

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

June 10, 7:00pm

Call to Order

Roll Call

Executive Session with Roll Call

- Personnel
- Collective Bargaining

Reconvene to Regular Session with Roll Call

Action on matters from Executive Session

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 Clerk, Trustees, Attorney, Engineer and Department Heads

Consent Agenda

1. Approval of Minutes – April 22, 2010
2. Payment of Bills
3. Committee & Department Reports
  - A. Finance & Administration
  - B. Grants & Funding
  - C. Building, Zoning, Ordinance, Public Works & Water
  - D. Police and Public Safety & Intergovernmental Communication
  - E. Parks, Recreation, Education & Community Events
  - F. Economic Development & Public Improvements

## **Agenda Items**

### **New business**

#### **1. Recognition of Police Department Personnel – Mayor Herrmann**

- Adjourn meeting for Refreshments**
- Reconvene meeting**

#### **2. Approval of an ordinance adopting prevailing wage rates to be paid to laborers, mechanics and other workers performing construction of Public Works for the Village of Island Lake – Trustee Mascillino**

#### **3. Approval of update to Ordinance 5-2-6 B & C Garbage fees – Trustee Mascillino**

#### **4. Approval of Agreement with the Salvation Army Golden Diners Program – Trustee Verciglio**

### **Old Business**

#### **1. Repair of Canopy Support Posts at the Village Hall Main Entrance**

#### **2. Walnut Glen Updated Annexation Agreement paperwork**

#### **3. Update of Walnut Glen Bike Path construction**

### **Adjournment**

#### **Adjournment to Executive Session**

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

#### **Adjournment from Executive Session**