

PUBLIC MEETING NOTICE AND AGENDA

VILLAGE OF LAKE IN THE HILLS COMMITTEE OF THE WHOLE MEETING

MARCH 8, 2007

7:00 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

- B. Director of Police/Public Safety

1. Ordinance – Amending Section 12.06A of the Municipal Code

- C. Director of Community Development

1. 2002 Comprehensive Plan – Amendment to the Comprehensive Plan to add Design Guidelines for the Route 47 Commercial Business District (Sub Area #1)
 2. Ordinance – Authorizing the Execution of a First Amendment to the Annexation Agreement Concerning the Lake Pointe Development
 3. Ordinance – Intergovernmental Agreement – McHenry County Conservation District and the Village of Lake in the Hills
 4. Ordinance – Proposing the Establishment of backup Special Service Area 19 (Lake Pointe Development)
 5. Lake Pointe Project – Escrow Instructions

- D. Engineer

- E. Director of Parks and Recreation

1. Update – Bark Park Expansion
 2. Proposal – NuToys – Playground Equipment at Stoneybrook Park

- F. Director of Public Works

1. Participation Agreement – Illinois Department of Transportation – Land Acquisition Supporting Pyott Road Relocation
 2. Release Agreement – Earth Tech

3. Payment Request – Lamp Inc. – Public Works Renovation and Expansion Project
4. Payment Request – V3 Construction – Sunset Park Parking Lot
5. Payment Request/Change Order – J. S. Riemer – 2006 Drainage Project

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.