

PUBLIC MEETING NOTICE AND AGENDA

VILLAGE OF LAKE IN THE HILLS COMMITTEE OF THE WHOLE MEETING

AUGUST 9, 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. Agreement – Settlement with Manusos General Contracting, Inc.
 2. Ordinance – Amending Section 33.08,A,6b of the Municipal Code

- B. Director of Police/Public Safety

1. Resolution – McHenry County for Photo Enforcement Equipment

- C. Director of Community Development

- D. Engineer

- E. Director of Parks and Recreation

1. Bike Path Grant of Easement – Catholic Diocese of Rockford
 2. Bike Path Grant of Easement – Jeffery and Julie Desario

- F. Director of Public Works

1. Agreement – Second Amendment to the Land Acquisition Agreement with Material Service Corporation/Purchase of Parcel 4
 2. Agreement – Alarming Solutions – Fire Alarms, Sprinkler Systems and Emergency Lighting
 3. Agreement – Smith Engineering – Construction Staking at the Sunset Park Parking Lot
 4. Payment Request – Patnick Construction – 2007 Water Main Replacement Project
 5. Payment Request – Berger Excavating – 2007 Drainage Improvement Project

- G. Finance Director

1. Ordinance – Budget Amendment for Fiscal Year Ending December 31, 2007

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. Resolution – Transportation Funding for McHenry County
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.