

PUBLIC MEETING NOTICE AND AGENDA

VILLAGE OF LAKE IN THE HILLS
BOARD OF TRUSTEES MEETING
JANUARY 22, 2008
7:30 P.M.

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment on Agenda Items Only
5. Consent Agenda
 - A. Motion to accept and place on file the minutes of the January 8, 2008 Committee of the Whole meeting.
 - B. Motion to accept and place on file the minutes of the January 10, 2008 Village Board meeting.
6. Omnibus Agenda
 - A. Motion to authorize the issuance of a raffle license to Lincoln Prairie PTO to conduct a raffle on February 22, 2008 and to waive the \$10.00 license fee and bond requirement.
 - B. Motion to authorize the issuance of a raffle license to St. Margaret Mary Parish to conduct a raffle on February 2, 2008 and to waive the \$10.00 License fee.
 - C. Motion to pass Ordinance 2008-___, "An Ordinance Authorize Execution of an Intergovernmental Agreement for the Purpose of Purchasing Electric Power for the Municipality's Needs, Waiving the Bidding Requirements for the Purchase of Electric Power and Authorize Purchase Agreements for the Purchase of Electricity."
 - D. Motion to pass Ordinance 2008-___, "An Ordinance Amending Section 18.06, Annexation Agreements, of Chapter 18 of the Lake in the Hills Municipal Code".
 - E. Motion to pass Ordinance 2008-___, "An Ordinance Amending Chapter 23, Subdivision Control Ordinance, of the Lake in the Hills Municipal Code".
 - F. Motion to pass Ordinance 2008-___, "An Ordinance Amending Exhibit A, Fee Schedule, of Chapter 24 of the Lake in the Hills Municipal Code".
 - G. Motion to pass Ordinance 2008-___, "An Ordinance Amending Section 44.01, Zoning, and Section 44.03, Reimbursement of Fees, of Chapter 44 of the Lake in the Hills Municipal Code".

- H. Motion to approve and authorize the execution of the Transportation Control Measure Committal Agreement for the Congestion Mitigation and Air Quality Improvements Program.
- I. Motion to accept the Engineering Services Proposal from Smith Engineering dated January 10, 2008 for the 2009 Water Main Replacement Project Design and Engineering in the amount of \$110,000.00.
- J. Motion to approve the Calendar Year 2008 Professional Engineering Services Basis of Payment Schedule with Hanson Professional Services, Inc.
- K. Motion to approve the Calendar Year 2008 Professional Engineering Services Master Contract with Baxter & Woodman, Inc.
- L. Motion to approve a Task Order with Baxter & Woodman, Inc. for Tower No. 3 Repainting, Administration and Inspection Services in the amount of \$7,500.00.
- M. Motion to approve a Task Order with Baxter & Woodman, Inc. for Well No. 14 Improvements in the amount of \$13,150.00.
- N. Motion to approve a Task Order with Baxter & Woodman, Inc. for Well No. 17 Water Supply Exploration in the amount of \$15,500.00.
- O. Motion to authorize the payment of \$30,986.00 to JETCO, Ltd for the work completed on the painting of Tower No. 1.
- P. Motion to authorize the payment of \$22,296.38 to Arrow Road Construction for the work completed on the 2007 MFT Road Program Project.
- Q. Motion to pass Resolution 2008-___, "A Resolution Approving Change Order No. 1 in the amount of \$-47,692.04 for the 2007 MFT Resurfacing Project Performed by Geske & Sons, Inc".
- R. Motion to pass Ordinance 2008-___, "An Ordinance Authorizing the Sale of Surplus Personal Property Owned by the Village of Lake in the Hills".
- S. Motion to waive the competitive bidding process and authorize the purchase of Two Dump Bodies with Snow Plow and Deicing Equipment from Monroe Truck Equipment in the amount of \$73,986.00.
- T. Motion to waive the competitive bidding process and authorize the purchase of bulk softener salt from Cargill, Inc. for Fiscal Year 2008 at a cost of \$124,100.00.
- U. Motion to approve and authorize the Village President to execute a T-Hangar Lease for unit ET-08 with Blue Skies Flying Services.
- V. Motion to approve and authorize the Village President to execute a T-Hangar Lease for unit WT-11 with Bill Welisek.

W. Motion to approve and authorize the Village President to execute a T-Hangar Lease for unit WT-17 with Thomas Reindl.

7. Approval of the January 25, 2008 Schedule of Bills

General Fund	\$233,637.29
Motor Fuel Tax Fund	\$ 46,290.88
Water O & M Fund	\$ 73,292.74
Airport Fund	\$ 5,362.77
Total of All Funds	\$358,583.68

8. Department Head Reports

9. Board of Trustees Reports

10. Village President's Report

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. Motion to enter into Executive Session to discuss Litigation and Land Acquisition.

17. Motions following Executive Session

18. 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.