

PUBLIC MEETING NOTICE AND AGENDA

VILLAGE OF LAKE IN THE HILLS
BOARD OF TRUSTEES MEETING
FEBRUARY 14, 2008
7:30 P.M.

REVISED 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 22, 2008 Committee of the Whole meeting.
 - B. Motion to accept and place on file the minutes of the January 22, 2008 Village Board meeting.
 - C. Motion to accept and place on file the minutes of the January 22, 2008 Executive Session meeting.
6. Omnibus Agenda
 - A. Motion to waive the competitive bidding process and authorize the purchase of one demo incident command vehicle for a cost not to exceed 104,460.00 as discussed at the February 12, 2008 Committee of the Whole meeting.
 - B. Motion to authorize the purchase of one 2008 Ford Explorer from Currie Motors under the Northwest Municipal Conference purchasing Cooperative at a cost of \$22,341.00.
 - C. Motion to pass Ordinance 2008-___, "An Ordinance Amending Section 41.01 of the Lake in the Hills Municipal Code Regarding the Illinois Vehicle Code".
 - D. Motion to pass Ordinance 2008-___, "An Ordinance Amending the 2002 Comprehensive Plan (Village-Wide Commercial Design Guidelines) (exclusive of Route 47 Corridor [Sub-area #1], Village Center Area and Airport Area [Sub-area #3])".
 - E. Motion to accept the bid and award a contract to Clarke Environmental Mosquito Management, Inc. in the amount of \$27,690.00 for the 2008 mosquito abatement services.
 - F. Motion to approve the changes to the Facility and Park Use Permit as discussed at the February 12, 2008 Committee of the Whole meeting.

- G. Motion to approve the changes to the Facility Use Policy as discussed at the February 12, 2008 Committee of the Whole meeting.
- H. Motion to accept the Engineering Services Proposal from Smith Engineering dated February 14, 2008, pass a Resolution appropriating MFT Funds, approve a MFT Engineering Service Agreement and approve a budget adjustment for the Haligus Road Phase I & II Design Services Project.
- I. Motion to accept the Engineering Services Proposal from Smith Engineering dated February 14, 2008, pass a Resolution appropriating MFT Funds, approve the MFT Engineering Services Agreement and approve a budget adjustment for the Miller/Crystal Lake Road Phase I & II Design Services Project.
- J. Motion to approve a contract with Ryco Landscaping for the 2008 Ground Maintenance Services (west) and approve a Change Order in the amount of \$12,205.37 for additional services.
- K. Motion to approve a contract with Lawn Care by Walter for the 2008 Ground Maintenance Services (east) and approve a Change Order in the amount of \$2,181.50 for additional services.
- L. Motion to pass Ordinance 2008-____, "An Ordinance Amending Section 31.01, Garage Sales, of the Lake in the Hills Municipal Code".

7. Approval of the February 15, 2008 Schedule of Bills

General Funds	\$335,266.05
Special Service Area #4A	\$ 1,801.50
Special Service Area #5	\$ 1,000.00
Special Service Area #6	\$ 500.00
Special Service Area #7	\$ 500.00
Water O & M Fund	\$ 39,799.49
Airport	\$ 13,794.67
 Total of All Funds	 \$392,661.71

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

- A. Raffle License – H. D. Jacobs Athletic Booster Club

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.