

**VILLAGE OF ISLAND LAKE**  
**Lake and McHenry Counties**

**REGULAR BOARD MEETING AGENDA**  
**LOCATION: 3720 Greenleaf Avenue**  
**July 9, 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 minutes from May 28, 2009, June 25, 2009, July 2, 2009**
- 3. Approval of Committee Reports:**
  - 1. Building, Zoning and Ordinance**
  - 2. Finance and Administrative**
  - 3. Police and Public Safety**
  - 4. Parks, Recreation & Education**
  - 5. Public Works**

**Agenda Items**

- 1. MCMRMA Presentation by Mike Nugent – Nugent Consulting**
- 2. Approval of Ordinance 1-8A-13 Prevailing Wage Rate**

**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**

#### **1. Bargaining Unit Presentation & Discussion**

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

### **Adjournment**