

PUBLIC MEETING NOTICE AND AGENDA

VILLAGE OF LAKE IN THE HILLS
BOARD OF TRUSTEES MEETING

MAY 8, 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 22, 2008 Committee of the Whole meeting.
 - B. Motion to accept and place on file the minutes of the April 24, 2008 Village Board meeting.
6. Omnibus Agenda
 - A. Motion to waive the \$100.00 Auxiliary License fee in Section 33.08E and suspend enforcement activities from June 8, 2008 until June 15, 2008 for the American Legion Post #1231 to allow the installation of temporary signage at the intersections of Oak and Pyott, Randall and Miller, Crystal Lake and Algonquin and Randall and Algonquin Roads for their annual Pig Roast.
 - B. Motion to suspend enforcement activities from May 11, 2008 until May 18, 2008 for the American Legion Post #1231 to allow the installation of temporary signage at the intersections of Oak and Pyott, Randall and Miller, Crystal Lake and Algonquin and Randall and Algonquin Roads for Armed Forces Day.
 - C. Motion to authorize the Village Administrator to negotiate an Intergovernmental Agreement to provide for the transfer of the Northern Well 16 property to Grafton Township for the construction of an office building and related uses.
 - D. Motion to authorize the Village President to execute a Second Amendment to the Engineering Services Agreement in the amount of \$19,250.00 with Hanson Professional Services.
 - E. Motion to pass Ordinance 2008-___, "An Ordinance Authorizing a Land Sales Contract by and between the Village of Lake in the Hills and L&V Distributors".
 - F. Motion to approve the Village President to execute the Land Sales Contract for the property acquisition with L&V Distributors, Home State Bank, and the Village of Lake in the Hills in the amount of \$55,826.50.

- G. Motion to approve and authorize the Village President to execute a T-Hangar Space Lease for unit WT-13 with John Justice.
- H. Motion to declare Accounts Receivable Balances totaling \$30,846.79 as uncollectible for financial reporting purposes.

7. Approval of the May 9, 2008 Schedule of Bill

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|---------------------------------|------------------|
| General Fund | \$105,059.04 |
| Motor Fuel Tax | \$ 17,112.15 |
| Special Service Area #3 | \$ 1,772.68 |
| Special Service Area #4A | \$ 3,032.05 |
| Special Service Area #4B | \$ 72.80 |
| Special Service Area #5 | \$ 177.48 |
| Goose Lk, Willow Lk, & Lk Scott | \$ 24.95 |
| Water O & M | \$ 14,535.61 |
| Airport Capital Improvement | \$ 18,506.07 |
| Airport O & M | \$ 1,097.94 |
| Total of All Funds | \$161,390.77 |

8. Department Head Reports

9. Board of Trustees Reports

10. Village President's Report

- A. Proclamation – Building Safety Week

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.