

**VILLAGE OF ISLAND LAKE  
LAKE AND MCHENRY COUNTIES  
REGULAR BOARD MEETING AGENDA  
LOCATION: 3720 GREENLEAF, ISLAND LAKE, IL 60042**

**May 13, 7:30pm**

**Call to Order**

**Roll Call**

**Pledge of Allegiance**

**Recognition of those serving our Country**

**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, Clerk, Trustees, Attorney, Engineer and Department Heads**

**Consent Agenda**

- 1. Approval of Minutes – September 24, 2009, March 4, 2010, March 11, 2010,**
- 2. Approval of Payment of Bills**
- 3. Committee & Department Reports**
  - A. Finance and Administration**
  - B. Intergovernmental Communication, Grants & Funding**
  - C. Building, Zoning, Ordinance, Public Works & Water**
  - D. Police and Public Safety**
  - E. Parks, Recreation, Education & Community Events**
  - F. Economic Development & Public Improvements**

**Agenda Items:**

**New business**

- 1. Approval of the Employment Contract for William F. McCorkle – Mayor Herrmann**
- 2. Approval of Contract with Strategic Security Solutions for Police Department Security System - Mayor Herrmann**
- 3. Approval for Gypsy Moth Aerial Spraying within the Village Limits for Rolling Oaks Subdivision - Mayor Herrmann**
- 4. Approval for the Island Lake Lions Club to use Water Tower Park and Adjacent Property on Monday, September 13<sup>th</sup> for the Kelly-Miller Circus – Mayor Herrmann**
- 5. An Ordinance Repealing and Replacing Section 1-6-4 of the Village Code Regarding Meetings of the Board of Trustees- Trustee Verciglio**
- 6. A Resolution Establishing Village Board Meeting Dates for the Rest of 2010 – Trustee Verciglio**

- 7. Approval of Changes to Ordinance 7-2-3 and 7-5-1 to increase of licenses fees by 25% – Trustee Verciglio**
- 8. Approval of 2009 CDBG Water System Improvements Contract to be awarded to Elmwood Enterprises in the amount of \$329,423.50 – Trustee Verciglio**
- 9. Approval of Nottingham Court Water Main Replacement Contract to be awarded to Elmwood Enterprises in the amount of \$123,480.00 – Trustee Verciglio**
- 10. Approval of the 2010 -2011 Working Budget – Trustee Mascillino**

**Adjournment at 10:00pm**

**Adjournment to Executive Session**

- **Personnel**
- **Land sale and/or acquisition**
- **Litigation**

**Adjournment from Executive Session**