

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

JULY 13, 2010 - 7:30pm

Call to Order

Roll Call

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 – March 4, 2010, April 8, 2010, April 22, 2010**
- 2. Approval of Payment of Bills**
- 3. Committee & Department Reports**
 - A. Finance and Administration**
 - B. Grants & Funding**
 - C. Building, Zoning, Ordinance, Public Works & Water**
 - D. Police, Public Safety & Intergovernmental Communication**
 - E. Parks, Recreation, Education & Community Events**
 - F. Economic Development & Public Improvements**

Agenda Items:

New business

- 1. Approval of contract for Security Solutions, Inc. in the amount of \$1,888.00 – Mayor Herrmann**
- 2. Approval of Solicitor's permit for Sentry Restoration – Trustee Verciglio**
- 3. Approval to Pay Rooney Consulting invoice for CDBG 2009 in the amount of \$9,500.00 – Trustee Verciglio**
- 4. Approval of Baxter & Woodman for a wetland delineation report of Veteran's Park Community Garden at a cost of \$3,500.00. This will be the working foundation for where any garden areas may be placed. – Trustee Verciglio**

Old Business

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

Adjournment

Adjournment to Executive Session

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

Adjournment from Executive Session