approval of Intergovernmental Agreement with the McHenry County Gang Task Force – Mayor Herrmann
5. Approval of Appointments to the Police & Fire Commission, Plan Commission, Police & Fire Pension Board, Emergency Management Coordinator and Liquor Commission – Mayor Herrmann
6. Approval of the Wauconda Memorial Day Parade Donation of \$100 – Don Verciglio
7. Approval of payment to Elmwood Enterprises in the amount of \$16,211.32 for the CDBG 2008 Water System Improvements – Don Verciglio

Old Business:

1. Discussion regarding equipment for taping of regular meetings and executive session meetings – Trustee Ponio

Adjournment to Executive Session with Roll Call

- 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