

VILLAGE OF ISLAND LAKE
Lake and McHenry Counties
SPECIAL VOTING MEETING AND COMMITTEE MEETING AGENDA
LOCATION: 3720 Greenleaf Avenue
May 27, 2010 - 7:30 pm

SPECIAL VOTING MEETING

Call to order

Roll Call

Agenda Items

- 1. Approval of Appropriations Ordinance #1386-10 for the fiscal year 2010-2011-Trustee Mascillino**
- 2. Consideration of approval of "An Ordinance Approving a Zoning Variation at 811 Newport Drive" (ZBA recommended approval at its May 20, 2010 public hearing).**
- 3. Approval of Contract with Strategic Security Solutions for Police Department Security System-Mayor Herrmann**
- 4. Approval of Strategic Planning Contract with Houseal Lavigne Associates – Mayor Herrmann**
- 5. Approval of amendment to Ordinance #1372-09, Section 1-6-6 Standing Committees – Mayor Herrmann**
- 6. Annual Appointments of Standing Committees – Mayor Herrmann**
- 7. Approval of July 4th Parade & Picnic waiver of sign permit fee/ \$200 donation to Amer. Legion Post 911 for picnic food/ \$150 for children's picnic craft & Game supplies – Trustee Mascillino**
- 8. Approval of appointment to vacancy on the Fire and Police Commission – Mayor Herrmann**
- 9. Approval of appointment to vacancy on the Plan Commission – Mayor Herrmann**

COMMITTEE MEETING

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.*

New Business

- 1. Presentation to the Board by William Shiner**

Committee Reports & Discussion:

- **Finance and Administration – Trustee Mascillino**
- **Intergovernmental Cooperation, Grants & Funding – Trustee Rabattini**
- **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**

Old Business:

- 1. Repair of Canopy Support Posts at the Village Hall Main Entrance – Trustee Ponio**
- 2. Walnut Glen updated annexation agreement paperwork – Trustee Ponio**
- 3. Walnut Glen Bike Path construction? – Trustee Ponio**

Adjournment

Adjournment to Executive Session

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

Adjournment from Executive Session