

PUBLIC MEETING NOTICE AND AGENDA

VILLAGE OF LAKE IN THE HILLS
BOARD OF TRUSTEES MEETING

JUNE 14, 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 24, 2007 Committee of the Whole meeting
 - B. Motion to accept and place on file the minutes of the May 26, 2007 Village Board meeting.
6. Omnibus Agenda
 - A. Motion to authorize the issuance of an Electronic or Mechanical Amusement License to Pizza Hut.
 - B. Motion to authorize the issuance of an Electronic or Mechanical Amusement License to the Property Owners Association.
 - C. Motion to authorize the issuance of an Electronic or Mechanical Amusement License to Grand Slam USA.
 - D. Motion to authorize the issuance of an Electronic or Mechanical Amusement License to Govnor's Public House.
 - E. Motion to authorize the issuance of an Electronic or Mechanical Amusement License to Handle with Care Car Wash.
 - F. Motion to authorize the issuance of an Electronic or Mechanical Amusement License to the American Legion Post #1231.
 - G. Motion to authorize the issuance of an Electronic or Mechanical Amusement License to Kerasotes Theatre.
 - H. Motion to authorize the issuance of an Electronic or Mechanical Amusement License to Algonquin Orthodontics.

- I. Motion to authorize the issuance of an Electronic or Mechanical Amusement License to Dominicks.
- J. Motion to authorize the issuance of an Electronic or Mechanical Amusement License to Bakers Square.
- K. Motion to award a contract to Berger Excavating Contractors in the amount of \$35,000.00 for the Algonquin Road Emergency Water Main Repair.
- L. Motion to authorize the payment of \$32,152.00 to Berger Excavating Contractors for the work completed on the Algonquin Road Emergency Water Main Repair.
- M. Motion to pass Ordinance 2006-___, "An Ordinance Establishing the Prevailing Wage Rates for the Village of Lake in the Hills".
- N. Motion to pass Ordinance 2007-___, "An Ordinance Approving and Accepting the Donation of Lot 8, Block H in the Lake in the Hills Estate Unit No. 10 from Terry Wilborn and Jim Lantz to the Village of Lake in the Hills".
- O. Motion to pass Ordinance 2007-___, "An Ordinance Amending Section 41.14B, Systems Established, of the Lake in the Hills Municipal Code".
- P. Motion to pass Ordinance 2007-___, "An Ordinance Amending Section 51.06, Posting of Bond, of the Lake in the Hills Municipal Code".
- Q. Motion to pass Resolution 2007-___, "A Resolution Agreeing to Indemnify McHenry County for Photo Enforcement Equipment Attached to MCDOT Facilities".
- R. Motion to approve the amendments to the Sunset Park Master Plan prepared by Hitchcock Design Group with a revision date of June 12, 2007.
- S. Motion to pass a Resolution of Authorization of Funds for the O.S.L.A.D. Grant Application for Sunset Park Phase III.
- T. Motion to waive the competitive bidding process and award a contract to Clarke Environmental Mosquito Management, Inc. in the amount of \$30,530.00 for mosquito management services.
- U. Motion to award a contract to Parrish Paving in the amount of \$131,383.90 for the Haligus and Grafton Farm Road Bike Path Project.
- V. Motion to approve the amendments to the Bike Path as discussed at the June 12, 2007 Committee of the Whole meeting.
- W. Motion to pass Ordinance 2007-___, "An Ordinance Authorizing an Intergovernmental Agreement for Relocation of a Bike and Pedestrian Path by and between the Village of Lake in the Hills and the McHenry County Conservation District".
- X. Motion to pass Ordinance 2007-___, "An Ordinance Authorizing a Memorandum of Understanding by and between the Village of Lake in the Hills and Meyer Material

Company”.

- Y. Motion to pass Ordinance 2007-____, “An Ordinance Authorizing a Land Sales Contract by and between the Village of Lake in the Hills, Meyer Material Company and Chicago Title and Trust Company as Trustee of Trust Agreement dated July 17, 1968 and known as Trust 53278”.
- Z. Motion to pass Resolution 2007-____, “A Resolution Approving Change Order No. 1 to extend the time of completion from July 1, 2007 to October 31, 2007 for the Repainting of Water Tower No. 1 Performed by Jetco, Ltd.”.
- AA. Motion to reject all bids for the Stoneybrook Playground Replacement Project and authorize the re-bidding of the project.
- BB. Motion to approve and authorize the Village President to execute a T-Hangar Space Lease for Unit ET-05 with Gary Stenoien.

7. Approval of the June 15, 2007 Schedule of Bills

General Fund	\$303,337.03
Motor Fuel Tax	\$ 3,994.00
Special Service Area #1	\$ 1,127.50
Special Service Area #2	\$ 1,413.75
Special Service Area #3	\$ 10,288.35
Special Service Area #4A	\$ 2,289.41
Special Service Area #4B	\$ 116.95
Special Service Area #5	\$ 100.00
Special Service Area #8B	\$ 490.00
Debt Service	\$194,532.50
PW Expansion/Renovation	\$ 11,236.06
Water O & M	\$153,190.50
Airport Fund	\$ 84,895.08
Total of All Funds	\$767,011.13

Approval of the May, 2007 Manual Bills

General Fund	\$305,541.18
Special Service Area #5	\$ 166.86
PW Expansion/Renovation	\$ 3,193.95
Water O & M	\$ 62,410.33
Airport Fund	\$ 10,401.19
Total of All Funds	\$381,713.51

- 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.