

PUBLIC MEETING NOTICE AND AGENDA

VILLAGE OF LAKE IN THE HILLS COMMITTEE OF THE WHOLE MEETING

AUGUST 21, 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. Raffle Application – Glacier Ridge Elementary PTA
 2. Waiver of Liquor Event Permit – Algonquin/Lake in the Hills Jaycees
 3. Termination of an Agreement – Statement Marketing, Inc.

- B. Director of Police/Public Safety

- C. Director of Community Development

1. Ordinance – Variations – 8713 Pyott Road (Rich Hagele)
 2. Ordinance – Zoning District Map Amendment – 817 Menominee Drive
 3. Ordinances – Text Amendment/Amended Development Plan – Meadows Commercial Subdivision – Lot 7 (Dunkin’ Donuts)
 4. Ordinance – Conditional Use Permit – Lot 11, Larsen Industrial Park, Unit #8 – (Great Northwest Auto)

- D. Engineer

- E. Director of Parks and Recreation

1. Waiver of Section 8.15A, Operating Policy – Larsen Park Shelter (Elliott Levy)
 2. Amendment to an Intergovernmental Agreement – School District 158

- F. Director of Public Works

1. Task Order – Smith Engineering – 2008 Drainage Project
 2. Airport – Office Lease with Aviation Insurance Consulting, Inc.

- G. Finance Director
 - 1. Ordinance – Sale of Surplus Property
- 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. Re-appointment to the Parks and Recreation Board – Cathy Neilan (08-23-07 – 08-23-11)
- 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.