

PUBLIC MEETING NOTICE AND AGENDA

VILLAGE OF LAKE IN THE HILLS
BOARD OF TRUSTEES MEETING

JANUARY 26, 2012

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 January 10, 2012 Committee of the Whole meeting.
 - B. Motion to accept and place on file the minutes of the January 12, 2012 Village Board meeting.
6. Omnibus Agenda
 - A. Motion to suspend enforcement activities from January 27, 2012 until January 29, 2012 for the Algonquin Lake in the Hills Chamber of Commerce to allow the installation of temporary signage at the intersections of Algonquin & Pyott, Algonquin & Randall, Lakewood & Ackman, Lakewood & Algonquin, Randall & Acorn and Randall & Miller for their Annual Home & Business Expo.
 - B. Motion to pass Ordinance 2012-___, "An Ordinance Amending Section 33.08B, Number of Licenses Issued, of the Lake in the Hills Municipal Code".
 - C. Motion to authorize the Village President to execute a Lease Agreement with the Algonquin/Lake in the Hills Interfaith Food Pantry for the rental of the property located at 1113 Pyott Road.
 - D. Motion to authorize the Village President to execute an Agreement with Independent Energy Consultants, Inc. for energy consulting services for the Village.
 - E. Motion to pass Ordinance 2012-___, "An Ordinance Amending Chapter 23, Subdivision Control Ordinance, of the Lake in the Hills Municipal Code".
 - F. Motion to approve the 2012 Professional Engineering Services Master Contract between the Village of Lake in the Hills and HR Green, Inc.

- G. Motion to approve a Task Order with HR Green, Inc. to provide design and engineering services for the 2013 Water Main Replacement Project at a cost not to exceed \$110,000.00.
- H. Motion to approve the Resolution for Maintenance of Streets and Highways by Municipality for MFT Project Section 98-000000-00-GM.

7. Approval of the January 27, 2012 Schedule of Bills

General Fund	\$ 761,520.70
Motor Fuel Tax Fund	\$ 1,000.00
Special Service Area #4A Fund	\$ 150.00
Special Service Area #5 Fund	\$ 274.08
Goose LK, Willow LK, LK Scott Fund	\$ 110.73
Water O & M Fund	\$ 49,987.00
Airport O & M Fund	\$ 1,207.99
Health Insurance Fund	\$ 528.00
Total of All Funds	\$ 814,778.50

Approval of the December, 2011 Manual Bills

General Fund	\$ 419,743.97
Special Service Area #2 Fund	\$ 25.88
Special Service Area #5 Fund	\$ 81.31
Water O & M Fund	\$ 39,634.21
Airport O & M Fund	\$ 6,649.57
Health Insurance Fund	\$ 28,112.60
Total of All Funds	\$ 494,247.54

- 8. Department Head Reports
- 9. Board of Trustees Reports
- 10. Village President's Report
- 11. Committee Reports
 - A. Business Relations Committee Update
- 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 not otherwise on the agenda. 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.