

PUBLIC MEETING NOTICE AND AGENDA

VILLAGE OF LAKE IN THE HILLS
BOARD OF TRUSTEES MEETING

AUGUST 14, 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 July 22, 2008 Committee of the Whole meeting.
 - B. Motion to accept and place on file the minutes of the July 24, 2008 Village Board meeting.
6. Omnibus Agenda
 - A. Motion to pass Ordinance 2008-___, "An Ordinance Authorizing the Sale of Surplus Personal Property Owned by the Village of Lake in the Hills".
 - B. Motion to accept six parcels of property from Meadowbrook LLC identified as parcels 18-15-326-026, 18-15-303-001, 18-15-301-001, 18-15-300-013, 18-14-300-030 and 18-15-400-023.
 - C. Motion to approve and authorize the Village President to execute a Hold Harmless Agreement with Joan Bakley and North Start Trust Company for firearms training.
 - D. Motion to pass Ordinance 2008-___, "An Ordinance Amending Chapter 35, Solicitation, of the Lake in the Hills Municipal Code".
 - E. Motion to waive the Masonry Construction requirements of Chapter 24 in order to allow the construction of the east facade of 8713 Pyott Road per the elevations received by the Village on August 4, 2008.
 - F. Motion to pass Ordinance 2008-___, "An Ordinance Authorizing Execution of a Second Amendment to an Annexation Agreement Concerning the Lake Pointe Phase I Development in the Village of Lake in the Hills".
 - G. Motion to pass Ordinance 2008-___, "An Ordinance Granting an Amendment to Planned Development Ordinance No. 2004-78 to Permit Exceptions to the B-3 Zoning Standards with Regard to Signage on Part of the Lake Pointe Development".

- H. Motion to pass Ordinance 2008-___, “An Ordinance Approving a Development Plan for Lot 1 of the Lake Pointe Center Subdivision (CVS)”.
- I. Motion to pass Ordinance 2008-___, “An Ordinance Granting a Conditional Use Permit for a Drive-Through Pharmacy, Lot 1, Lake Pointe Center (CVS)”.
- J. Motion to approve the updated Parks Master Plan with a revision date of August, 2008.
- K. Motion to approve and authorize the Village President to execute a T-Hangar Space Lease for Unit ET-09 with Stan Serwitz.
- L. Motion to approve and authorize the Village President to execute a T-Hangar Space Lease for Unit WT-18 with Mike Ewers.
- M. Motion to approve and authorize the Village President to execute a Ground Lease for Unit PAP-45 with Take Flight Aviation LLC.
- N. Motion to approve a Task Order with Baxter & Woodman, Inc. for the Tower No. 3 Repainting Project in the amount of \$26,500.00.
- O. Motion to pass Resolution 2008-___, “A Resolution Waiving any Irregularities Associated with a Bid of LC United Painting Company, Inc. and Awarding a Tower Painting Contract”.
- P. Motion to pass a Resolution appropriating \$380,000.00 in funds to construct the Haligus Road Salt Storage Facility and award a contract to Bulk Storage Inc. at a cost of \$378,890.00.
- Q. Motion to approve and authorize the Village President to execute a Contract between the Village of Lake in the Hills and Hanson Professional Services for the Relocation of Pyott Road, Phase 1, Grading and Drainage Project.
- R. 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 August 15, 2008 Schedule of Bills

General Fund	\$333,465.64
Motor Fuel Tax Fund	\$ 40,046.52
Special Service Area #1 Fund	\$ 14,376.87
Special Service Area #2 Fund	\$ 35,603.18
Special Service Area #3 Fund	\$ 7,621.95
Special Service Area #4A Fund	\$ 2,296.95
Special Service Area #4B Fund	\$ 116.44
Special Service Area #5 Fund	\$ 11,542.39
Special Service Area #6 Fund	\$ 5,733.21
Special Service Area #7 Fund	\$ 348.00
Debt Service Fund	\$ 588.50
Water Capital Improvement Fund	\$ 6,450.00

Water O & M Fund	\$ 68,715.30
Airport Capital Improvement Fund	\$ 12,295.50
Airport O & M Fund	\$ 5,196.41
 Total of All Funds	 \$544,396.86

8. Department Head Reports
9. Board of Trustees Reports
10. Village President's Report
 - A. Appointment to the Planning and Zoning Commission – Russ Ruzanski (08-14-08 to 04-30-13)
 - B. Appointment to the Business Relations Committee – Jeff Meyer (08-14-08 to 08-13-11)
 - C. Appointment to the Business Relations Committee – John Andrea (08-14-08 to 08-13-11)
 - D. Appointment to the Parks and Recreation Board – Dave Roberts (08-14-08 to 08-22-12)
 - E. Appointment to the Parks and Recreation Board – Sue Koch (08-14-08 to 08-22-12)
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.