

PUBLIC MEETING NOTICE AND AGENDA

VILLAGE OF LAKE IN THE HILLS BOARD OF TRUSTEES MEETING OCTOBER 9, 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 September 23, 2008 Committee of the Whole meeting.
 - B. Motion to accept and place on file the minutes of the September 23, 2008 Village Board meeting.
6. Omnibus Agenda
 - A. Motion to authorize the Village President to execute an Agreement between the Village of Lake in the Hills and Northern Illinois Flight Center, Inc. for the Sale of Aviation Fuel.
 - B. Motion to waive the provisions of Section 43.09, Noise, of the Lake in the Hills Municipal Code to allow Governor's Public House to have live musical acts performing until 12:00am on October 31, 2008 on their premises.
 - C. Motion to authorize the payment of \$43,230.70 to Copenhaver Construction for the work completed to date on Cheswick Park.
 - D. Motion to authorize the payment of \$40,652.05 to Excavating Concepts, Inc. for the work completed to date on the 2008 Drainage Improvement Project.
 - E. Motion to accept the bid and award a contract to Powers Tree-scape in the amount of \$24,980.00 for the 2008 Tree Trimming Project.
 - F. Motion to approve a Task Order with Baxter & Woodman, Inc. for the Well 17 test well and permanent well engineering services in the amount of \$31,900.00.
 - G. Motion to approve a Task Order with Smith Engineering for their design services in the amount of \$93,269.00 for the Resurfacing of Oak Street, Frank & Miller Road within the Village.

- H. Motion to authorize the Village President to execute the IDOT Engineering Service Agreement for the Resurfacing of Oak Street, Frank & Miller Road within the Village.
- I. Motion to pass a Resolution appropriating \$93,269.00 in funds for the Resurfacing of Oak Street, Frank & Miller Road within the Village.
- J. Motion to accept the Coventry Subdivision Public Improvements, release Letter of Credit #FGAC-03102 in the amount of \$7,140.63 and Letter of Credit #FGAC-03103 in the amount of \$527,970.94, accept a Maintenance Letter of Credit in the amount of \$107,022.31 and place them on a two-year maintenance period.
- K. Motion to accept the Algonquin Plaza Subdivision Public Improvements, accept a Maintenance Letter of Credit in the amount of \$20,092.28, release the remaining Letter of Credit proceeds once the Maintenance Letter of Credit has been received, and place them on a two-year maintenance period.
- L. Motion to approve the Water System Chemicals budget amendment of \$34,470.00 and increase the authorized purchase amount from Cargill Inc. to \$166,420.00 for bulk softener salt.
- M. Motion to approve and authorize the Village President to execute a T-Hangar Space Lease for Until ET-03 with Midwest Aviation Partners.

7. Approval of the October 10, 2008 Schedule of Bills

General Fund	\$351,345.17
Special Service Area #1 Fund	\$ 620.28
Special Service Area #2 Fund	\$ 32,038.14
Special Service Area #3 Fund	\$ 13,793.36
Special Service Area #4A Fund	\$ 2,265.96
Special Service Area #4B Fund	\$ 124.56
Special Service Area #5 Fund	\$ 10,727.46
Special Service Area #6 Fund	\$ 2,757.01
Special Service Area #15 Fund	\$ 235.20
Water Capital Improvement Fund	\$ 19,704.00
Water O & M Fund	\$ 88,583.65
Airport Capital Improvement Fund	\$ 9,271.00
Airport O & M Fund	\$ 7,132.13
 Total of All Funds	 \$538,597.92

Approval of the September, 2008 Manual Bills

General Fund	\$325,326.47
Water O & M Fund	\$ 5,095.70
Airport O & M Fund	\$ 121.44
 Total of All Funds	 \$330,543.61

8. Department Head Reports
9. Board of Trustees Reports
10. Village President's Report
 - A. Proclamation – Sergeant Kevin Rivera
11. Committee Reports
 - A. Business Relations Committee Update
 1. Issuance of the Gordon Larsen Business Achievement Award – Eagle Training Services
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.