



# VILLAGE OF ISLAND LAKE

3720 GREENLEAF AVENUE  
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## VILLAGE OF ISLAND LAKE Lake and McHenry Counties

REGULAR BOARD MEETING AGENDA  
LOCATION: 3720 Greenleaf Avenue

June 11, 2009 7:30pm

Call to Order

Roll Call

Pledge to the Flag

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 anyone (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 Committee Reports:
  - A. Building, Zoning and Ordinance
  - B. Finance and Administrative
  - C. Police and Public Safety
  - D. Parks, Recreation & Education
  - E. Public Works

### Agenda Items

1. Approval to amended section 1-6-5 "Order of Business and Rules of procedure" and section 1-6-6 "Standing Committees" of Ordinance #1345-09 - Trustee Rabattini

- 2. Approval of appointment of Standing Committee's (Revised) – Mayor Herrmann**
- 3. Approval of \$150 donation to July 4<sup>th</sup> Picnic for children's games and activities – Connie Mascillino**
- 4. Approval for Lions Club to sell alcohol at Converse Park for event being held as the End of Summer Event on August 9, 2009 and at the Island Lake Cornfest at Water Tower Park on August 16, 2009 and waive the permit fees for these events – Trustee O'Malley**
- 5. Approval for Carpfest Fishing Derby July 11<sup>th</sup> & 12<sup>th</sup> ; 50/50 Raffle and Signage – Trustee O'Malley**
- 6. Approval to waive fees for Raffle Permit and Temporary Tent permit for Carpfest – Trustee O'Malley**

**Items from the Village Clerk, Trustee 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**