

PUBLIC MEETING NOTICE AND AGENDA

VILLAGE OF LAKE IN THE HILLS
BOARD OF TRUSTEES MEETING

APRIL 24, 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 April 8, 2008 Public Hearing – Prairie Stone Shops.
 - B. Motion to accept and place on file the minutes of the April 8, 2008 Committee of the Whole meeting.
 - C. Motion to accept and place on file the minutes of the April 10, 2008 Village Board meeting.
 - D. Motion to accept and place on file the minutes of the April 10, 2008 Executive Session meeting
6. Omnibus Agenda
 - A. Motion to waive the provisions of Section 43.09, Noise, of the Lake in the Hills Municipal Code to allow Govnor’s Public House to have live musical acts performing until 12:00 a.m. on July 18, 2008 and July 19, 2008 on their premises.
 - B. Motion to pass Ordinance 2008-___, “An Ordinance Authorizing Execution of an Annexation Agreement Concerning the Lake Pointe Development Phase II”.
 - C. Motion to pass Ordinance 2008-___, “An Ordinance Annexing the Lake Pointe Development Phase II to the Village of Lake in the Hills”.
 - D. Motion to pass Ordinance 2008-___, “An Ordinance Classifying the Lake Pointe Development Phase II as a B-3 General Business District Planning Development in the Village of Lake in the Hills”.
 - E. Motion to pass Ordinance 2008-___, “An Ordinance Amending Chapter 24, Building Code, of the Lake in the Hills Municipal Code”.
 - F. Motion to pass Ordinance 2008-___, “An Ordinance Granting Variations for the Property Located on Lot 2 of Block 2 in the Lake in the Hills Estates Unit 2

Subdivision, Commonly Known as 222 Indian Trail (Taylor/Dvorscak)".

- G. Motion to direct staff to initiate a zoning application and public hearing for a text amendment to the Zoning Ordinance.
- H. Motion to award a contract to Copenhaver Construction in the amount of \$104,257.00 for the construction and installation of the Cheswick Place Park Playground.
- I. Motion to approve and authorize the Village President to execute a T-Hangar Space Lease for unit WT-18 with Chuck Herring.
- J. Motion to pass Ordinance 2008-____, "An Ordinance Approving Budget Amendments to the Operating Budget for the Fiscal Year Ending December 31, 2007".
- K. Motion to pass Ordinance 2008-____, "An Ordinance Approving Budget Amendments to the Operating Budget for the Fiscal Year Ending December 31, 2008".

7. Approval of the April 25, 2008 Schedule of Bill

General Fund	\$141,548.93
Special Service Area #2	\$ 436.02
Special Service Area #5	\$ 24.15
Debt Service	\$ 187.25
Goose Lk, Willow Lk, & Lk Scott	\$ 490.13
Water O & M	\$ 40,408.72
Airport Capital Improvement	\$ 6,699.78
Airport Operating & Maintenance	\$ 1,081.41
Total of All Funds	\$190,876.39

Approval of the March, 2008 Manual Bills

General Fund	\$339,390.42
Special Service Area #5	\$ 106.89
Water O & M	\$ 44,203.78
Airport Operating & Maintenance	\$ 5,316.50
Total of All Funds	\$389,017.59

- 8. Department Head Reports
- 9. Board of Trustees Reports
- 10. Village President's Report
 - A. Appointment to the Police Pension Fund – Dan Hudson (04-30-08 to 04-30-10)
 - B. Appointment to the Police Commission – Elaine Krohn (04-30-08 to 04-30-11)
 - C. Appointment to the Planning and Zoning Commission – Chuck Rambo (04-30-08 to 04-30-13)
 - D. Proclamation – National Preservation Month
 - E. Proclamation – Arbor Day

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. 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.