

PUBLIC MEETING NOTICE AND AGENDA

VILLAGE OF LAKE IN THE HILLS
BOARD OF TRUSTEES MEETING

MARCH 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 March 8, 2007 Public Hearing for the Amendments to the Lake Pointe Annexation Agreement meeting.
 - B. Motion to accept and place on file the minutes of the March 8, 2007 Committee of the Whole meeting.
 - C. Motion to accept and place on file the minutes of the March 8, 2007 Village Board meeting.
6. Omnibus Agenda
 - A. Motion to authorize the issuance of an Electronic or Mechanical Amusement License to Handle with Care Hand Car Wash.
 - B. Motion to authorize the issuance of a raffle license to the Lake in the Hills/Algonquin Falcons Youth Football Organization to conduct a raffle on November 16, 2007 and to waive the \$10.00 license fee and bond requirement
 - C. Motion to pass Ordinance 2007-___, "An Ordinance Amending Section 43.09, - Offenses Against Public Peace, Safety and Morals – Noise, of the Lake in the Hills Municipal Code".
 - D. Motion to pass Ordinance 2007-___, "An Ordinance Approving the 2007 Zoning Map for the Village of Lake in the Hills".
 - E. Motion to pass Ordinance 2007-___, "An Ordinance Granting a Conditional Use Permit for a Boat Sales, Boat Storage and Repair, and Automobile Sales Facility at 1530 Industrial Drive, Lot 1, Imhoff Industrial Park (Grand Sport Center)".
 - F. Motion to pass Ordinance 2007-___, "An Ordinance Approving a Development Plan for 1530 Industrial Drive, Lot 1, Imhoff Industrial Park (Grand Sport Center)".

- G. Motion to pass Ordinance 2007-____, “An Ordinance Amending Ordinance 2005-64 to include business office use as a Conditional Use under the existing Planned Unit Development and the granting of a Conditional Use permit for a “Business Office” (99 Boulder Drive – Boulder Ridge).”
- H. Motion to approve the plan by Hitchcock Design Group dated March 12, 2007 for the design, bidding, and construction documentation for the Village Hall Open Space Project.
- I. Motion to authorize the purchase of a Elgin Whirlwind MV Dual Model Vacuum Street Sweeper from Standard Equipment Company at a cost of \$190,891.00.
- J. Motion to authorize the purchase of a ½ Ton Dump Truck from Woodstock Ford at a cost of \$69,866.48.
- K. Motion to authorize the purchase of a 1 Ton 4 X 4 Pick-Up Truck from Woodstock Ford at a cost of \$35,330.48.
- L. Motion to award a contract to Patnick Construction Inc. in the amount of \$1,198,317.00 for the 2007 Water Main Replacement Project.
- M. Motion to approve an amendment to the Engineering Service Agreement with Hanson Professional Services in the amount of \$12,540.00 for engineering services related to the Relocation of Pyott Road.

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

General Fund	\$216,926.68
Motor Fuel Tax Fund	\$ 5,441.82
Special Service Area #1	\$ 804.00
Special Service Area #3	\$ 762.97
Special Service Area #5	\$ 200.00
Water O & M Fund	\$ 37,481.47
Airport Fund	\$ 3,666.33

Total of all Funds \$265,283.27

Approval of the February, 2007 Manual Bills

General Fund	\$406,193.92
Water O & M Fund	\$ 38,048.66
Airport Fund	\$ 3,671.46

Total of all Funds \$447,914.04

8. Department Head Reports

9. Board of Trustees Reports

10. Village President's Report
 - A Appointment of an Administrative Hearing Officer
 - B Appointment – Police Commission – Dennis Walters (04-30-07 to 04-30-10)
 - D. Appointment – Police Pension Board – Stan Helgerson (04-30-07 to 04-30-09)
11. Committee Reports
12. Communications and Petitions
13. Unfinished Business
14. New Business
 - A. Provide Village Support for the 2007 Rockin Rotary Ribfest at Sunset Park
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.