

PUBLIC MEETING NOTICE AND AGENDA

VILLAGE OF LAKE IN THE HILLS
COMMITTEE OF THE WHOLE MEETING

NOVEMBER 6, 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 – U.S. Mayors Climate Protection
 - B. Director of Police/Public Safety
 - C. Director of Community Development
 1. Extension Request – Bellingham at Meadowbrook (formerly Cheswick Meadows) (Orleans Homes) – Haligus Road
 - D. Engineer
 - E. Director of Parks and Recreation
 1. Payment Request – Schroeder Asphalt Services, Inc. – Bike Paths at Reed Road, Haligus Road and Larsen Park
 - F. Director of Public Works
 1. Payment Request – Lamp Incorporated – Public Works Renovation and Expansion Project
 2. Appropriation of MFT Funds/Payment Request – Alliance Contractors, Inc. – Miller Road Emergency Culvert Repair
 3. Airport – Ground Lease – Jim Zuidema (PAP-15)
 - G. Finance Director
 1. Ordinance – Budget Amendment for Fiscal Year Ending December 31, 2007
 2. Resolution – 2007 Tax Levy
 3. IMLRMA Insurance Renewal for the 2007 Calendar Year
 4. IMRF Benefit Protection Leave for Charles Schumann

4. Organizations and Developers
5. Board of Trustees
 - A. Trustee Harlfinger
 - Planning and Zoning Commission Liaison Report
 - B. Trustee Huckins
 - 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
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.