

PUBLIC MEETING NOTICE AND AGENDA

VILLAGE OF LAKE IN THE HILLS
BOARD OF TRUSTEES MEETING

APRIL 12, 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 20, 2007 Committee of the Whole meeting.
 - B. Motion to accept and place on file the minutes of the March 22, 2007 Village Board meeting.
6. Omnibus Agenda
 - A. Motion to authorize the Village President to execute a contract with Verity Three, Inc. to perform computer consulting services for the Village.
 - B. Motion to pass Ordinance 2007-____, "An Ordinance Amending Section 33.03 of the Lake in the Hills Municipal Code Regarding Liquor Licensee Requirements.
 - C. Motion to direct staff to initiate a Zoning Application and Public Hearing for a Text Amendment to the Zoning Ordinance.
 - D. Motion to pass Ordinance 2007-____, "An Ordinance Amending the 2002 Comprehensive Plan (Design Guidelines for Sub Area #1)".
 - E. Motion to authorize the payment of \$184,267.20 to Seagren Construction for the work completed on the Well 16 Water Treatment Plant.
 - F. Motion to pass Resolution 2007-____, "A Resolution Approving Change Order No. 1 in the amount of \$8,818.00 for the Public Works Renovation and Expansion Project Performed by Professional Decorating Service".
 - G. Motion to pass Resolution 2007-____, "A Resolution Approving Change Order No. 1 in the amount of \$10,175.00 for the Public Works Renovation and Expansion Project Performed by Elgin Sheet Metal".
 - H. Motion to pass Resolution 2007-____, "A Resolution Approving Change Order No. 1 in the amount of \$12,398.00 for the Public Works Renovation and Expansion Project

Performed by Ridgeview Electric”.

- I. Motion to pass Resolution 2007-____, “A Resolution Approving Change Order No. 2 in the amount of \$10,299.00 for the Public Works Renovation and Expansion Project Performed by Ridgeview Electric”.
 - J. Motion to authorize the payment of \$81,157.00 to Lamp Inc. for the work completed to date on the Public Works Renovation and Expansion Project.
 - K. Motion to authorize the payment of \$138,511.80 to Jetco, Ltd. for the work completed to date on the Repainting of Tower No. 1.
 - L. Motion to authorize the Village President to execute a five-year contract with Palatine Oil Company for the purchase of motor fuels for Village vehicles and equipment.
 - M. Motion to authorize the payment of \$55,389.50 to Layne Western Company for the work completed on the Well 14 Well Pump and Motor Repair Contract.
 - N. Motion to pass Resolution 2007-____, “A Resolution Approving Change Order No. 2 in the amount of \$17,456.60 for the Well 14 Pump Repair Contract Performed by Layne Western Company”.
 - O. Motion to approve and authorize the Village President to execute an Airport Ground Lease for unit PAP-28 with Mr. John O’Hara.
 - P. Motion to approve and authorize the Village President to execute a T-Hangar Space Lease for unit ET-03 with Fred Marlatt.
 - Q. Motion to approve and authorize the Village President to execute a T-Hangar Space Lease for unit WT-20 with Thomas Lynch.
7. Approval of the April 13, 2007 Schedule of Bills
- | | |
|---------------------------|--------------|
| General Fund | \$253,765.23 |
| Motor Fuel Tax | \$ 30,214.08 |
| Special Service Area #1 | \$ 552.50 |
| Special Service Area #2 | \$ 3.60 |
| PW Expansion/Renovation | \$ 82,421.35 |
| Water Capital Improvement | \$184,267.20 |
| Water O & M | \$259,752.32 |
| Airport Fund | \$ 11,994.10 |
| Total of All Funds | \$822,970.38 |
8. Department Head Reports
9. Board of Trustees Reports

10. Village President's Report
 - A. Proclamation – Kid's Day America/International Event
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.