

PUBLIC MEETING NOTICE AND AGENDA

VILLAGE OF LAKE IN THE HILLS  
BOARD OF TRUSTEES MEETING  
AUGUST 23, 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 August 9, 2007 Committee of the Whole meeting.
  - B. Motion to accept and place on file the minutes of the August 9, 2007 Village Board meeting.
  - C. Motion to accept and place on file the minutes of the August 9, 2007 Executive Session meeting.
6. Omnibus Agenda
  - A. Motion to authorize the issuance of a raffle license to the Glacier Ridge Elementary PTA to conduct a raffle on November 2, 2007 and to waive the \$10.00 license fee and bond requirement.
  - B. Motion to waive the fee requirements of Section 33.08-C, Event Permit, for the Algonquin/Lake in the Hills Jaycees for the liquor sales at the Summer Sunset Festival.
  - C. Motion to authorize the Village President to terminate the Agreement with Statement Marketing, Inc. related to water bill advertising.
  - D. Motion to pass Ordinance 2007-\_\_\_\_, “An Ordinance Granting Variations for the Property Located at 8713 Pyott Road (Rich Hagele)”.
  - E. Motion to pass Ordinance 2007-\_\_\_\_, “An Ordinance Granting a Zoning District Map Amendment from the R2 One Family Dwelling District to the O-S Open Space District for property commonly known as 817 Menominee Drive”.
  - F. Motion to pass Ordinance 2007-\_\_\_\_, “An Ordinance Granting a Text Amendment to the Zoning Ordinance of the Village of Lake in the Hills”.
  - G. Motion to pass Ordinance 2007-\_\_\_\_, “An Ordinance Approving an Amended Development Plan for the Meadows Commercial Subdivision – Lot 7 (Dunkin’ Donuts)”.

- H. Motion to pass Ordinance 2007-\_\_\_\_, “An Ordinance Granting a Conditional Use Permit for an Internet Automobile Sales Facility at 14 Prosper Court (Lot 11, Larsen Industrial Park), Unit #8 (Great Northwest Auto)”.
  - I. Motion to authorize the Village President to execute an Amendment to an Intergovernmental Agreement between the Village of Lake in the Hills and Consolidated School District 158 related to the installation of a bike path.
  - J. Motion to accept the Engineering Services Proposal from Smith Engineering dated August 14, 2007 for the survey, design and engineering for the 2008 Drainage Project at a cost of \$50,000.00.
  - K. Motion to authorize the Village President to execute an Airport Office Lease with Aviation Insurance Consulting, Inc.
  - L. Motion to pass Ordinance 2007-\_\_\_\_, “An Ordinance Authorizing the Sale of Surplus Personal Property Owned by the Village of Lake in the Hills”.
7. Approval of the August 24, 2007 Schedule of Bills
- |                            |                  |
|----------------------------|------------------|
| General Fund               | \$301,466.02     |
| Motor Fuel Tax             | \$ 6,499.75      |
| Special Service Area #1    | \$ 2,657.91      |
| Special Service Area #2    | \$ 32,942.26     |
| Special Service Area #3    | \$ 6,401.63      |
| Special Service Area #4A   | \$ 1,423.80      |
| Special Service Area #4B   | \$ 104.76        |
| Special Service Area #5    | \$ 9,402.69      |
| Special Service Area #6    | \$ 2,711.18      |
| Woods Creek Lake (Lake #1) | \$ 149.49        |
| PW Expansion/Renovation    | \$ 13,990.00     |
| Water O & M                | \$103,549.00     |
| Airport Fund               | \$ 3,433.94      |
| <br>Total of All Funds     | <br>\$484,732.43 |
8. Department Head Reports
9. Board of Trustees Reports
10. Village President's Report
- A. Re-appointment to the Parks and Recreation Board – Cathy Neilan (08-23-07 – 08-23-11)
  - B. Proclamation – Algonquin/Lake in the Hills Fire Protection District – Bruce Toussaint
11. Committee Reports
- A. Business Relations Committee Update – Russ Ruzanski
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. Motion to enter into Executive Session to discuss Imminent Litigation.
17. Motions following Executive Session
  - A. Motion to pass Ordinance 2007-\_\_\_\_, “An Ordinance Authorizing the Village to Bring an Eminent Domain Proceeding to Acquire the Athans Parcel” adjacent to the Lake in the Hills Airport.
18. 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.

PROCLAMATION  
VILLAGE OF LAKE IN THE HILLS

*Whereas*, fire safety and prevention is an important part of the Village of Lake in the Hills; and

*Whereas*, the Algonquin Lake in the Hills Fire Protection District provides inspections of properties located within the Village of Lake in the Hills; and

Whereas, the important task of plan reviews and occupancy inspections also provide for public safety; and

*Whereas*, the community has not suffered a large dollar loss commercial fire; and

*Whereas*, Bruce Toussaint has worked in his capacity as the fire prevention officer and Bureau Chief for the Algonquin and Lake in the Hills communities for the last 20 years; and

Now, Therefore, I, Edwin M. Plaza, Village President of the Village of Lake in the Hills, on behalf of the Village of Lake in the Hills, McHenry County and State of Illinois, do hereby extend our deep felt gratitude to Bruce Toussaint for a job well done on this 23rd day of August, 2007.

Dated this 23rd day of August, 2007

SEAL

Attest: \_\_\_\_\_  
Denise L. Wasserman,  
Village Clerk

\_\_\_\_\_  
Edwin M. Plaza,  
Village President