

PUBLIC MEETING NOTICE AND AGENDA

VILLAGE OF LAKE IN THE HILLS COMMITTEE OF THE WHOLE MEETING

MAY 6, 2008

7:30 P.M.

AGENDA

1. Call to Order
2. 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.

3. Staff Presentations

- A. Administrator

1. American Legion Post #1231 – Annual Pig Roast - Waiver of Chapter 33, Section 33.08E, Auxiliary License and Zoning Ordinance, Section 16, Signs
 2. American Legion Post #1231 – Armed Forces Day – Waiver of Zoning Ordinance, Section 16, Signs
 3. Intergovernmental Agreement – Grafton Township

- B. Director of Police/Public Safety

- C. Director of Community Development

- D. Engineer

- E. Director of Parks and Recreation

- F. Director of Public Works

1. Amendment to an Engineering Services Agreement – Hanson Professional Services – Acquisition of Parcels for the Airport and Bike Path
 2. Contract – L&V Distributors – Acquisition of Parcel for the Airport
 3. Airport – T-Hangar Space Lease – John Justice (WT-13)

- G. Finance Director

1. Review of Accounts Receivable Balances

4. Organizations and Developers

5. Board of Trustees
 - A. Trustee Harlfinger
 - Planning and Zoning Commission Liaison Report
 - B. Trustee Huckins
 - Community Advisory Council for Randall Road Liaison Report
 - C. Trustee Yensen
 - McHenry County Transportation Liaison Report
 - D. Trustee Bogdanowski
 - Business Relations Committee Liaison Report
 - E. Trustee Joe Murawski
 - Senior Liaison Report
 - F. Trustee Paul Mulcahy
 - Parks and Recreation Board Liaison Report
6. President
 - A. Proclamation – Building Safety Week (Thursday)
7. Audience Participation
8. Adjournment

MEETING LOCATION
Lake in the Hills Village Hall
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.