

## PUBLIC MEETING NOTICE AND AGENDA

### VILLAGE OF LAKE IN THE HILLS BOARD OF TRUSTEES MEETING FEBRUARY 22, 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 February 6, 2007 Committee of the Whole meeting.
  - B. Motion to accept and place on file the minutes of the February 8, 2007 Village Board meeting.
6. Omnibus Agenda
  - A. Motion to authorize the issuance of a raffle license to the Lake in the Hills Elementary PTC to conduct a raffle on March 9, 2007 and to waive the \$10.00 license fee and bond requirement.
  - B. Motion to waive the provisions of Section 43.09, Noise, of the Lake in the Hills Municipal Code to allow Governor's Public House to have live musical acts performing until 12:30 a.m. on July 13, 2007 and July 14, 2007.
  - C. Motion to pass Ordinance 2007-\_\_\_, "An Ordinance Amending Section 31.01C "Garage Sales – Signs" of the Lake in the Hills Municipal Code".
  - D. Motion to pass Ordinance 2007-\_\_\_, "An Ordinance Granting a Zoning District Map Amendment from the M-1 Limited Manufacturing District to the B-4 Commercial Business District for Property Commonly Known as 561 Jennings Drive".
  - E. Motion to pass Ordinance 2007-\_\_\_, "An Ordinance Granting a Variation for the Property Located on Lot 1 in the Jacobson Industrial Park – 9114 Virginia Road (Riggsby Construction)".
  - F. Motion to pass Ordinance 2007-\_\_\_, "An Ordinance Granting Text Amendments to the Zoning Ordinance of the Village of Lake in the Hills".
  - G. Motion to pass Ordinance 2007-\_\_\_, "An Ordinance Granting a Conditional Use Permit for a Dog Day Care Facility and Kennel at 8601A Pyott Road (Free Spirit DDC)".

H. Motion to approve the use of contingency funds for the Public Works Renovation and Expansion Project as outlined at the February 20, 2007 Committee of the Whole meeting.

7. Approval of the February 23, 2007 Schedule of Bills

General Fund	\$272,701.31
Motor Fuel Tax Fund	\$ 20,709.77
PW Expansion/Renovation Fund	\$ 302.17
Water O & M Fund	\$ 19,906.27
Airport Fund	\$ 54.04
Total of All Funds	\$313,673.56

8. Department Head Reports

9. Board of Trustees Reports

10. Village President's Report

- A. Proclamation – Eagle Scout Joseph Kuczynski
- B. Proclamation – Eagle Scout Dale Pruski
- C. Proclamation – Boy Scout Troop 369<sup>th</sup> 25<sup>th</sup> Anniversary

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.