

PUBLIC MEETING NOTICE AND AGENDA

VILLAGE OF LAKE IN THE HILLS COMMITTEE OF THE WHOLE MEETING

FEBRUARY 6, 2007

7:30 P.M.

AGENDA

1. Call to Order
2. 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.

3. Staff Presentations

- A. Administrator

1. Utility Bill Carrier Envelope Advertisement

- B. Director of Police/Public Safety

1. Purchase – Landmark Ford – (4) Crown Vic Police Package Squads

- C. Director of Community Development

1. Public Hearing - Amendment to an Annexation Agreement – PAR Development
 2. Plat of Amendment – Lot 2 Algonquin Plaza
 3. Ordinance – Development Plan for the Algonquin Plaza Subdivision – Lot 2 (Autozone)

- D. Engineer

- E. Director of Parks and Recreation

1. Facility Use Policy Update
 2. Membership to the Northern Illinois Special Recreation Association
 3. Payment Request – Schroeder Asphalt Services – Bike Paths at Reed Road, Haligus Road, and Larsen Park

- F. Director of Public Works

1. Agreement – Smith Engineering – Design and Engineering Services for updates to the Storm Sewer Atlas
 2. Agreement/Resolution – Lawn Care by Walter – 2007 Ground Maintenance Services (East)
 3. Agreement/Resolution – Ryco Landscaping – 2007 Ground Maintenance Services (West)
 4. Payment Request/Change Order – Geske & Sons – 2006 MFT Road Resurfacing Project
 5. Payment Request – Lamp Incorporated – Public Works Renovation and Expansion Project

6. Resolution – Municipal Work within the State’s Right-of-Way
7. Purchase – Atlas Bobcat – 5600 Turbo Tool Cat Work Machine
8. Purchase – Furniture for the Renovated Public Works Facility
9. Airport – T-Hangar Lease – Lee Standard (ET-02), Walter Smith (ET-07), Blue Skies Flying Service (ET-09), Bill Welisek (WT-11) and Thomas Reindl (WT-17)
10. Airport – Participation Agreement – Beacon Replacement

G. Finance Director

4. Organizations and Developers
5. Board of Trustees
 - A. Trustee Harlfinger
 - Parks and Recreation Board Liaison Report
 - B. Trustee Wakeman
 - Business Relations Committee Liaison Report
 - C. Trustee Yensen
 - Senior Liaison Report
 - D. Trustee Bogdanowski
 - McHenry County Council of Government Liaison Report
 - E. Trustee Joe Murawski
 - County Transportation Liaison Report
 - F. Trustee Ron Sloan
 - Planning and Zoning Commission Liaison Report
6. President
7. Audience Participation
8. Adjournment

MEETING LOCATION
Lake in the Hills Village Hall
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.