

## PUBLIC MEETING NOTICE AND AGENDA

### VILLAGE OF LAKE IN THE HILLS BOARD OF TRUSTEES MEETING AUGUST 26, 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 August 14, 2008 Committee of the Whole meeting.
  - B. Motion to accept and place on file the minutes of the August 14, 2008 Village Board meeting.
6. Omnibus Agenda
  - A. Motion to accept and authorize the Village President to execute a Site Agreement between the Village of Lake in the Hills and Denali Spectrum Operations, LLC for the placement of a cellular antenna on Tower 1.
  - B. Motion to pass Ordinance 2008\_\_\_, “An Ordinance Granting a Conditional Use Permit for an Automobile Repair (Major and Minor) and Service Facility at 1391 Industrial Drive (part of Lot 3, Larsen Industrial Park), Unit D (Platinum Auto Service Plus, Inc.)”.
  - C. Motion to pass Ordinance 2008-\_\_\_, “An Ordinance Amending Chapter 8, Parks & Playgrounds, of the Lake in the Hills Municipal Code”.
  - D. Motion to authorize the release of Letter of Credit No. 6700113526-207 in the amount of \$105,000.00 and accept the improvements upon the receipt of the Deed for transfer of the Wetland Mitigation Property (Pin# 19-30-176-022).
  - E. Motion to authorize the release of Letter of Credit No. 670013526-202 in the amount of \$9,368.50 and accept the improvements upon the receipt of the Deed for transfer of the Wetland Mitigation Property (Pin# 19-30-176-022).
  - F. Motion to authorize the reduction of Bond No. 6492571 in the amount of \$22,418.75 for public infrastructure improvements at the Lake Pointe Phase 1 subdivision.

G. Motion to authorize the reduction of Bond No. 6492575 in the amount of \$653,037.50 for public infrastructure improvements at the Lake Pointe Phase 1 subdivision.

7. Approval of the August 29, 2008 Schedule of Bills

|                                  |              |
|----------------------------------|--------------|
| General Fund                     | \$257,300.75 |
| Motor Fuel Tax Fund              | \$ 11,929.02 |
| Special Service Area #2 Fund     | \$ 3,228.30  |
| Special Service Area #3 Fund     | \$ 2,500.00  |
| Special Service Area #5 Fund     | \$ 3.12      |
| Special Service Area #6 Fund     | \$ 225.29    |
| Water Capital Improvement Fund   | \$ 3,766.84  |
| Water O & M Fund                 | \$ 55,560.41 |
| Airport Capital Improvement Fund | \$ 8,000.00  |
| Airport O & M Fund               | \$ 1,401.40  |
| Total of All Funds               | \$343,915.13 |

Approval of the July, 2008 Manual Bills

|                                  |              |
|----------------------------------|--------------|
| General Fund                     | \$532,926.12 |
| Water O & M Fund                 | \$ 30,222.54 |
| Airport Capital Improvement Fund | \$ 60,534.75 |
| Airport O & M Fund               | \$ 1,896.35  |
| Total of All Funds               | \$625,579.76 |

8. Department Head Reports

9. Board of Trustees Reports

10. Village President's Report

A. Proclamation – Chamber of Commerce 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.