

## PUBLIC MEETING NOTICE AND AGENDA

### VILLAGE OF LAKE IN THE HILLS COMMITTEE OF THE WHOLE MEETING

JUNE 12, 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. Issuance of Electronic or Mechanical Amusement License – Pizza Hut
    2. Issuance of Electronic or Mechanical Amusement License – Property Owners Association
    3. Issuance of Electronic or Mechanical Amusement License – Grand Slam USA
    4. Issuance of Electronic or Mechanical Amusement License – Govnor's Public House
    5. Issuance of Electronic or Mechanical Amusement License – Handle with Care Car Wash
    6. Issuance of Electronic or Mechanical Amusement License – American Legion #1231
    7. Issuance of Electronic or Mechanical Amusement License – Kerasotes Theatre
    8. Issuance of Electronic or Mechanical Amusement License – Algonquin Orthodontics
    9. Issuance of Electronic or Mechanical Amusement License – Dominicks
    10. Issuance of Electronic or Mechanical Amusement License – Bakers Square
    11. Contract – Berger Excavating – Algonquin Road Emergency Water Main Repair
    12. Ordinance – Prevailing Wage Rate
    13. Donation of Open Lot – 817 Menominee Drive

- B. Director of Police/Public Safety

1. Ordinance – Amending Section 41.14 of the Municipal Code
    2. Ordinance – Amending Section 51.06 of the Municipal Code
    3. Resolution – Indemnify McHenry County for Photo Enforcement Equipment

- C. Director of Community Development

- D. Engineer

- E. Director of Parks and Recreation
  - 1. Sunset Park Master Plan Revisions
  - 2. Resolution – Assurance of Compliance and Certification Regarding Federal Exclusion
  - 3. Contract – Clarke Environmental - Mosquito Management Services
  - 4. Agreement – Parrish Paving – Haligus and Grafton Farm Road Bike Path Project
  - 5. Bike Path Map Update
  
- F. Director of Public Works
  - 1. Ordinance – Intergovernmental Agreement with McHenry County Conservation District – Relocation of the Bike and Pedestrian Path
  - 2. Ordinance – Memorandum of Understanding – Meyer Material
  - 3. Ordinance – Land Sale Contract with Meyer Material
  - 4. Resolution/Change Order – Jetco Ltd – Repainting of Tower No. 1
  - 5. Bid Rejection – Stoneybrook Playground Replacement Project
  - 6. Airport – T-Hangar Space Lease – Gary Stenoien (ET-05)

G. Finance Director

- 4. Organizations and Developers
  
- 5. Board of Trustees
  - A. Trustee Harlfinger
  - B. Trustee Wakeman
  - C. Trustee Yensen
  - D. Trustee Bogdanowski
  - E. Trustee Joe Murawski
  - F. Trustee Paul Mulcahy
  
- 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.