

PUBLIC MEETING NOTICE AND AGENDA

VILLAGE OF LAKE IN THE HILLS  
BOARD OF TRUSTEES MEETING

MAY 24, 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 May 8, 2007 Committee of the Whole meeting
  - B. Motion to accept and place on file the minutes of the May 10, 2007 Village Board meeting.
6. Omnibus Agenda
  - A. Motion to pass Ordinance 2007-\_\_\_\_, "An Ordinance Authorizing the Sale of Surplus Personal Property Owned by the Village of Lake in the Hills".
  - B. Motion to pass Ordinance 2007-\_\_\_\_, "An Ordinance Amending Section 24.01, 24.02 and Exhibit A of Chapter 24 of the Lake in the Hills Municipal Code".
  - C. Motion to pass Ordinance 2007-\_\_\_\_, "An Ordinance Granting Text Amendments to the Zoning Ordinance of the Village of Lake in the Hills".
  - D. Motion to pass Ordinance 2007-\_\_\_\_, "An Ordinance Approving an Amended Development Plan (Landscape Plan) for Joy Community Church (Lot 5 – Bell Chase Commons Subdivision)".
  - E. Motion to accept the bid and award the contract to Applied Ecological Services, Inc. in the amount of \$89,013.31 for the Woods Creek Water Quality Retrofit Projects.
  - F. Motion to award a contract to Arrow Road Construction in the amount of \$493,619.70 for the 2007 Street Resurfacing Program.
  - G. Motion to authorize the payment of \$227,945.70 to Patnick Construction for the work completed to date on the 2007 Water Main Replacement Project.
  - H. Motion to approve and authorize the Village President to execute a T-Hangar Space Lease for unit WT-14 with Donald Cornett.

- I. Motion to pass Ordinance 2007-\_\_\_\_, “An Ordinance Approving Budget Amendments to the Operating Budget for the Fiscal Year Ending December 31, 2007”.
- J. Motion to pass Resolution 2007-\_\_\_\_, “A Resolution Providing for the Issuance by the Village of Lake in the Hills, McHenry County, Illinois, of its not to Exceed \$1,600,000 in Maximum Aggregate Principal Amount of Tax-Exempt Revenue Bonds, Series 2007 (Cambridge Lakes Learning Center Project) in Connection therewith; Authorizing the Execution and Delivery of a Loan and Security Agreement, Indenture of Trust and Bond Purchase Agreement; and Related Matters”.
- K. Motion to authorize the Village Administrator to execute all contracts, applications, and other documents necessary to: 1) renew medical benefits with Blue Cross Blue Shield of Illinois for all full-time employees effective July 1, 2007 with no changes in coverage with premium increases of 6.92% for the HMO plan, 6.29% for the PPO plan, and 6.34 for the BlueChoice Select plan, 2) switch dental insurance benefits to MetLife for all full-time employees effective July 1, 2007 at a rate decrease of 1.07%, 3) renew vision insurance benefits with Principal Financial Group for all full-time employees effective July 1, 2007 at no rate increase, and 4) switch life insurance benefits to Hartford for all full-time employees effective July 1, 2007 at a rate decrease of 13.16%.

7. Approval of the May 25, 2007 Schedule of Bills

General Fund	\$327,084.91
Special Service Area #2 Fund	\$ 8,358.00
Special Service Area #3 Fund	\$ 1,752.00
Special Service Area #4A Fund	\$ 1,200.00
Special Service Area #5 Fund	\$ 1,913.25
Special Service Area #6 Fund	\$ 2,552.25
Woods Creek Lake (Lake #1)	\$ 102.50
PW Expansion/Renovation Fund	\$ 73,549.61
Water O & M Fund	\$259,122.12
Airport Fund	\$ 1,093.60
Total of All Funds	\$676,728.24

Approval of the April, 2007 Manual Bills

General Fund	\$376,537.54
PW Expansion/Renovation Fund	\$ 813.89
Water O & M Fund	\$ 9,916.68
Airport Fund	\$ 1,106.26
Total of All Funds	\$388,374.37

8. Department Head Reports

9. Board of Trustees Reports

10. Village President's Report

- A. Appointment to the Business Relations Committee – Tom French (05-24-07 to 8-13-09)

- B. Appointment to the Parks and Recreation Board – Ron Sloan (05-24-07 to 8-22-07)
  - C. Appointment to the Planning and Zoning Board – Bob Huckins (05-24-07 to 04-30-12)
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.