

## PUBLIC MEETING NOTICE AND AGENDA

### VILLAGE OF LAKE IN THE HILLS BOARD OF TRUSTEES MEETING JANUARY 10, 2008 7:30 P.M.

#### AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment on Agenda Items Only
  - A. Festival of Trees Awards
5. Consent Agenda
  - A. Motion to accept and place on file the minutes of the December 11, 2007 Public Hearing for the Budget
  - B. Motion to accept and place on file the minutes of the December 11, 2007 Public Hearing for the Tax Levy
  - C. Motion to accept and place on file the minutes of the December 11, 2007 Committee of the Whole meeting
  - D. Motion to accept and place on file the minutes of the December 13, 2007 Village Board meeting
6. Omnibus Agenda
  - A. Motion to authorize the issuance of a Raffle License to the Lake in the Hills Sportsman's Club to conduct a raffle on January 27, 2008 and to waive the \$10.00 license fee and bond requirement.
  - B. Motion to direct staff to initiate a zoning application and public hearing for text amendments to the Zoning Ordinance.
  - C. Motion to set a Public Hearing for the adoption of an amendment to the Comprehensive Plan to add Village-Wide Commercial Design Guidelines for 7:00 p.m. on February 12, 2008.
  - D. Motion to authorize the payment of \$132,428.90 to Parrish Paving for the work completed on the Bike Paths at Haligus and Grafton Farm Roads.
  - E. Motion to approve the updates to the Facility Use Policy as discussed at the January 8, 2008 Committee of the Whole meeting.
  - F. Motion to approve the amendments to the West Quadrant Bike Path Map prepared by

SEC Group, Inc. dated November 27, 2007 as discussed at the January 8, 2008 Committee of the Whole meeting.

- G. Motion to approve the Calendar Year 2008 Professional Engineering Services Master Contract between the Village of Lake in the Hills and SEC Group, Inc.
- H. Motion to pass Resolution 2008-\_\_\_, "Authorizing Membership in the McHenry County Council of Governments Public Works Emergency Mutual Aid Service Agreement".
- I. Motion to pass Resolution 2008-\_\_\_, "Authorize Membership in the McHenry County Council of Governments Public Works Non-Emergency Mutual Aid Service Agreement".
- J. Motion to pass Ordinance 2008-\_\_\_, "An Ordinance Authorizing the Sale of Surplus Personal Property Owned by the Village of Lake in the Hills".
- K. Motion to pass Ordinance 2008-\_\_\_, "An Ordinance Adopting Chapter 54, Stormwater Protection Ordinance, of the Lake in the Hills Municipal Code".
- L. Motion to pass Ordinance 2008-\_\_\_, "An Ordinance Amending Section 15.07, Fines Applicable to All Offenses, of the Lake in the Hills Municipal Code".
- M. Motion to waive the competitive bidding process and authorize the purchase of one (1) Ford F250 4 x 4 pickup, three (3) F550 4 x 4 cabs with chasses, and one (1) Ford Ranger pickup truck from Landmark Ford for the total cost of \$140,354.40 through the Fleet Sales Program.
- N. Motion to waive the competitive bidding process and authorize the purchase of new water meters, replacement water meters and replacement parts from Water Resources for Fiscal Year 2008 at a cost of \$45,980.00.
- O. Motion to waive the competitive bidding process and authorize the purchase of water treatment chemicals from Alexander Chemical Corp for Fiscal Year 2008 at a cost of \$50,220.00.

7. Approval of the January 14, 2008 Schedule of Bills

General Fund	\$431,786.72
Motor Fuel Tax	\$ 11,346.63
Special Service Area #2	\$ 432.66
Special Service Area #3	\$ 146.25
Woods Creek Lake (Lake #1)	\$ 454.42
PW Expansion/Renovation	\$ 2,651.70
Water O & M Fund	\$ 56,225.61
Airport Fund	\$ 22,334.35
Total of All Funds	\$525,378.34

Approval of the December, 2007 Manual Bills

General Fund	\$402,974.89
Special Service Area #5	\$ 192.59
Water O & M	\$ 27,093.79
Airport Fund	\$ 1,378.35
Total of All Funds	\$431,639.62

8. Department Head Reports
9. Board of Trustees Reports
10. Village President's Report
  - A. Appointment to the Business Relations Committee- Jeffrey Meyer (01-10-08 to 08-13-08)
  - B. Appointment to the Business Relations Committee – Cindy Heidemann (01-10-08 to 08-13-09)
11. Committee Reports
12. Communications and Petitions
13. Unfinished Business
14. New Business
15. 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.
16. Adjournment

MEETING LOCATION  
Village of Lake in the Hills  
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.