

**VILLAGE OF ISLAND LAKE  
LAKE AND MCHENRY COUNTIES  
COMMITTEE OF THE WHOLE MEETING AGENDA  
LOCATION: 3720 GREENLEAF, ISLAND LAKE, IL 60042  
December 22, 2011 – 7:30 pm**

**Call to Order**

**Roll Call**

**Pledge of Allegiance**

**Recognition**

**Public Comment**

**Agenda Items:**

**Old Business**

**New Business**

1. Approval of final payment to Final payment for the 2011 MFT Maintenance Program (Section No.: 11-00000-01-GM) for a total of \$196,651.15 to Peter Baker and Son Inc.
2. Approval of ordinance amending the village code regarding various fees.
3. Approval of the 2011-2012 Tax Levy.
4. Approval of vehicle financing on a 2012 Ford F450XL truck at 3.25% for 60 months with the First National Bank of McHenry
5. Approval to participate in intergovernmental consortium to issue RFP for lighting upgrades
6. Approval of Local 150 Memorandum of Agreement
7. Approval of sale of Village Property

**Items from the Clerk, Trustees, Attorney, Engineer and Department Heads**

**Mayor's Report**

**Public Comment**

**Executive Session**

**Adjourn**