

PUBLIC MEETING NOTICE AND AGENDA

VILLAGE OF LAKE IN THE HILLS
COMMITTEE OF THE WHOLE MEETING

MAY 8, 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

B. Director of Police/Public Safety

C. Director of Community Development

D. Engineer

E. Director of Parks and Recreation

1. Waiver of Section 43.09, Noise – Splish, Splash, Dash Open Water Swim Race
2. Waiver of Section 43.09, Noise – Lake in the Hills Triathlon
3. Home Based Business Expo – Village Hall Community Room

F. Director of Public Works

1. Payment Request – Lamp Inc. – Public Works Renovation and Expansion Project
2. Resolution – Appropriating Funds for the 2007 Motor Fuel Tax Road Program
3. Resolution – Appropriating Funds for Oak Street Bridge Scour Evaluation
4. Letter of Credit Release – Boulder Ridge West Nine
5. Agreement – McHenry Analytical Laboratory – IEPA Sampling Services
6. Airport – T-Hangar Spaces Leases – ET-10 (Donald Cornett), WT-13 (John Justice) and WT-18 (Chuck Herring)

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
 - A. Proclamation – National Public Works Week (Thursday)
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.