

PUBLIC MEETING NOTICE AND AGENDA

VILLAGE OF LAKE IN THE HILLS
COMMITTEE OF THE WHOLE MEETING

AUGUST 26, 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. Presentation – Grafton Township Food Pantry Operation – John Rossi
2. Agreement – Denali Spectrum Operations, LLC – Tower 1

B. Director of Police/Public Safety

C. Director of Community Development

1. Ordinance – Conditional Use Permit – 1391 Industrial Drive Unit D, (Platinum Auto Service Plus, Inc.)

D. Engineer

E. Director of Parks and Recreation

1. Ordinance – Amending Chapter 8, Parks and Playgrounds, of the Municipal Code

F. Director of Public Works

1. Final Acceptance/Letter of Credit – Meadows Subdivision Wetland Mitigation
2. Bond Reduction – Lake Pointe Phase 1 Subdivision

G. Finance Director

4. Organizations and Developers

5. Board of Trustees
 - A. Trustee Harlfinger
 1. Parks and Recreation Board Liaison Report
 - B. Trustee Huckins
 1. Community Advisory Council for Randall Road Liaison Report
 - C. Trustee Yensen
 1. McHenry County Transportation Liaison Report
 - D. Trustee Bogdanowski
 1. Business Relations Committee Liaison Report
 - E. Trustee Joe Murawski
 1. Senior Liaison Report
 - F. Trustee Paul Mulcahy
 1. Planning and Zoning Commission Liaison Report
6. President
 - A. Proclamation – Chamber of Commerce Week
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.