

VILLAGE OF ISLAND LAKE

Lake and McHenry Counties

REGULAR BOARD MEETING AGENDA

LOCATION: 3720 Greenleaf Avenue

April 23, 2009 7:30pm

Call to Order

Roll Call

AGENDA

1. *Approval of a temporary liquor license for the Lions Club to sell liquor at the Chamber of Commerce carnival May 14, 15, 16 and 17, 2009*
2. *Approval for the City of Highwood to become a member of SWALCO*
3. *Approval of the ESA for construction engineering services by Baxter & Woodman on Well No. 9*
4. *Approval of ordinance authorizing the Village of Island Lake, Lake and McHenry Counties, Illinois, to borrow funds from the public water supply loan program – water main improvement*
5. *Approval of ordinance authorizing the Village of Island Lake, Lake and McHenry Counties, Illinois, to borrow funds from the public water supply loan program – elevated water storage tank*
6. *Discussion to establish a Committee to process requests from residents related to economic times – Trustee Mascillino*
7. *Discussion Of Status of approved ordinances:*
 - Ord 1344-08 Increase # of Class B Liquor License to (5)*
 - 3-2-6-3 Sanitary and Safety Conditions – Trustee Mascillino*
8. *Discussion Of Status of minutes for: Nov 13, 2008 - Dec 4, 2008 - Jan 15, 2009 - Jan 29, 2009 - Mar 12, 2009 - Mar 26, 2009 - Trustee Mascillino*
9. *Approval of Ordnances to sell village property - 2002 Dodge Intrepid VIN 2B3HD46V52H222745 and 1994 Ford Crown Victoria VIN 2FALP71W5RX186367 – Trustee Mascillino*

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