

PUBLIC MEETING NOTICE AND AGENDA

VILLAGE OF LAKE IN THE HILLS
BOARD OF TRUSTEES MEETING

JUNE 12, 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 May 20, 2008 Public Hearing – Second Amendment Lake Pointe Annexation Agreement
 - B. Motion to accept and place on file the minutes of the May 20, 2008 Committee of the Whole meeting.
 - C. Motion to accept and place on file the minutes of the May 22, 2008 Village Board meeting.
6. Omnibus Agenda
 - A. Motion to authorize the issuance of an Electronic or Mechanical Amusement License to Pizza Hut.
 - B. Motion to authorize the issuance of an Electronic or Mechanical Amusement License to Dominick's.
 - C. Motion to authorize the issuance of an Electronic or Mechanical Amusement License to Govnor's Public House.
 - D. Motion to authorize the issuance of an Electronic or Mechanical Amusement License to Players Choice Academy.
 - E. Motion to authorize the issuance of an Electronic or Mechanical Amusement License to Property Owners Association.
 - F. Motion to authorize the issuance of an Electronic or Mechanical Amusement License to Algonquin Orthodontics.
 - G. Motion to authorize the issuance of an Electronic or Mechanical Amusement License to Kerasotes Theatre.

- H. Motion to authorize the issuance of an Electronic or Mechanical Amusement License to American Legion Post #1231.
- I. Motion to pass Ordinance 2008-____, “An Ordinance Establishing the Prevailing Wage Rates for the Village of Lake in the Hills.”
- J. Motion to provide Village support for the 2008 Rockin’ Rotary Ribfest at Sunset Park in accordance with the discussion at the June 10, 2008 Committee of the Whole meeting..
- K. Motion to pass Ordinance 2008- ____, “An Ordinance Amending Chapter 4, Section 4.09K (1), Citizenship; Residency, of the Lake in the Hills Municipal Code.”
- L. Motion to pass Ordinance 2008-____, “An Ordinance Amending Chapter 41, Section 41.10D, Unauthorized use of Parking Places Reserved for Persons with Disabilities and Chapter 1, Section 1.06, Settlement of Offenses, of the Lake in the Hills Municipal Code.”
- M. Motion to pass Ordinance 2008-____, “An Ordinance Amending Chapter 43, Section 43.06, Fireworks, of the Lake in the Hills Municipal Code.”
- N. Motion to approve the changes to the Fee Schedule for Athletic Field use as discussed at the June 10, 2008 Committee of the Whole meeting.
- O. Motion to approve the updated Bike Path map with a revision date of June 6, 2008.
- P. Motion to approve and authorize the Village President to execute a Contract between the Village of Lake in the Hills and Smith Engineering for the 2008 MFT Resurfacing Project.
- Q. Motion to approve and authorize the Village President to execute a T-Hangar Space Lease for Unit ET-05 with Gary Stenoien.
- R. Motion to approve and authorize the Village President to execute a T-Hangar Space Lease for Unit WT-11 with Jeff Miller.

7. Approval of the June 13, 2008 Schedule of Bill

General Fund	\$371,400.29
Motor Fuel Tax Fund	\$ 46,625.00
Special Service Area #1	\$ 2,601.35
Special Service Area #2	\$ 57,722.17
Special Service Area #3	\$ 10,699.96
Special Service Area #4A	\$ 2,390.99
Special Service Area #4B	\$ 121.64
Special Service Area #5	\$ 18,189.40
Special Service Area #6	\$ 6,221.57
Debt Service Fund	\$179,785.00
Water O & M Fund	\$104,888.18
Airport Capital Improvement Fund	\$ 4,768.00
Airport O & M	\$ 58,752.86

Total of All Funds \$864,166.41

Approval of the May, 2008 Manual Bills

General Fund \$396,574.84

Water O & M Fund \$ 48,246.96

Airport Capital Improvement Fund \$ 57,937.50

Airport O & M Fund \$ 5,283.12

Total of All Funds \$508,042.42

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. Waiver of Liens – 515 Bernyce

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.