

PUBLIC MEETING NOTICE AND AGENDA

VILLAGE OF LAKE IN THE HILLS  
BOARD OF TRUSTEES MEETING

JUNE 28, 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 June 12, 2007 Special Meeting of the Village Board – AT&T.
  - B. Motion to accept and place on file the minutes of the June 12, 2007 Committee of the Whole meeting.
  - C. Motion to accept and place on file the minutes of the June 14, 2007 Village Board meeting.
6. Omnibus Agenda
  - A. Motion to pass Ordinance 2007-\_\_\_\_, “An Ordinance Amending Chapter 6, Streets, of the Lake in the Hills Municipal Code to Regulate Utilities in the Right of Way”.
  - B. Motion to waive the competitive bidding process and approve the emergency purchase of replacement softening media for Well No. 15 from Water Engineering at a cost of \$35,574.00.
  - C. Motion to authorize the payment of \$44,391.60 to Lamp Incorporated for the work completed to date on the Village Hall Open Space Project.
  - D. Motion to pass Resolution 2007-\_\_\_\_, “A Resolution Approving Change Order No. 1 in the amount of \$26,839.00 for the 2007 Water Main Replacement Project Performed by Patnick Construction”.
  - E. Motion to authorize the payment of \$263,317.50 to Patnick Construction for the work completed to date on the 2007 Water Main Replacement Project.
  - F. Motion to approve and authorize the Village President to execute a T-Hangar Space Lease with Craig Steagall for unit ET-01.
  - G. Motion to pass Resolution 2007-\_\_\_\_, “A Resolution Supporting Funding for McHenry County”.

7. Approval of the June 29, 2007 Schedule of Bills

General Fund	\$225,323.82
Special Service Area #1	\$ 3,383.51
Special Service Area #2	\$ 42,191.38
Special Service Area #3	\$ 74.80
Special Service Area #5	\$ 12,870.78
Special Service Area #6	\$ 4,585.23
Woods Creek Lake (Lake #1)	\$ 68.27
PW Expansion/Renovation	\$ 1,215.57
Water O & M	\$294,988.85
Airport Fund	\$ 2,111.43
Total of All Funds	\$586,813.64

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.