

PUBLIC MEETING NOTICE AND AGENDA

VILLAGE OF LAKE IN THE HILLS  
COMMITTEE OF THE WHOLE MEETING

JULY 8, 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. Renegotiate Agreement – Northern Illinois Flight Center – Sale of Aviation Fuel
2. Waive Competitive Bidding – Layne Western – Well 6 Emergency Pump Repair

B. Director of Police/Public Safety

1. Resolution – Recognizing the Lake in the Hills Citizen Corp Council

C. Director of Community Development

D. Engineer

E. Director of Parks and Recreation

1. Facility Use Request - Algonquin Argonauts Football Organization

F. Director of Public Works

1. Contract – Curran Contracting Company - 2008 Street Resurfacing Program
2. Change Order – McHenry Analytical Laboratory – 2007/2008 Water Testing Contract
3. Final Acceptance/Letter of Credit – Bellchase Subdivision Units 2 and 3
4. Airport – Contract Extension – Chicago Title & Land Trust - Airport Access
5. Airport – T-Hangar Space Lease – ET-04 (Blue Skies Flying Service), ET-10 (Blue Skies Flying Service), WT-16 (John Macrina), WT-19 (Paul M. Linder)

G. Finance Director

1. Comprehensive Annual Financial Report for the Fiscal Year Ended December 31, 2007 and Financial Statements for the IDNR Grant #BP 06-377

4. Organizations and Developers
5. Board of Trustees
  - A. Trustee Harlfinger
    - Parks and Recreation Board 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
    - Planning and Zoning Commission Liaison Report
6. President
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.