

PUBLIC MEETING NOTICE AND AGENDA

VILLAGE OF LAKE IN THE HILLS  
BOARD OF TRUSTEES MEETING

JULY 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 June 26, 2007 Committee of the Whole meeting.
  - B. Motion to accept and place on file the minutes of the June 28, 2007 Village Board meeting.
6. Omnibus Agenda
  - A. Motion to direct staff to initiate a zoning application and public hearing for a Zoning Map Amendment for 817 Menominee Drive from the R-2 One Family Dwelling District to O-S Open Space District.
  - B. Motion to pass Resolution 2007-\_\_\_, "A Resolution Approving Change Order No. 2 in the amount of \$17,765.00 for the Public Works Expansion and Renovation Project Performed by Professional Decorating Services".
  - C. Motion to pass Resolution 2007-\_\_\_, "A Resolution Approving Change Order No. 1 and 2 in the amounts of \$-66,238.58 and \$14,516.25 for the 2005 MFT Crystal Lake Road Reconstruction Project Performed by Berger Excavating".
  - D. Motion to authorize the payment of \$43,912.99 to Berger Excavating Contractors, Inc. for the work completed on the Crystal Lake Road Reconstruction Project.
  - E. Motion to approve and authorize the Village President to execute a Ground Lease with John Graham for unit PAP-36.
  - F. Motion to approve and authorize the Village President to execute a T-Hangar Space Lease with Blue Skies Flying Services for unit ET-10.
  - G. Motion to approve and authorize the Village President to execute a T-Hangar Space Lease with John Macrina for unit WT-16.

7. Approval of the July 13, 2007 Schedule of Bills

General Fund	\$290,676.27
Motor Fuel Tax	\$ 47,534.24
Special Service Area #1	\$ 1,623.42
Special Service Area #2	\$ 10,981.60
Special Service Area #3	\$ 5,661.08
Special Service Area #4A	\$ 1,423.80
Special Service Area #4B	\$ 104.76
Special Service Area #5	\$ 5,124.36
Special Service Area #6	\$ 2,056.97
Debt Service Fund	\$ 588.50
PW Expansion/Renovation	\$ 681.52
Water O & M Fund	\$ 59,071.19
Airport Fund	\$ 19,654.40
Total of All Funds	\$445,182.11

Approval of the June, 2007 Manual Bills

General Fund	\$366,409.89
Special Service Area #2	\$ 146.17
Special Service Area #5	\$ 216.49
PW Expansion/Renovation Fund	\$ 5,764.38
Water O & M Fund	\$ 39,487.31
Airport Fund	\$ 6,920.74
Total All Funds	\$418,944.98

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

- A. American Legion Post #1231 - Waiver of Chapter 33, Section 33.08E, Auxiliary License and Zoning Ordinance, Section 16, Signs

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.