

PUBLIC MEETING NOTICE AND AGENDA

VILLAGE OF LAKE IN THE HILLS  
COMMITTEE OF THE WHOLE MEETING

JULY 24, 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

1. Purchase – Decatur Electronics – In-Squad Digital Video System Equipment and Radar Units
2. Purchase – Radicom – Dispatch Console
3. Ordinance – Amending Section 41.10B, Parking Prohibited, of the Municipal Code
4. Memorandum of Understanding with Red Cross

C. Director of Community Development

1. Ordinance – Granting Variations for the Property at 8713 Pyott Road

D. Engineer

E. Director of Parks and Recreation

1. Permit for Pyrotechnic Fireworks Display – Mad Bomber Fireworks – Summer Sunset Festival
2. Payment Request – Schroeder Asphalt Services, Inc. – Bike Path at Reed Road, Haligus Road and Larsen Park

F. Director of Public Works

1. Payment Request – Jetco Ltd – Repainting of Tower No. 1
2. Payment Request – V3 Construction – Sunset Park Parking Lot
3. Payment Request/Change Order – V3 Construction – Lake Scott Restoration
4. Contract – Play –n–Scape Inc. – Replacement of Stoneybook Park Playground Equipment

5. Airport – Ground Lease – PAP-68 (John Major) T-Hangar Space Leases – ET-04 (Blue Skies Flying Services and WT-19 (Paul Linder)

G. Finance Director

4. Organizations and Developers

5. Board of Trustees

A. Trustee Harlfinger

- Planning and Zoning Commission Liaison Report

B. Trustee Wakeman

- Community Advisory Council for Randall Road Liaison Report

C. Trustee Yensen

- McHenry County Transportation Liaison Report

D. Trustee Bogdanowski

- Business Relations Committee Liaison Report

E. Trustee Joe Murawski

- Senior Liaison Report

F. Trustee Paul Mulcahy

- Parks and Recreation Board Liaison Report

6. President

A. Appointments

1. Business Relations Committee – Mary Siewenie (08-13-07 – 08-13-10)
2. Business Relations Committee – Colin Taheny (08-13-07 – 08-13-10)
3. Parks & Recreation Board – Ron Sloan (08-22-07 – 08-22-11)

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.