

PUBLIC MEETING NOTICE AND AGENDA

VILLAGE OF LAKE IN THE HILLS  
BOARD OF TRUSTEES MEETING  
DECEMBER 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 November 6, 2007 Committee of the Whole meeting.
  - B. Motion to accept and place on file the minutes of the November 8, 2007 Village Board meeting.
  - C. Motion to accept and place on file the minutes of the November 13, 2007 Ad Hoc Budget meeting
  - D. Motion to accept and place on file the minutes of the November 15, 2007 Ad Hoc Budget meeting
6. Omnibus Agenda
  - A. Motion to authorize the issuance of a raffle license to the Algonquin Area Youth Organization to conduct a raffle on February 17, 2008 and to waive the \$10.00 license fee.
  - B. Motion to approve a two (2) year extension to the Algonquin/Lake in the Hills Interfaith Food Pantry lease until October 31, 2009.
  - C. Motion to pass Ordinance 2007-\_\_\_\_, "An Ordinance Establishing a Budget for the Village of Lake in the Hills for the 2008 Fiscal Year".
  - D. Motion to pass Ordinance 2007-\_\_\_\_, "An Ordinance Establishing Chapter 27, Cable/Video Service Provider Fee, in the Lake in the Hills Municipal Code".
  - E. Motion to pass Ordinance 2007-\_\_\_\_, "An Ordinance Establishing Chapter 28, Cable and Video Customer Protection Law, of the Lake in the Hills Municipal Code".
  - F. Motion to pass Resolution 2007-\_\_\_\_, "Reduction of Global Warming Pollution".

- G. Motion to accept and authorize the Village President to execute a lease agreement with Mr. Gordon Price and Ms. Jamie Wessell for the rental of the property at 290 Indian Trail.
- H. Motion to pass Ordinance 2007-\_\_\_\_, “An Ordinance Authorizing the Sale of Surplus Personal Property Owned by the Village of Lake in the Hills”.
- I. Motion to pass Ordinance 2007-\_\_\_\_, “An Ordinance Approving an Amended Development Plan for the Meadows Commercial Subdivision – Lot 7 (Dunkin’ Donuts)”.
- J. Motion to pass Ordinance 2007-\_\_\_\_, “An Ordinance Amending Section 24.02, Amendments, of Chapter 24 of the Lake in the Hills Municipal Code”.
- K. Motion to authorize the payment of \$74,126.95 to Arrow Road Construction for the work completed to date on the 2007 MFT Road Resurfacing Project.
- L. Motion to authorize the payment of \$33,807.50 to Excavating Concepts for the work completed on the Frank Road Detention Repairs.
- M. Motion to authorize the payment of \$23,968.50 to Lamp Incorporated for the work completed on the Public Works Renovation and Expansion Project.
- N. Motion to authorize the payment of \$93,579.60 to Berger Excavating for the work completed on the 2007 Drainage Project.
- O. Motion to pass Resolution 2007-\_\_\_\_, “A Resolution Approving Change Order No. 1 in the amount of \$-3,975.00 for the 2007 Drainage Project Performed by Berger Excavating”.
- P. Motion to authorize the payment of \$346,781.70 to Patnick Construction for the work completed on the 2007 Water Main Replacement Project.
- Q. Motion to pass Resolution 2007-\_\_\_\_, “A Resolution Approving Change Order No. 2 in the amount of \$-23,278.00 for the 2007 Water Main Replacement Project Performed by Patnick Construction.”
- R. Motion to authorize the payment of \$86,633.28 to V3 Construction for the work completed on the Sunset Park Parking Lot Project.
- S. Motion to pass Resolution 2007-\_\_\_\_ “A Resolution Approving Change Order No. 4 in the amount of \$-2,853.58 for the Sunset Park Parking Lot Project performed by V3 Construction”.
- T. Motion to pass Ordinance 2007-\_\_\_\_, “An Ordinance Amending Section 45.31, Fees, of the Lake in the Hills Municipal Code”.
- U. Motion to pass Ordinance 2007-\_\_\_\_, “An Ordinance Amending the Lake in the Hills Municipal Code Regarding Construction of Utility Facilities in the Rights of Way”.
- V. Motion to pass Ordinance 2007-\_\_\_\_, “An Ordinance Amending Chapter 53, Appendix A,

Commercial Activity Fee Schedule, of the Lake in the Hills Municipal Code”.

- W. Motion to award a contract to Best Quality Cleaning, Inc. in the amount of \$44,990.00 for the 2008 Cleaning Services of Village Facilities.
- X. Motion to pass Resolution 2007-\_\_\_, “A Resolution Approving Ground and Facility Lease Rates at the Lake in the Hills Airport”.
- Y. Motion to pass Ordinance 2007-\_\_\_, “An Ordinance Establishing a Tax Levy for Special Service Area Number 1 in the Village of Lake in the Hills for the 2007 Tax Year”.
- Z. Motion to pass Ordinance 2007-\_\_\_, “An Ordinance Establishing a Tax Levy for Special Service Area Number 2 in the Village of Lake in the Hills for the 2007 Tax Year”.
- AA. Motion to pass Ordinance 2007-\_\_\_, “An Ordinance Establishing a Tax Levy for Special Service Area Number 3 in the Village of Lake in the Hills for the 2007 Tax Year”.
- BB. Motion to pass Ordinance 2007-\_\_\_, “An Ordinance Establishing a Tax Levy for Special Service Area Number 4A in the Village of Lake in the Hills for the 2007 Tax Year”.
- CC. Motion to pass Ordinance 2007-\_\_\_, “An Ordinance Establishing a Tax Levy for Special Service Area Number 4B in the Village of Lake in the Hills for the 2007 Tax Year”.
- DD. Motion to pass Ordinance 2007-\_\_\_, “An Ordinance Establishing a Tax Levy for Special Service Area Number 5 in the Village of Lake in the Hills for the 2007 Tax Year”.
- EE. Motion to pass Ordinance 2007-\_\_\_, “An Ordinance Establishing a Tax Levy for Special Service Area Number 6 in the Village of Lake in the Hills for the 2007 Tax Year”.
- FF. Motion to pass Ordinance 2007-\_\_\_, “An Ordinance Establishing a Tax Levy for Special Service Area Number 7 in the Village of Lake in the Hills for the 2007 Tax Year”.
- GG. Motion to pass Ordinance 2007-\_\_\_, “An Ordinance Establishing a Tax Levy for Special Service Area Number 8B in the Village of Lake in the Hills for the 2007 Tax Year”.
- HH. Motion to pass Ordinance 2007-\_\_\_, “An Ordinance Establishing a Tax Levy for Special Service Area Number 8C in the Village of Lake in the Hills for the 2007 Tax Year”.
- II. Motion to pass Ordinance 2007-\_\_\_, “An Ordinance Establishing a Tax Levy for Special Service Area Number 10 in the Village of Lake in the Hills for the 2007 Tax Year”.
- JJ. Motion to pass Ordinance 2007-\_\_\_, “An Ordinance Establishing a Tax Levy for Special Service Area Number 14 in the Village of Lake in the Hills for the 2007 Tax Year”.
- KK. Motion to pass Ordinance 2007-\_\_\_, “An Ordinance Establishing a Tax Levy for Special Service Area Number 15 in the Village of Lake in the Hills for the 2007 Tax Year”.
- LL. Motion to pass Ordinance 2007-\_\_\_, “An Ordinance for the Levy of Taxes for the Village of Lake in the Hills, McHenry County, Illinois for 2007”.

- MM. Motion to pass Ordinances 2007-\_\_\_\_, “An Ordinance for the Abatement of a 2007 Tax Levy for the \$3,500,000 General Obligation Bonds (Alternate Revenue Source), Series 1999”.
- NN. Motion to pass Ordinance 2007-\_\_\_\_, “An Ordinance for the Abatement of a 2007 Tax Levy for \$905,000 General Obligation Bonds, Series 2004”.
- OO. Motion to pass Ordinance 2007-\_\_\_\_, “An Ordinance for the Abatement of a 2007 Tax Levy for the \$5,550,000 General Obligation Bonds, Series 2006”.
- PP. Motion to pass Resolution 2007-\_\_\_\_, “A Resolution Supporting the United Way of McHenry County”.

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

General Fund	\$ 693,801.88
Motor Fuel Tax	\$ 174,306.17
Special Service Area #1	\$ 17,968.34
Special Service Area #2	\$ 4,479.80
Special Service Area #3	\$ 7,665.54
Special Service Area #4A	\$ 958.30
Special Service Area #4B	\$ 54.38
Special Service Area #5	\$ 21,433.24
Special Service Area #6	\$ 1,029.76
Special Service Area #7	\$ 4.40
Special Service Area #8B	\$ 2.00
Debt Service Fund	\$ 874,707.50
Woods Creek Lake (Lake #1)	\$ 3,759.69
PW Expansion/Renovation	\$ 46,897.54
Water O & M	\$ 722,220.97
Airport Fund	\$ 32,382.63
 Total of All Funds	 \$2,601,672.14

Approval of the November, 2007 Manual Bills

General Fund	\$309,912.12
Water O & M	\$ 21,276.14
Airport Fund	\$ 1,365.20
 Total of All Funds	 \$332,553.46

8. Department Head Reports

9. Board of Trustees Reports

10. Village President's Report

- A. Appointment to the Business Relations Committee- Jeffrey Meyer (12-13-07 to 08-13-08)

- B. Appointment to the Business Relations Committee – Cindy Heidemann (12-13-07 to 08-13-09)
  
- C. Annual Appointments
  - 1. Peter Stefan – Finance Director/Treasurer – (01-01-08 to 12-31-08)
  - 2. Fred Mullard – Director of Public Works – (01-01-08 to 12-31-08)
  - 3. Dave Sellek – Building Commissioner – (01-01-08 to 12-31-08)
  - 4. James Wales – Director of Police/Public Safety – ESDA Coordinator (01-01-08 to 12-31-08)
  - 5. Keren Leras – Village Collector (01-01-08 to 12-31-08)
  - 6. Eric Babcock – Water Superintendent (01-01-08 to 12-31-08)
  - 7. Zukowski, Rogers, Flood & McArde – Village Attorney (01-01-08 to 12-31-08)
  - 8. Zukowski, Rogers, Flood & McArde – Village Prosecutor (01-01-08 to 12-31-08)
  - 9. Smith Engineering – Village Engineer (01-01-08 to 12-31-08)
  - 10. Gerald D. Sagona – Village Administrator (01-01-08 to 12-31-08)
  - 11. Ray Bogdanowski – Budget Officer (01-01-08 to 12-31-08)

11. Committee Reports

12. Communications and Petitions

13. Unfinished Business

14. New Business

A. Personnel Rules and Regulations

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.