

PUBLIC MEETING NOTICE AND AGENDA

VILLAGE OF LAKE IN THE HILLS
BOARD OF TRUSTEES MEETING
SEPTEMBER 11, 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 August 26, 2008 Committee of the Whole meeting.
 - B. Motion to accept and place on file the minutes of the August 26, 2008 Village Board meeting.
6. Omnibus Agenda
 - A. Motion to authorize the issuance of a Raffle License to the Lake in the Hills Elementary PTC to conduct a raffle once a month starting on October 31, 2008 and ending on September 25, 2009 and to waive the \$10.00 license fee and bond requirement.
 - B. Motion to authorize the Village President to execute a Lease Agreement between the Village of Lake in the Hills and Mr. & Mrs. Frank Staples for the rental of 9017 Haligus Road.
 - C. Motion to waive the competitive bidding process and authorize the purchase of rock salt under the master contract established by the State of Illinois Department of Central Management Services for Fiscal Year 2008-2009 at a cost not to exceed \$364,000.00.
 - D. Motion to accept the proposal and award a contract to Omega Demolition in the amount of \$77,000.00 for the Well House Demolition and Well Abandonment Project.
 - E. Motion to approve and authorize the Village President to execute a T-Hangar Space Lease for Unit ET-06 with John Kirschner.
 - F. Motion to approve and authorize the Village President to execute a T-Hangar Space Lease for Unit ET-07 with Dr. Anthony Gioia.

G. Motion to approve and authorize the Village President to execute a T-Hangar Space Lease for Unit WT-16 with John Chitjian.

7. Approval of the September 12, 2008 Schedule of Bills

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|----------------------------------|--------------|
| General Fund | \$113,706.37 |
| Special Service Area #1 Fund | \$ 2,125.53 |
| Special Service Area #2 Fund | \$ 9,831.71 |
| Special Service Area #3 Fund | \$ 9,228.08 |
| Special Service Area #4A Fund | \$ 2,043.93 |
| Special Service Area #4B Fund | \$ 153.68 |
| Special Service Area #5 Fund | \$ 5,184.36 |
| Special Service Area #6 Fund | \$ 2,037.52 |
| Water Capital Improvement Fund | \$ 1,255.00 |
| Water O & M Fund | \$ 7,404.48 |
| Airport Capital Improvement Fund | \$ 2,525.00 |
| Airport O & M Fund | \$ 7,069.04 |
| Total of All Funds | \$162,564.70 |

Approval of the August, 2008 Manual Bills

| | |
|------------------------------|--------------|
| General Fund | \$335,555.33 |
| Special Service Area #5 Fund | \$ 200.79 |
| Water O & M Fund | \$ 47,602.97 |
| Airport O & M Fund | \$ 3,314.45 |
| Total of All Funds | \$386,673.54 |

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. 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.