

PUBLIC MEETING NOTICE AND AGENDA

VILLAGE OF LAKE IN THE HILLS  
BOARD OF TRUSTEES MEETING  
JANUARY 11, 2007  
7:30 P.M.

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment on Agenda Items Only
  - A. Festival of Trees Awards
5. Consent Agenda
  - A. Motion to accept and place on file the minutes of the December 12, 2006 Public Hearing for the Budget Hearing meeting.
  - B. Motion to accept and place on file the minutes of the December 12, 2006 Committee of the Whole meeting.
  - C. Motion to accept and place on file the minutes of the December 14, 2006 Public Hearing for the Tax Levies.
  - D. Motion to accept and place on file the minutes of the December 14, 2006 Village Board meeting.
  - E. Motion to accept and place on file the minutes of the December 14, 2006 Executive Session meeting.
6. Omnibus Agenda
  - A. Motion to authorize the issuance of a raffle license to the Lake in the Hills Sportsman's Club to conduct a raffle on January 28, 2007 with a rain date of February 11, 2007 and to waive the \$10.00 license fee and bond requirement.
  - B. Motion to pass Ordinance 2007-\_\_\_, "An Ordinance Amending the Lake in the Hills Municipal Code to Add Chapter 15, Code Hearing Department, and Adopt the State of Illinois Statutes Pertaining to the Establishment of a Code Hearing Department for Administrative Adjudications."
  - C. Motion to pass Ordinance 2007-\_\_\_, "An Ordinance Amending Ordinance No. 2003-46 and Ordinance 1999-00-38 to Expand the Tenant Space and to Extend the Conditional Use Permit to Operate a Church for the Properties Located at 9228 and 9218 Trinity Drive (New Life Baptist Church)."
  - D. Motion to pass Ordinance 2007-\_\_\_, "An Ordinance Granting a Conditional Use Permit

to Operate a Church for the Property Located at 9240 Trinity Drive (Crystal Lake Adventist Fellowship).”

- E. Motion to pass Ordinance 2007-\_\_\_, “An Ordinance Amending the 2002 Comprehensive Plan (Design Guidelines for Sub Area #1).”
- F. Motion to accept a Master Contract from SEC Group, Inc. for Engineering Services for the calendar year 2007.
- G. Motion to accept a Master Contract from Baxter & Woodman, Inc. for Water System Engineering Services for the calendar year 2007.
- H. Motion to accept and Engineering Services Proposal from Baxter & Woodman, Inc. to perform a Water System Study and Model Update at a cost of \$40,570.00.
- I. Motion to authorize the payment of \$356,828.40 to Lamp Inc. for the work completed to date on the Public Works Renovation and Expansion Project.
- J. Motion to authorize the payment of \$354,090.59 to Berger Excavating Contractors, Inc. for the work completed to date on the Crystal Lake Road Reconstruction Project.
- K. Motion to authorize the payment of \$293,306.74 to V3 Construction for the work completed to date on the Sunset Park Parking Lot.
- L. Motion to pass Resolution 2007-\_\_\_, “A Resolution Approving Change Order No. 3 in the amount of \$7,425.01 and to extend the time of completion from November 22, 2006 to May 11, 2007 for the Sunset Park Parking Lot Project Performed by V3 Construction.”
- M. Motion to authorize the payment of \$227,901.46 to J.S. Riemer for the work completed to date on the 2006 Drainage Project.
- N. Motion to pass Resolution 2007-\_\_\_, “A Resolution Approving Change Order No. 2 in the amount of \$23,120.00 for the 2006 Drainage Project Performed by J.S. Riemer.”
- O. Motion to authorize the payment of \$131,777.65 to George W. Kennedy Construction for the work completed to date on the 2006 Water Main Replacement Project.
- P. Motion to pass Resolution 2007-\_\_\_, “A Resolution Approving Change Order No. 2 in the amount of \$-15,263.46 for the 2006 Water Main Replacement Project performed by George W. Kennedy Construction.”
- Q. Motion to waive the competitive bidding process and approve the purchase of Bulk Softener Salt from Cargill Inc. at a cost of \$175,550.00.
- R. Motion to waive the competitive bidding process and approve the purchase of new water meters, replacement water meters, and replacement parts from Water Resources at a cost of \$46,325.00.
- S. Motion to waive the competitive bidding process and approve the purchase of water

treatment chemicals from Alexander Chemical Corp. at a cost of \$33,340.00.

- T. Motion to waive the competitive bidding process and approve the purchase of three vehicles from Landmark Ford through the State of Illinois Department of Central Management Services Master Contract for \$40,341.44.
- U. Motion to approve a Resolution authorizing the expenditure of MFT Funds (\$60,000.00) for road salt in FY 2007.
- V. Motion to waive the competitive bidding process and approve the purchase of computer equipment at a cost of \$55,224.24.

7. Approval of the January 12, 2007 Schedule of Bills

General Fund	\$ 506,455.87
Motor Fuel Tax	\$ 664,258.67
Special Service Area #2	\$ 63.20
Special Service Area #4A	\$ 112.82
Special Service Area #5	\$ 32.49
PW Expansion/Renovation Fund	\$ 356,828.40
Water O & M Fund	\$ 202,144.89
Airport Fund	\$ 3,221.46
Total of All Funds	\$1,733,117.80

Approval of the December, 2006 Manual Bills

General Fund	\$372,555.85
Water O & M Fund	\$ 1,451.14
Airport Fund	\$ 56.59
Total of All Funds	\$374,063.58

8. Department Head Reports

9. Board of Trustees Reports

10. Village President's Report

11. Committee Reports

12. Communications and Petitions

13. Unfinished Business

14. New Business

15. Audience Participation

The public is invited to make an issue-oriented comment on any matter of public concern not otherwise on the agenda. The public comment may be no longer than 5 minutes in duration.

Interrogation of the Village Staff, Village President, Village Board or any of their comments will not be allowed at this time. Personal invectives against Village Staff or Elected Officials are not permitted.

16. Adjournment

MEETING LOCATION  
Village of Lake in the Hills  
600 Harvest Gate  
Lake in the Hills, IL 60156

The Village of Lake in the Hills is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations so that they can observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the Village's facilities, should contact the Village's ADA Coordinator at (847) 960-7410 [TDD (847) 658-4511] promptly to allow the Village to make reasonable accommodations for those persons.