

Village of Lakemoor  
234 W. Rand Road  
Lakemoor, IL 60051

Village Board Meeting Agenda  
July 28, 2011  
7:00 P.M.

Call to Order

Roll Call

Pledge to the Flag

Discussion of the Order of the Agenda

Citizen Comment – Please keep comments brief

Approval of the June 23, 2011 Board Meeting Minutes

Approval of Purchase Orders

Approval of Bills Payables

Acceptance of the May and June 2011 Collection Report

Acceptance of the May and June 2011 Treasurer Report

Report of Officers:

Director of Public Works, Charles Schmidt

Chief of Police, William Kushner

Finance, Kelly Zabinski

President's Report: Todd Weihofen

Trustee Reports: Trustee Beach  
Trustee McIntyre  
Trustee Dabrowski  
Trustee Lennon  
Trustee Nykaza  
Trustee Lonigro

Old Business:

1. Approval of a Resolution Adopting the McHenry County Natural Hazard Mitigation Plan
2. Approval of Amendments to the Water Tower Request for Proposals
3. Approval to Hire Anthony Wallin and Scott Moline for the Position of Part-Time Public Works Laborer

New Business

1. Approval Of a Resolution Opposing the Reduction of State Collected Revenues Due Municipalities
2. Approval Of An Ordinance Authorizing The Acceptance Of Credit Cards As An Acceptable Alternative For Payment Of Village Imposed Fines and Fees
3. Approval of the 2011-2012 Annual Appropriation Ordinance

4. Approval of a Release and Hold Harmless Agreement with PACE Suburban Bus Division of the Regional Transportation Authority and the Village of Lakemoor
5. Approval of the Wavier of Park Rental Fee for the Dollar for Scholars Car Show on September 11, 2011

Appointments

Executive Session – Land Acquisition  
Collective Bargaining

Adjourn