

VILLAGE OF ISLAND LAKE
Lake and McHenry Counties
SPECIAL VOTING MEETING
LOCATION: 3720 Greenleaf Avenue
May 6, 2010 - 7:30 pm

Call to order

Roll call

Agenda Items:

1. Approval for the Island Lake Lions Club to sell alcohol at Water Tower Park May 13 through May 16, 2010.
2. Approval to waive the Temporary Liquor License Fee for the Island Lake Lions Club for event held at Water Tower Park May 13 through 16, 2010.
3. Approval for Bliss Wine & Gifts of 201 S. Main Street, Wauconda IL 60084 to sell alcohol at Converse Park June 18, 2010 at the Village Concert in the Park Event.
4. Approval to waive the Temporary Liquor License Fee for Bliss Wine & Gift's of 201 S. Main Street, Wauconda IL 60084, for event held at Converse Park June 18, 2010.

Adjournment to Regular Scheduled Committee Meeting

COMMITTEE MEETING AGENDA

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 Clerk, Trustees, Department Heads

Committee Reports & Discussion:

- Finance and Administration – Trustee Masculine
- Intergovernmental Cooperation, Grants & Funding – Trustee Rebating
- Building, Zoning, Ordinance, Public Works & Water – Trustee Verciglio
- Police and Public Safety – Mayor Herrmann
- Parks, Recreation, Education & Community Events - Trustee O'Malley
- Economic Development & Public Improvements – Trustee Ponio

Agenda Items for Discussion:

New Business:

1. Presentation of Software Demo by Municipal Software Inc.
2. Discussion of Ordinance 7-2-3 - changes of vehicle licenses fees – Trustee Verciglio
3. Discussion of Ordinance 1-6-4 - changes of Regular board meeting dates – Trustee Verciglio
4. Discussion of Ordinance 1-6-5 - changes in order of business - Trustee Verciglio
5. Discussion of Resolution to revise Board Meeting dates – Trustee Verciglio

Old Business:

1. Discussion Repair of Canopy Support Posts at the Village Hall Main Entrance – Trustee Ponio
2. Discussion on Walnut Glen updated annexation agreement paperwork – Trustee Ponio
3. Discussion on Trustees needing to file a FOIA Request pertaining to their responsibilities as trustees of the Village of Island Lake? – Trustee Ponio
4. Discussion on Walnut Glen Bike Path construction? – Trustee Ponio

Adjournment

Adjournment to Executive Session

- Personnel
- Land sale and/or acquisition
- Litigation

Adjournment from Executive Session