

PUBLIC MEETING NOTICE AND AGENDA

VILLAGE OF LAKE IN THE HILLS COMMITTEE OF THE WHOLE MEETING

JANUARY 26, 2010

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 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.

3. Staff Presentations

A. Administrator

1. Proposed changes to the Village of Lake in the Hills Personnel Rules and Regulations

B. Director of Police/Public Safety

C. Director of Community Development

1. Ordinance – Text Amendments to the Zoning Ordinance – Small Wind Energy Systems
2. Ordinance – Amending Chapter 24 of the Lake in the Hills Municipal Code

D. Engineer

E. Director of Parks and Recreation

1. Update – Sunset Park Master Plan revisions

F. Director of Public Works

1. Informational Item – Motor Fuel Tax Fund Audit by IDOT
2. Payment Request – Concord Construction Services, Inc. – Well 12 Filter Repair Contract
3. Agreement – Participation Agreement & Construction Engineering Services Agreement – Oak Street LAPP Resurfacing Project
4. Airport – Resolution – Amend Airport Ground and Facility Lease Rates
5. Airport – Agreement – Hanson Professional Services, Inc. – 2010 Professional Engineering Services Basis of Payment Schedule
6. Airport – T-Hangar Space Leases and Ground Lease – Bill Welisek (ET-01), Thomas Reindl (ET-02), Blue Skies Flying Service (ET-08), Thomas Lynch (WT-20) and Aero Jet Services Inc. (PAP-10)

G. Finance Director

4. Organizations and Developers

5. Board of Trustees
 - A. Trustee Harlfinger
 1. Business Relations Committee Liaison Report
 - B. Trustee Huckins
 1. Parks and Recreation Board Liaison Report
 - C. Trustee Bogdanowski
 1. Planning and Zoning Commission Liaison Report
 - D. Trustee Joe Murawski
 1. Senior Liaison Report
 - E. Trustee Denise Barreto
 1. McHenry County Council of Governments Liaison Report
 - F. Trustee Paul Mulcahy
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.