

PUBLIC MEETING NOTICE AND AGENDA

VILLAGE OF LAKE IN THE HILLS
BOARD OF TRUSTEES MEETING
FEBRUARY 28, 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 February 12, 2008 Committee of the Whole meeting.
 - B. Motion to accept and place on file the minutes of the February 14, 2008 Village Board meeting.
 - C. Motion to accept and place on file the minutes of the February 14, 2008 Executive Session meeting.
6. Omnibus Agenda
 - A. Motion to authorize the Dundee-Crown Parents of Music Performers to conduct a raffle on March 9, 2008 and to waive the \$10.00 license fee and bond requirement.
 - B. Motion to pass Ordinance 2008-___, "An Ordinance Granting a Zoning Map Amendment from the M-1 Limited Manufacturing District to the B-4 Commercial Business District for Lot 1 and Part of Lot 2 of Wonder Industrial Complex Subdivision."
 - C. Motion to pass Ordinance 2008-___, "An Ordinance Granting a Conditional Use Permit for a Planned Development for Lots 1, 2 and 3 of Wonder Industrial Complex Subdivision (Rakow Plaza)."
 - D. Motion to approve the Final Plat for the First Amendment to Wonder Industrial Complex Subdivision dated January 24, 2008 and authorize the appropriate Village Officials to execute the plat subject to the payment of all fees and costs outlined in the Lake in the Hills Municipal Code.
 - E. Motion to pass Ordinance 2008-___, "An Ordinance Granting Text Amendments to the Zoning Ordinance of the Village of Lake in the Hills."
 - F. Motion to approve the termination of the award of bid on December 13, 2007 to Best Quality Cleaning and award the bid from KIMCO Corporation in the amount of \$72,245.24 for the 2008 Cleaning Services for Village Facilities.

- G. Motion to authorize the purchase of a fiberglass utility body with crane in the amount of \$22,754.00 from Sauber Manufacturing Company and approve a budget amendment.
- H. Motion to approve and authorize the Village President to execute a T-Hangar Space Lease for unit WT-20 with Thomas Lynch.

7. Approval of the February 29, 2008 Schedule of Bills

General Fund	\$309,244.86
Special Service Area #4A	\$ 1,777.95
Water O & M Fund	\$ 33,731.45
Airport Fund	\$ 6,874.99
 Total of All Funds	 \$351,629.25

Approval of the January, 2008 Manual Bills

General Fund	\$501,745.76
Special Service Area #5	\$ 111.32
Water O & M	\$ 29,571.26
Airport Fund	\$ 4,116.74
 Total of All Funds	 \$535,545.08

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. 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.