



Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

Board of Trustees Meeting

January 11, 2007

Call To Order

The meeting was called to order at 7:31 p.m.

Roll call was answered by Trustees Ray Bogdanowski, Stephen Harlfinger, Paula Yensen, Joseph Murawski, Ronald Sloan, Liz Wakeman and President Edwin Plaza.

Also present were Village Administrator Gerald Sagona, Assistant Village Administrator Shannon Andrews, Director of Public Safety James Wales, Public Works Director Fred Mullard, Community Development Director Dan Olson, Parks and Recreation Director Trudy Wakeman, Assistant Finance Director Bob Miller, Village Attorney Richard Flood and Village Clerk Denise Wasserman Haugk.

The Pledge of Allegiance was led by President Plaza.

Public Comment on Agenda Items:

Festival of Trees Awards – presented by Trudy Wakeman, Director of Parks and Recreation. Ms. Wakeman introduced Casey Peltz, Recreation Supervisor. Ms. Peltz acknowledged the winners from the Festival of Trees: Lincoln Prairie Elementary School. Representatives were on hand from Oasis Realty and Interfaith Food Pantry. Ms. Peltz announced the winners on behalf of the food drive that took place for the food pantry. Items were collected for the Algonquin/LITH Interfaith Food Pantry and Oasis Realty sponsored the prize money.

Via Phone:

Motion to allow Trustee Wakeman to participate in the meeting via telephone was made by Trustee Yensen and seconded by Trustee Harlfinger. On roll call vote Trustees Harlfinger, Yensen, Sloan, Bogdanowski and Murawski voted Aye. No Nays. Motion carried.

Consent Agenda

A. Motion to accept and place on file the minutes of the December 12, 2006 Public Hearing for the Budget Hearing meeting.

B. Motion to accept and place on file the minutes of the December 12, 2006 Committee of the Whole meeting.

C. Motion to accept and place on file the minutes of the December 14, 2006 Public Hearing for the Tax Levies.

D. Motion to accept and place on file the minutes of the December 14, 2006 Village Board meeting.

E. Motion to accept and place on file the minutes of the December 14, 2006 Executive Session meeting.

Motion to approve Consent Agenda items A-E was made by Trustee Sloan and seconded by Trustee Yensen. On roll call vote, Trustees Harlfinger, Wakeman, Murawski, Sloan, Yensen and Bogdanowski voted Aye. No Nays. Motion carried.

Omnibus Agenda

A. Motion to authorize the issuance of a raffle license to the Lake in the Hills Sportsman's Club to conduct a raffle on January 28, 2007 with a rain date of February 11, 2007 and to waive the \$10.00 license fee and bond requirement.

B. Motion to pass Ordinance 2007-___, "An Ordinance Amending the Lake in the Hills Municipal Code to Add Chapter 15, Code Hearing Department, and Adopt the State of Illinois Statutes Pertaining to the Establishment of a Code Hearing Department for Administrative Adjudications."

C. Motion to pass Ordinance 2007-___, "An Ordinance Amending Ordinance No. 2003-46 and Ordinance 1999-00-38 to Expand the Tenant Space and to Extend the Conditional Use Permit to Operate a Church for the Properties Located at 9228 and 9218 Trinity Drive (New Life Baptist Church)."

D. Motion to pass Ordinance 2007-___, "An Ordinance Granting a Conditional Use Permit to Operate a Church for the Property Located at 9240 Trinity Drive (Crystal Lake Adventist Fellowship)."

F. Motion to accept a Master Contract from SEC Group, Inc. for Engineering Services for the calendar year 2007.

G. Motion to accept a Master Contract from Baxter & Woodman, Inc. for Water System Engineering Services for the calendar year 2007.

H. Motion to accept and Engineering Services Proposal from Baxter & Woodman, Inc. to perform a Water System Study and Model Update at a cost of \$40,570.00.

I. Motion to authorize the payment of \$356,828.40 to Lamp Inc. for the work completed to date on the Public Works Renovation and Expansion Project.

J. Motion to authorize the payment of \$354,090.59 to Berger Excavating Contractors, Inc. for the work completed to date on the Crystal Lake Road Reconstruction Project.

K. Motion to authorize the payment of \$293,306.74 to V3 Construction for the work

completed to date on the Sunset Park Parking Lot.

L. Motion to pass Resolution 2007- ____, “A Resolution Approving Change Order No. 3 in the amount of \$7,425.01 and to extend the time of completion from November 22, 2006 to May 11, 2007 for the Sunset Park Parking Lot Project Performed by V3 Construction.”

M. Motion to authorize the payment of \$227,901.46 to J.S. Riemer for the work completed to date on the 2006 Drainage Project.

N. Motion to pass Resolution 2007- ____, “A Resolution Approving Change Order No. 2 in the amount of \$23,120.00 for the 2006 Drainage Project Performed by J.S. Riemer.”

O. Motion to authorize the payment of \$131,777.65 to George W. Kennedy Construction for the work completed to date on the 2006 Water Main Replacement Project.

P. Motion to pass Resolution 2007- ____, “A Resolution Approving Change Order No. 2 in the amount of \$-15,263.46 for the 2006 Water Main Replacement Project performed by George W. Kennedy Construction.”

Q. Motion to waive the competitive bidding process and approve the purchase of Bulk Softener Salt from Cargill Inc. at a cost of \$175,550.00.

R. Motion to waive the competitive bidding process and approve the purchase of new water meters, replacement water meters, and replacement parts from Water Resources at a cost of \$46,325.00.

S. Motion to waive the competitive bidding process and approve the purchase of water treatment chemicals from Alexander Chemical Corp. at a cost of \$33,340.00.

T. Motion to waive the competitive bidding process and approve the purchase of three vehicles from Landmark Ford through the State of Illinois Department of Central Management Services Master Contract for \$40,341.44.

U. Motion to approve a Resolution authorizing the expenditure of MFT Funds (\$60,000.00) for road salt in FY 2007.

V. Motion to waive the competitive bidding process and approve the purchase of computer equipment at a cost of \$55,224.24.

Motion to approve the Omnibus Agenda items A – D and F – V was made by Trustee Harlfinger and seconded by Trustee Yensen. On roll call vote, Trustees Wakeman, Bogdanowski, Harlfinger, Murawski, Sloan and Yensen voted Aye. No Nays. Motion carried. *(Item E has been removed and rescheduled for March).*

Approval of the Schedule of Bills:

Motion to approve the January 12, 2007 Schedule of Bills, funds totaling \$1,733,117.80 was made by Trustee Bogdanowski and seconded by Trustee Murawski. On roll call vote, Trustees Yensen, Bogdanowski, Sloan, Murawski, Wakeman and Harlfinger voted Aye. No Nays. Motion carried.

Approval of Manual Bills:

Motion to approve the December 2006 Manual Bills, funds totaling \$374,063.58 was made by Trustee Bogdanowski and seconded by Trustee Murawski. On roll call vote, Trustees Sloan, Harlfinger, Wakeman, Yensen, Bogdanowski, and Murawski voted Aye. No Nays. Motion carried.

Department Head Reports:

Fred Mullard, Director of Public Works – The PW attended the APWA Project of the year Fox Valley Branch Awards – The LITH PW Department was given an award for the Willow Lake improvement project. The project will be going to the Chicago Branch for further competition.

Board of Trustee Reports:

Trustee Yensen mentioned that at the last senior meeting one of the participants utilized the Will program through the Village and they were very happy with the service offered. Trustee Yensen feels that the Village is on the cutting edge of acknowledging programs for seniors.

Village President Reports:

Committee Reports:

Communications and Petitions :

Unfinished Business:

New Business:

Audience Participation:

Adjournment: There being no further business to discuss, the meeting of the Lake in the Hills Board of Trustees was adjourned at 7:47 p.m.

Submitted by,
Denise Wasserman Haugk
Village Clerk