PUBLIC MEETING NOTICE AND AGENDA
BOARD OF TRUSTEES MEETING

OCTOBER 24, 2019
7:30 P.M.

REVISED 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 October 8, 2019 Committee of the Whole meeting.
   B. Motion to accept and place on file the minutes of the October 10, 2019 Village Board meeting.

6. Omnibus Agenda
   The Omnibus Agenda is comprised of several items which will be acted upon in one Motion unless any Trustee wishes to remove one or more items from the Omnibus Agenda. For members of the public, the agendas have been posted and copies are available during the meeting if you are not sure what items are included on the Omnibus Agenda. Let staff know if you wish to obtain a copy before the Board takes action on the Omnibus Agenda.
   A. Motion to approve and authorize the Village President to execute the Call One Agreements.
   B. Motion to accept the bid and award a contract to Mauro Sewer for the SSA 51 Water Main Replacement project in the amount of $1,469,347.00.
   C. Motion to pass Ordinance 2019-_____, An Ordinance Authorizing the Approval of a Ground Lease between the Village of Lake in the Hills and Daniel Shipner for PAP-41.
   D. Motion to approve and authorize the Village President and Village Clerk to execute the Lake in the Hills Airport Agreement Authorizing Services (Commercial Activity Agreement) with Blue Skies Flying Services, Inc.
   E. Motion to approve and authorize the Village President and Village Clerk to execute the Lake in the Hills Airport Agreement Authorizing Services (Commercial Activity Agreement) with Finefield Aviation, Inc.
   F. Motion to approve and authorize the Village President and Village Clerk to execute the Lake in the Hills Airport Agreement Authorizing Services (Commercial Activity Agreement) with Blue Skies Flying Services, Inc.
Agreement) with Mobile Avionics.

G. Motion to pass Ordinance 2019-______, An Ordinance granting a variation to Section 15.3-1C of the Zoning Ordinance to allow for placement of a six-foot high, 30 percent open wooden fence in the front yard (side) where the fence extends to the front yard of the adjacent lot at 25 Roosevelt Street on Parcel 19-20-10-1014.

H. Motion to pass Ordinance 2019-______, An Ordinance Granting a Conditional Use for an Automotive Service at 9256 Trinity Drive on Parcel 19-22-101-001.

I. Motion to pass Ordinance 2019-______, An Ordinance Granting a Conditional Use for a drive-through at 290 North Randall Road on Parcel 19-30-227-083.

J. Motion to pass Ordinance 2019-______, An Ordinance Granting a Conditional Use for Outdoor Storage of Vehicles as a Principle Use and Approval of Variations to Section 9.4, Manufacturing Districts Bulk Chart, at 1511 Imhoff Drive on Parcel 19-21-127-005.

K. Motion to pass Ordinance 2019-______, An Ordinance Granting a Text Amendment to The Zoning Ordinance of the Village of Lake in the Hills.

7. Approval of the October 25, 2019 Schedule of Bills

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>$67,954.06</td>
</tr>
<tr>
<td>Special Service Area #2 Fund</td>
<td>$100.24</td>
</tr>
<tr>
<td>Special Service Area #5 Fund</td>
<td>$42.63</td>
</tr>
<tr>
<td>Lakes Project Fund</td>
<td>$5,634.42</td>
</tr>
<tr>
<td>Capital Improvement Fund</td>
<td>$17,125.75</td>
</tr>
<tr>
<td>Water O &amp; M Fund</td>
<td>$29,333.51</td>
</tr>
<tr>
<td>Airport O &amp; M Fund</td>
<td>$6,580.69</td>
</tr>
<tr>
<td><strong>Total of All Funds</strong></td>
<td><strong>$126,771.30</strong></td>
</tr>
</tbody>
</table>

8. Village Administrator and Department Head Reports

9. Board of Trustee’s Reports
10. Village President's Report
   A. Proclamation – National American Indian Heritage Month

11. Unfinished Business

12. New Business

13. 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 3 minutes in duration.

14. Adjournment

MEETING LOCATION
Village of Lake in the Hills
Board Room
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.

Posted by: ____________________________  Date:_______________  Time:_____________