

PUBLIC MEETING NOTICE AND AGENDA

VILLAGE OF LAKE IN THE HILLS
BOARD OF TRUSTEES MEETING
NOVEMBER 8, 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 October 23, 2007 Committee of the Whole meeting.
 - B. Motion to accept and place on file the minutes of the October 25, 2007 Village Board meeting.
 - C. Motion to accept and place on file the minutes of the October 25, 2007 Executive Session meeting.
6. Omnibus Agenda
 - A. Motion to authorize the Village President to execute The U.S. Mayors Climate Protection Agreement.
 - B. Motion to approve extending the timeframe, per Section 4-17.C of the Subdivision Control Ordinance, to complete construction of the Bellingham at Meadowbrook (formerly Cheswick Meadows) Subdivision Improvements until November 10, 2008.
 - C. Motion to authorize the payment of \$19,763.39 to Schroeder Asphalt Services, Inc. for the work completed on the Bike Paths at Reed Road, Haligus Road and Larsen Park.
 - D. Motion to authorize the payment of \$407,389.03 to Lamp Incorporated for the work completed on the Public Works Expansion and Renovation Project and approve the release of all the retainage for the contractors, except for \$8,037.50 for the paving and fence contractors.
 - E. Motion to approve a Resolution to appropriate MFT Tax Funds in the amount of \$47,000 and approve the final payment of \$36,889.78 to Alliance Contractors, Inc. for the work completed to date on the Miller Road Emergency Culvert Repair.
 - F. Motion to approve and authorize the Village President to execute a Ground Lease for unit PAP-15 with Jim Zuidema.

- G. Motion to pass Ordinance 2007-____, “An Ordinance Approving Budget Amendments to the Operating Budget for the Fiscal Year December 31, 2007.”
- H. Motion to pass Resolution 2007-____, “2007 Tax Levy.”
- I. Motion to: 1) renew participation in the Illinois Municipal League Risk Management Association (IMLRMA) for the period of 12/31/07 to 12/31/08 for the renewal contribution in the amount of \$328,399.96; 2) to participate in the 2% discount for early renewal option, and 3) to decline participation in the IMLRMA 80/120 Minimum-Maximum Option.
- J. Motion to approve the benefit protection leave for the leave of absence of the Public Works Department General Utility Worker 1 from September 7, 2005 through December 11, 2005 estimated to cost the Village \$1,094.56 which will be paid through future contribution rates based on actuarial calculations.

7. Approval of the November 9, 2007 Schedule of Bills

General Fund	\$ 533,962.95
Motor Fuel Tax	\$ 37,757.28
Special Service Area #1	\$ 1,149.36
Special Service Area #2	\$ 8,959.60
Special Service Area #3	\$ 13,432.10
Special Service Area #4A	\$ 2,178.80
Special Service Area #4B	\$ 119.76
Special Service Area #5	\$ 5,302.97
Special Service Area #6	\$ 2,037.52
Special Service Area #7	\$ 857.42
PW Expansion/Renovation	\$ 407,817.33
Water O & M	\$ 149,097.65
Airport Fund	\$ 16,124.43
 Total of All Funds	 \$1,178,797.17

Approval of the October, 2007 Manual Bills

General Fund	\$419,028.48
Water Capital Improvement	\$287,000.00
Water O & M	\$ 92,457.28
Airport Fund	\$ 1,213.10
 Total of All Funds	 \$799,698.86

- 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. Raffle License – American Legion Post #1231
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.