

PUBLIC MEETING NOTICE AND AGENDA

VILLAGE OF LAKE IN THE HILLS
COMMITTEE OF THE WHOLE MEETING

APRIL 10, 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
 2. Agreement – Verity Three, Inc. – Computer Consulting Services

- B. Director of Police/Public Safety

1. Ordinance Amending Section 33.03 of the Municipal Code

- C. Director of Community Development

1. Zoning Application/Public Hearing – Zoning Ordinance
 2. Ordinance Amending the 2002 Comprehensive Plan (Design Guidelines for Sub Area #1)

- D. Engineer

- E. Director of Parks and Recreation

- F. Director of Public Works

1. Payment Request – Seagren Construction – Well 16 Water Treatment Plant
 2. Change Orders – Public Works Renovation and Expansion Project
 3. Payment Request – Lamp Incorporated – Public Works Renovation and Expansion Project
 4. Payment Request – Jetco Ltd. – Repainting of Tower No. 1
 5. Payment Request/Change Order – Layne Western Company – Well 14 Pump Repair Project
 6. Contract – Palatine Oil Company – Motor Fuel for Village Vehicles and Equipment
 7. Airport – Ground Space Lease – John O’Hara (PAP-28) and T-Hangar Space Leases – Fred Marlatt (ET-03) and Thomas Lynch (WT-20)

- 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.