

VILLAGE OF ISLAND LAKE
Lake and McHenry Counties

REGULAR BOARD MEETING AGENDA
LOCATION: 3720 Greenleaf Avenue

May 14, 2009 7:15 pm

Call to Order

Roll Call

Pledge to the Flag

Public Hearing for the Village Appropriation Ordinance

Closing of the Public Hearing for the Village Appropriation

Recognition of village employees with family members in the military

Correspondence

Consent Agenda Items:

Items under the Consent Agenda are considered routine and/or non-controversial and will be approved by one motion. If any Board Member wishes to have a separate vote on any item, it will be pulled from the Consent Agenda and voted on separately.

1. *Approval to pay the bills*
2. *Approval of Minutes – November 13, 2008, January 15, 2009, March 12, 2009, March 26, 2009, April 9, 2009, and April 23, 2009*
3. *Approval of Summer Camp Registration signs – Trustee Verciglio*
4. *Approval of raffle permit and waiving of the permit fee for the Mother/Bowl Bowling event – Trustee Verciglio*
5. *Approval of Creative Playtime registration signs August 1st through August 31st, 2009 – Trustee Verciglio*
6. *Approval of Committee Reports:*
 1. *Building, Zoning & Ordinance*
 2. *Finance & Administrative*
 3. *Police & Public Safety*
 4. *Parks, Recreation & Education*
 5. *Public Works*
 6. *Economic Development*

Agenda

1. *Motion to reconsider 2009-2010 Village Budget*
2. *Approval of the 2009-2010 Village Budget – Trustee Herrmann*
3. *Approval of Ordinance 1356-09 Village Appropriation – Trustee Herrmann*
4. *Approval of \$2500 to Baxter & Woodman for Burnett Road project*
5. *Acceptance of McHenry Analytical Water Laboratory, Inc. water analysis quote for extended pricing in the amount of \$9,823.00 and for board approval for Mayoral signature on the IEPA Community Water Supply Testing Fund “No Participation” form*
6. *Approval for SJN to hook up to the Village water system*
7. *Acceptance of settlement regarding MTBE litigation*
8. *Swearing in of new Village Officers*

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 pm

05/12/09