

Notice is hereby given that the Mayor and Board of Trustees of the Village of Island Lake will hold a regular committee meeting on Thursday, May 7, 2009 at the hour of 7:30pm at the Village Offices, 3720 Greenleaf Avenue, Island Lake, Illinois.

Village of Island Lake
Christine Kaczmarek, Village Clerk

AGENDA

1. *Discussion of adding wording to describe how to measure 100 foot distance requirement stated in ordinance 3-2-5-3 – Trustee Verciglio*
2. *Discussion of \$250 donation and Village sponsorship of American Cancer Relay for Life – Trustee Verciglio*
3. *Discussion of the minutes from the referendum committee meetings – Trustee Verciglio*
4. *Discussion of the minutes from the 2009-2010 budget meetings – Trustee Verciglio*
5. *Discussion of Maneval Construction bill – Mayor Hyde*

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/Potential Litigation*

Adjournment 10:00 pm