

PUBLIC MEETING NOTICE AND AGENDA

VILLAGE OF LAKE IN THE HILLS
BOARD OF TRUSTEES MEETING

AUGUST 9, 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 July 25, 2007 Committee of the Whole meeting.
 - B. Motion to accept and place on file the minutes of the July 27, 2007 Village Board meeting.
6. Omnibus Agenda
 - A. Motion to authorize and direct the Village President to execute the Settlement Agreement and mutual release of claims, Case Number 04LA404, with Manusos General Contracting, Inc.
 - B. Motion to pass Ordinance 2007-___, "An Ordinance Amending Section 33.08,A,6b, Classes, Fees, of the Lake in the Hills Municipal Code".
 - C. Motion to pass Resolution 2007-___, "A Resolution Agreeing to Indemnify McHenry County for Photo Enforcement Equipment Attached to MCDOT Facilities".
 - D. Motion to approve a Grant of Bicycle and Pedestrian Path Easement from the Catholic Diocese of Rockford to the Village of Lake in the Hills.
 - E. Motion to approve a Grant of Bicycle and Pedestrian Path Easement from Jeffery J. and Julie C. Desario to the Village of Lake in the Hills, subject to a \$2,000.00 payment and extension of the existing berm.
 - F. Motion to pass Ordinance 2007-___, "An Ordinance Authorizing a Second Amendment to Agreement by and between the Village of Lake in the Hills and Mineral and Land Resources Corporation, et al.".
 - G. Motion to award a contract with Alarming Solution in the amount of \$7,855.00 for fire alarms, sprinkler systems and emergency lighting in Village-owned buildings.

- H. Motion to approve Amendment 3 with Smith Engineering Consultants in the amount of \$5,800.00 for Sunset Park Parking Lot Construction Inspection Support Services, and approve a Resolution for Improvements by Municipality Under the Illinois Highway Code.
- I. Motion to authorize the payment of \$363,833.10 to Patnick Construction for the work completed to date on the 2007 Water Main Replacement Project.
- J. Motion to authorize the payment of \$202,521.60 to Berger Excavating for the work completed to date on the 2007 Drainage Improvement Project.
- K. Motion to pass Ordinance 2007-____, “An Ordinance Approving Budget Amendments to the Operating Budget for the Fiscal Year Ending December 31, 2007”.
- L. Motion to pass Resolution 2007-____, “A Resolution Regarding Transportation Funding for McHenry County”.

7. Approval of the August 10, 2007 Schedule of Bills

General Fund	\$329,397.94
Motor Fuel Tax	\$ 33,330.00
Special Service Area #2	\$ 50.00
Special Service Area #3	\$ 585.00
Special Service Area #4A	\$ 180.00
Special Service Area #5	\$ 260.41
PW Expansion/Renovation	\$ 1,295.00
Water O & M	\$378,035.05
Airport Fund	\$ 8,901.74
 Total of All Funds	 \$752,035.14

Approval of the July, 2007 Manual Bills

General Fund	\$ 329,867.87
Special Service Area #5	\$ 191.94
PW Expansion/Renovation	\$ 6,780.88
Water O & M	\$ 22,492.03
Airport Fund	\$2,221,125.79
 Total of all Funds	 \$2,580,458.51

- 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
 - A. Bike Path Grant of Easement – Coventry Homeowners Association
 - B. Request to waive the Facility Use fees – Jacobs High School Football Team
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.