

PUBLIC MEETING NOTICE AND AGENDA

VILLAGE OF LAKE IN THE HILLS COMMITTEE OF THE WHOLE MEETING

DECEMBER 11, 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 License – Algonquin Area Youth Organization
 2. Lease Extension – Algonquin/Lake in the Hills Interfaith Food Pantry
 3. Ordinance – 2008 Fiscal Year Budget
 4. Ordinance – Establishing Chapter 27, Cable/Video Service Provider Fee, of the Municipal Code
 5. Resolution – Reduction of Global Warming Pollution
 6. Lease Agreement Extension – 290 Indian Trail

- B. Director of Police/Public Safety

1. Ordinance – Surplus Equipment

- C. Director of Community Development

1. Ordinance – Amended Development Plan for the Meadows Commercial Subdivision – Dunkin Donuts
 2. Ordinance – Amending Chapter 24, Building Code, of the Municipal Code

- D. Engineer

- E. Director of Parks and Recreation

- F. Director of Public Works

1. Payment Request – Arrow Road Construction – 2007 MFT Resurfacing Project
 2. Payment Request – Excavating Concepts – Frank Road Detention Repairs
 3. Payment Request – Lamp Incorporated – Public Works Renovation and Expansion Project
 4. Payment Request/Change Order – Berger Excavating – 2007 Drainage Project

5. Payment Request/Change Order – Patnick Construction – 2007 Water Main Replacement Project
 6. Payment Request/Change Order – V3 Construction – Sunset Park Parking Lot Project
 7. Ordinance – Amending Chapter 45, Fee, of the Municipal Code
 8. Ordinance – Establishing Chapter 25, Construction of Utility Facilities in the Rights of Way, of the Municipal Code
 9. Ordinance Amending Chapter 53, Appendix A, Commercial Activity Fee Schedule, of the Municipal Code
 10. Contract – Best Quality Cleaning, Incorporated – Facility Cleaning Services
 11. Airport – Increase Airport Ground and Facilities Lease Rates
- G. Finance Director
1. Ordinances – 2007 Special Service Area Tax Levies
 2. Ordinance – 2007 Tax Levy
 3. Ordinances – 2007 Tax Levy Abatement
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
 - A. Resolution Supporting the United Way of McHenry County
 - B. Appointment to the Business Relations Committee – Jeffrey Meyer (Thursday)
 - C. Appointment to the Business Relations Committee – Cindy Heidemann (Thursday)
 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.