

PUBLIC MEETING NOTICE AND AGENDA

VILLAGE OF LAKE IN THE HILLS
BOARD OF TRUSTEES MEETING
JANUARY 25, 2007
7:30 P.M.

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment on Agenda Items Only
5. Consent Agenda
 - A. Motion to accept and place on file the minutes of the January 9, 2007 Public Hearing for Amendments to the 2002 Comprehensive Plan – Route 47 Design Guidelines (Sub-Area #1)
 - B. Motion to accept and place on file the minutes of the January 9, 2007 Committee of the Whole meeting.
 - C. Motion to accept and place on file the minutes of the January 11, 2007 Village Board meeting.
6. Omnibus Agenda
 - A. Motion to authorize the purchase one (1) Dodge Charger Police Package Squad from Rob Ridings, Inc. for \$20,795.00 under the State of Illinois Joint Purchase Contract.
 - B. Motion to pass Ordinance 2007-___, “An Ordinance Approving an Amended Development Plan (Architectural Elevations) for Lakewood Pointe Subdivision – Lot 1 (Princeton Pointe)”.
 - C. Motion to pass Ordinance 2007 - ___, “An Ordinance Approving a Development Plan for the Algonquin Plaza Subdivision – Lot 1 (multi-tenant retail building)”.
 - D. Motion to award a contract to Hitchcock Design Group to submit the Illinois Department of Natural Resources OSLAD grant application for the Sunset Park Phase III project at a cost of \$6,500.00.
 - E. Motion to award a contract to Hitchcock Design Group for the design, bidding and construction documents for the Village Hall Open Space Project at a cost of \$21,000.00.
 - F. Motion to approve the Recreation Master Plan as discussed at the January 23, 2007 Committee of the Whole meeting.

- G. Motion to approve the calendar year 2007 Professional Engineering Services Basis of Payment between the Village of Lake in the Hills and Hanson Professional Services.
- H. Motion to accept and Engineering Services Proposal from Smith Engineering dated January 11, 2007 to provide design and engineering services for the 2008 Water Main Replacement Project at a cost of \$110,000.00.
- I. Motion to authorize the payment of \$419,435.94 to Berger Excavating Contractors, Inc. for the work completed to date on the Crystal Lake Road Reconstruction Project.

7. Approval of the January 26, 2007 Schedule of Bills

General Fund	\$ 58,809.37
Motor Fuel Tax	\$421,795.94
Special Service Area #2	\$ 45.30
Water O & M	\$ 12,127.17
Airport Fund	\$ 14,450.93
 Total of all Funds	 \$507,228.71

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.