

PUBLIC MEETING NOTICE AND AGENDA

VILLAGE OF LAKE IN THE HILLS  
BOARD OF TRUSTEES MEETING  
SEPTEMBER 13, 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 21, 2007 Committee of the Whole meeting.
  - B. Motion to accept and place on file the minutes of the August 23, 2007 Village Board meeting.
  - C. Motion to accept and place on file the minutes of the August 23, 2007 Executive Session meeting.
6. Omnibus Agenda
  - A. Motion to approve a waiver on Chapter 33, Section 33.08E, Auxiliary License and Zoning Ordinance, Section 16, Signs for American Legion Post #1231 on September 22, 2007 and October 6, 2007 as discussed at the September 11, 2007 Committee of the Whole meeting.
  - B. Motion to pass Ordinance 2007-\_\_\_\_, "An Ordinance Proposing the Establishment of Village of Lake in the Hills Special Service Area Number 16 for the Provision of Special Services and Setting a Date and Providing Notice for a Related Public Hearing for the Fox Ridge Farms Development".
  - C. Motion to approve an exception to the Village Masonry Construction Requirements in order to construct a 31,000 square foot office/warehouse building at 9114 Virginia Road (Lot 1, Jacobson Industrial Subdivision) as shown in the Elevations dated August 2, 2007.
  - D. Motion to authorize the payment of \$75,521.97 to Applied Ecological Services, Inc. for the work completed to date on the Woods Creek Water Quality Retrofit Project.
  - E. Motion to award a contract to Illini Power in the amount of \$59,170.00 for Village-wide generator maintenance service and repairs.

- F. Motion to reject the bid from Tracy and Ed Construction submitted for the Frank Road Detention Basin North Project and authorize staff to re-bid the project.
- G. Motion to ratify and authorize the filing of a Zoning Petition to the City of Crystal Lake for the former Meyer Material Parcel.
- H. Motion to approve a contract with Alliance Contractors for time and material for the emergency repair of the Miller Road culvert in the amount not to exceed \$40,000.00.
- I. Motion to approve and authorize the Village President to execute an Agreement Authorizing Services with Mobile Avionics for avionics installation and repair.
- J. Motion to approve and authorize the Village President to execute a T-Hangar Space Lease for unit WT-15 with Sam G. Rozenfeld.
- K. Motion to accept the Financial Statements and Independent Auditor's Report prepared by Sikich LLP for the fiscal year ended December 31, 2006.

7. Approval of the September 14, 2007 Schedule of Bills

General Fund	\$120,427.16
Special Service Area #1	\$ 16,866.13
Special Service Area #2	\$ 14,069.91
Special Service Area #3	\$ 64,375.57
Special Service Area #4A	\$ 2,289.41
Special Service Area #4B	\$ 234.95
Special Service Area #5	\$ 6,518.96
Special Service Area #6	\$ 2,546.90
Woods Creek Lake (Lake #1)	\$ 5,418.42
PW Expansion/Renovation	\$ 100.94
Water O & M	\$ 34,514.99
Airport Fund	\$ 16,243.40
 Total of All Funds	 \$283,606.74

Approval of the August, 2007 Manual Bills

General Fund	\$476,213.52
Special Service Area #3	\$ 1,500.00
Special Service Area #5	\$ 157.86
Water O & M	\$ 42,597.85
Airport Fund	\$ 3,468.79
 Total of All Funds	 \$523,938.02

- 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. Motion to enter into Executive Session to discuss Collective Negotiating Matters between Public Employers and their Employees.
17. Motions following Executive Session
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.