

PUBLIC MEETING NOTICE AND AGENDA

VILLAGE OF LAKE IN THE HILLS
BOARD OF TRUSTEES MEETING

JULY 8, 2008

7:45 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 June 24, 2008 Public Hearing - Second Amendment Lake Pointe Annexation Agreement.
 - B. Motion to accept and place on file the minutes of the June 24, 2008 Committee of the Whole meeting.
 - C. Motion to accept and place on file the minutes of the June 26, 2008 Village Board meeting.
 - D. Motion to accept and place on file the minutes of the June 26, 2008 Executive Session meeting.
6. Omnibus Agenda
 - A. Motion to authorize the Village Administrator to enter into negotiations with NIFC to modify the existing fueling Agreement.
 - B. Motion to authorize a bid waiver in accordance with Section 17.07C of the Lake in the Hills Municipal Code for emergency repairs to Well No. 6 completed by Layne Western in the amount not to exceed \$44,098.00.
 - C. Motion to pass Resolution 2008-___ "A Resolution in Recognition of the Lake in the Hills Citizen Corp Council".
 - D. Motion to authorize the Algonquin Argonauts to sell concessions as discussed at the July 8, 2008 Committee of the Whole meeting.
 - E. Motion to accept the bid and award a contract to Curran Contracting Company in the amount of \$616,701.62 for the 2008 Street Resurfacing Program.
 - F. Motion to authorize Change Order No. 1 in the amount of \$4,517.80 to McHenry Analytical Laboratory for the work completed to date on the 2007/2008 Water Testing.

- G. Motion to authorize the release of Letter of Credit No. 589030-30 in the amount of \$125,000.00 and accept the improvements upon the receipt of the bill of sale for Bellchase Subdivision Unit 2.
- H. Motion to authorize the release of Letter of Credit No. 589031-30 in the amount of \$105,000.00 and accept the improvements upon the receipt of the bill of sale for Bellchase Subdivision Unit 3.
- I. Motion to approve and authorize the Village President to execute an extension of the current agreement between the Village of Lake in the Hills and Chicago Title & Land Trust for access to the Airport.
- J. Motion to approve and authorize the Village President to execute a T-Hangar Space Lease for Unit ET-04 with Blue Skies Flying Service.
- K. Motion to approve and authorize the Village President to execute a T-Hangar Space Lease for Unit ET-10 with Blue Skies Flying Service.
- L. Motion to approve and authorize the Village President to execute a T-Hangar Space Lease for Unit WT-16 with John Macrina.
- M. Motion to approve and authorize the Village President to execute a T-Hangar Space Lease for Unit WT-19 with Paul M. Linder.
- N. Motion to accept the Financial Statements and Independent Auditor's Report prepared by Sikich LLP for the Fiscal Year ended December 31, 2007 and the IDNR Grant #BP06 - 377.

7. Approval of the July 11, 2008 Schedule of Bills

General Fund	\$235,326.39
Motor Fuel Tax Fund	\$ 46,077.90
Special Service Area #1 Fund	\$ 560.56
Special Service Area #2 Fund	\$ 8,611.75
Special Service Area #3 Fund	\$ 5,887.56
Special Service Area #4A Fund	\$ 1,573.26
Special Service Area #4B Fund	\$ 108.96
Special Service Area #5 Fund	\$ 5,140.44
Special Service Area #6 Fund	\$ 1,931.24
Water O & M Fund	\$ 36,649.60
Airport Capital Improvement Fund	\$ 4,675.00
Airport O & M Fund	\$ 3,029.56
 Total of All Funds	 \$349,572.22

- 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. 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. Motion to enter into Executive Session to discuss Land Acquisition.
17. 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.