

PUBLIC MEETING NOTICE AND AGENDA

VILLAGE OF LAKE IN THE HILLS
COMMITTEE OF THE WHOLE MEETING

OCTOBER 23, 2007

7:30 P.M.

REVISED 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 License – Lake in the Hills Police Benevolent Association
2. Raffle License – St. Margaret Mary Parish
3. Lease Agreement – 9017 Haligus Road – Jesse Beers and Geneva Smith
4. Award of Bid – Verity Three - Village's network from Novell to Microsoft

B. Director of Police/Public Safety

C. Director of Community Development

1. Ordinance – Text Amendment to the Zoning Ordinance – Adult Store and Adult Theater
2. Ordinance – Amending Chapter 11, Adult Entertainment Establishments to the Municipal Code
3. Ordinance – Disconnection of Property (Hoffman Property)

D. Engineer

E. Director of Parks and Recreation

1. Payment Request – Lamp Incorporated – Village Hall Open Space Project

F. Director of Public Works

1. Ordinances – Adopting Chapter 52, Lake in the Hills Airport Rules and Regulation and Chapter 53, Lake in the Hills Airport Minimum Standards
2. Acceptance of Grafton Farm Drive Improvements
3. Acceptance of Greenshire Subdivision Improvements
4. Acceptance of Grafton Farm Unit 1, Haligus Road South, Meadowbrook Units 22, 23 and 24, Miller Road and Haligus Road North

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. Appointment to the Village Board – Bob Huckins
 - B. Appointment to the Planning and Zoning Commission – Joe DeMay
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.