

PUBLIC MEETING NOTICE AND AGENDA

VILLAGE OF LAKE IN THE HILLS  
BOARD OF TRUSTEES MEETING

MARCH 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 February 20, 2007 Committee of the Whole meeting.
  - B. Motion to accept and place on file the minutes of the February 22, 2007 Village Board meeting.
6. Omnibus Agenda
  - A. Motion to pass Ordinance 2007-\_\_\_\_, "An Ordinance Amending Section 12.06A, Trailer, of the Lake in the Hills Municipal Code".
  - B. Motion to pass Ordinance 2007-\_\_\_\_, "An Ordinance Authorizing Execution of a First Amendment to Annexation Agreement Concerning the Lake Pointe Development".
  - C. Motion to pass Ordinance 2007-\_\_\_\_, "An Ordinance Authorizing an Intergovernmental Agreement by and Between the Village of Lake in the Hills and the McHenry County Conservation District".
  - D. Motion to pass Ordinance 2007-\_\_\_\_, "An Ordinance Proposing the Establishment of Village of Lake in the Hills Special Service Area Number 19 for the Provision of Special Services and Setting a Date and Providing Notice for a Related Public Hearing for the Lake Pointe Development".
  - E. Motion to authorize the Village Attorney to execute the Escrow Instructions for the Lake Pointe project requested by the McHenry County Conservation District to enable the Village to deposit the SSA Ordinance and the Intergovernmental Agreement into escrow.
  - F. Motion to accept the recommendation from the Parks and Recreation Board on the expansion of the Bark Park as discussed at the March 8, 2007 Committee of the Whole meeting.
  - G. Motion to accept the equipment design from NuToys for the playground equipment at Stoneybrook Park.

- H. Motion to authorize the Village President to execute the Participation Agreement with the Illinois Department of Transportation for the land acquisition supporting the Pyott Road Relocation.
- I. Motion to authorize the Village President to execute a Release Agreement with Earth Tech, Inc and authorize the payment of \$62,000.00 for Engineering Services.
- J. Motion to authorize the payment of \$166,544.80 to Lamp Inc. for the work completed to date on the Public Works Renovation and Expansion Project.
- K. Motion to authorize the payment of \$2,664.00 to V3 Construction for the work completed to date on the Sunset Park Parking Lot.
- L. Motion to authorize the payment of \$61,063.30 to J.S. Reimer, Inc. for the work completed to date on the 2006 Drainage Project
- M. Motion to pass Resolution 2007-\_\_\_, "A Resolution Approving Change Order No. 3 in the amount of \$-3,701.85 for the 2006 Drainage Project Performed by J.S. Reimer, Inc.

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

General Fund	\$285,188.78
Motor Fuel Tax Fund	\$ 15,378.46
PW Expansion/Renovation Fund	\$170,341.80
Water O & M	\$ 41,842.85
Airport Fund	\$ 7,201.48
 Total of All Funds	 \$519,953.37

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.