

PUBLIC MEETING NOTICE AND AGENDA

VILLAGE OF LAKE IN THE HILLS
BOARD OF TRUSTEES MEETING

MAY 22, 2008

7:30 P.M.

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
 - A. Award Presentation – Comcast Employees
 - B. Employee Recognition – Support of Military
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 Public Hearing for Lake Pointe Phase II
 - B. Motion to accept and place on file the minutes of the May 6, 2008 Committee of the Whole meeting.
 - C. Motion to accept and place on file the minutes of the May 8, 2008 Village Board meeting.
6. Omnibus Agenda
 - A. Motion to pass Ordinance 2008-____, “An Ordinance Granting Text Amendments to the Zoning Ordinance of the Village of Lake in the Hills”.
 - B. Motion to pass Ordinance 2008-____, “An Ordinance Amending Section 1.06, Settlement of Offenses of Chapter 1, General Provisions, of the Lake in the Hills Municipal Code”.
 - C. Motion to pass Ordinance 2008-____, “An Ordinance Amending Section 15.07, Fines Applicable to all Offenses, of Chapter 15, Code Hearing Department, of the Lake in the Hills Municipal Code”.
 - D. Motion to waive the provision of Section 43.09, Noise, of the Lake in the Hills Municipal Code to allow announcements to begin at 6:15 a.m. on July 19, 2008 at Indian Trail Beach for the Lake in the Hills Triathlon.
 - E. Motion to waive the provisions of Section 43.09, Noise, of the Lake in the Hills Municipal Code to allow announcements to begin at 6:45 a.m. on June 15, 2008 at Indian Trail Beach for the Splash, Splash, Dash Open Water Swim Race.

- F. Motion to pass a Resolution appropriating \$636,000.00 in funds for the 2008 Motor Fuel Tax Road Program.
- G. Motion waive the competitive bidding process, to approve a contract with McHenry Analytical Laboratory in the amount of \$38,970.00 for the 2008/2009 Illinois Environmental Protection Agency Testing Services, and approve a budget amendment.
- H. Motion to authorize the Village President to execute an agreement with McHenry County to transfer ownership of a portion of Blackhawk Drive to the Village of Lake in the Hills.
- I. Motion to authorize the Village President to execute a Participation Agreement with the Illinois Department of Transportation for grading and drainage improvements supporting the Pyott Road Relocation Project in conjunction with the Airport Improvement Program.
- J. Motion to approve and authorize the Village President to execute a T-Hangar Space Lease for Unit WT-14 with Duane Schumacher.
- K. Motion to authorize the Village Administrator to execute all contracts, applications, and other documents necessary to: 1) renew medical benefits with BlueCross BlueShield of Illinois for all full-time employees effective July 1, 2008 for the current HMO Plan and the higher deductible (\$3,500) and higher out-of-pocket maximum (\$5,550/\$4,550) PPO plans, 2) approve the Partially Self-Funded Plan for the Village to self-fund the difference between the higher deductible/out-of-pocket plans and the current level of benefits, 3) approve Midwest HRS LLC as the third party administrator for the Partially Self-Funded Plan, 4) switch dental insurance benefits to Guardian for all full-time employees effective July 1, 2008, 5) renew vision insurance benefits with Principal Financial Group for all full-time employees effective July 1, 2008, 6) switch life insurance benefits to Standard for all full-time employees effective July 1, 2008 and 7) approve employee contributions of 10% of medical/dental/vision costs for 2008-2009, 12% for 2009-2010, and 14% for 2010-2011.
- L. Motion to pass Resolution 2008-___, "A Resolution Supporting a Land Use Policy Proposal for McHenry County".

7. Approval of the May 23, 2008 Schedule of Bill

General Fund	\$235,503.10
Special Service Area #1	\$ 168.84
Special Service Area #2	\$ 7,595.48
Special Service Area #3	\$ 7,499.83
Special Service Area #4A	\$ 1,273.72
Special Service Area #4B	\$ 60.90
Special Service Area #5	\$ 3,590.94
Special Service Area #6	\$ 15,599.14
Goose Lk, Willow Lk, Lk Scott	\$ 19.88
Water Capital Improvement	\$ 557.07
Water O & M	\$ 57,423.53
Airport O & M	\$ 4,307.44

Total of All Funds \$333,608.96

Approval of the April, 2008 Manual Bills

General Fund \$348,892.61
Special Service Area #5 \$ 97.75
Water O & M \$ 23,791.36

Total of All Funds \$376,359.35

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. Motion to approve termination of the contract with Berger Excavating and award of contract to Apollo Trenchless in the amount of \$1,091,180.00 for the 2008 Watermain Improvements and authorize the Village Administrator to execute all necessary documents to the effect
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.