

PUBLIC MEETING NOTICE AND AGENDA

VILLAGE OF LAKE IN THE HILLS
BOARD OF TRUSTEES MEETING

FEBRUARY 8, 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 23, 2007 Committee of the Whole meeting.
 - B. Motion to accept and place on file the minutes of the January 25, 2007 Village Board meeting.
6. Omnibus Agenda
 - A. Motion to authorize the purchase of four (4) Crown Vic Police Package Squads from Landmark Ford for \$79,832.00 under the State of Illinois Joint Purchase Contract.
 - B. Motion to authorize Staff to set a Public Hearing for March 6, 2007 at 7:00 p.m. for the First Amendment to the Annexation Agreement for the Lake Pointe project.
 - C. Motion to approve the Plat of Amendment for Lot 2 in the Algonquin Plaza Subdivision prepared by Vanderstappen Surveying & Engineering dated February 1, 1007 and authorize the appropriate Village Officials to execute the plat subject to the payment of all fees and costs as outlined in the Lake in the Hills Municipal Code.
 - D. Motion to pass Ordinance 2007-___, "An Ordinance Approving a Development Plan for the Algonquin Plaza Subdivision – Lot 2 (AutoZone)".
 - E. Motion to authorize the payment of \$164,686.41 to Schroeder Asphalt Services for the work completed to date on the bike paths at Reed Road, Haligus Road and Larsen Park.
 - F. Motion to accept the Engineering Services Agreement from Smith Engineering dated January 30, 2007 to provide survey, design and engineering services for updates to the Storm Sewer Atlas at a cost of \$30,000.00
 - G. Motion to approve the amendments to the Facility Use Policy as discussed at the February 6, 2007 Committee of the Whole meeting.

- H. Motion to pass Resolution 2007-___, "A Resolution Providing for the Village of Lake in the Hills Membership in the Northern Illinois Special Recreation Association".
 - I. Motion to approve the 2007 Ground Maintenance Services East Contract Option submitted by Lawn Care by Walter at a cost of \$230,877.90.
 - J. Motion to pass Resolution 2007-___, "A Resolution Approving Change Order No. 1 in the amount of \$6,880.00 for the 2007 Ground Maintenance Services (East) Performed by Lawn Care by Walter".
 - K. Motion to approve to 2007 Ground Maintenance Services West Contract Option submitted by Ryco Landscaping at a cost of \$324,407.00.
 - L. Motion to pass Resolution 2007-___, "A Resolution Approving Change Order No. 1 in the amount of \$9,060.00 for the 2007 Ground Maintenance Services (West) Performed by Ryco Landscaping".
 - M. Motion to authorize the payment of \$36,887.66 to Geske & Sons for the work completed on the 2006 MFT Road Resurfacing Project.
 - N. Motion to pass Resolution 2007-___, "A Resolution Approving Change Order No. 1 in the amount of \$-20,943.74 for the 2006 MFT Resurfacing Project Performed by Geske & Sons, Inc.".
 - O. Motion to authorize the payment of \$316,634.79 to Lamp Inc. for the work completed to date on the Public Works Renovation Project.
 - P. Motion to pass a Resolution for Municipal Work to be completed within the State's Right-of-Way.
 - Q. Motion to waive the competitive bidding process and authorize the purchase of a 5600 Turbo Tool Cat Work Machine from Atlas Bobcat at a cost of \$43,099.00.
 - R. Motion to accept the proposals and authorize the purchase of :
 - 1. 18 work stations, 18 office chairs, 3 crew leaders' tables, 12 book shelves, 6 two door storage cabinets, 9 four drawer file cabinet and 4 two drawer file cabinets from Midwest Office Interiors at a cost of \$55,616.60
 - 2. 1 large conference table, 1 small conference table, 4 waiting area chairs, 50 training room chairs, and 10 office guest chairs from Corporate Concepts at a cost of \$11,873.74
 - 3. 6 executive chairs and 12 conference room chairs from the Business Section at a cost of \$5,207.16
- for the Public Works Renovation Project.
- S. Motion to approve and authorize the Village President to execute a T-Hangar Lease for Unit ET-02 with Lee Stanard.
 - T. Motion to approve and authorize the Village President to execute a T-Hangar Lease for Unit ET-07 with Walter Smith.

U. Motion to approve and authorize the Village President to execute a T-Hangar Lease for Unit ET-09 with Blue Skies Flying Service.

V. Motion to approve and authorize the Village President to execute a T-Hangar Lease for Unit WT-11 with Bill Welisek.

W. Motion to approve and authorize the Village President to execute a T-Hangar Lease for Unit WT-17 with Thomas Reindl.

X. Motion to authorize the Village President to execute a Participation Agreement for the Airport Beacon.

7. Approval of the February 9, 2007 Schedule of Bills

General Fund	\$196,021.28
Motor Fuel Tax	\$ 46,422.73
PW Expansion/Renovation Fund	\$277,479.13
Water O & M Fund	\$ 29,788.07
Airport Fund	\$ 8,344.66
Total of All Funds	\$558,081.58

Approval of the January, 2007 Manual Checks

General Fund	\$370,395.74
Special Service Area #5	\$ 162.79
Water O & M Fund	\$ 9,005.14
Airport Fund	\$ 3,097.68
Total of All Funds	\$382,661.35

8. Department Head Reports

9. Board of Trustees Reports

10. Village President's Report

A. Business Relations Committee Update

1. Issuance of the Gordon Larsen Business Achievement Award – Property Owners Association

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.