



# Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

## Board of Trustees Meeting

January 25, 2007

### Call To Order

The meeting was called to order at 7:30 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 Robert 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:

### Consent Agenda

- A. Motion to accept and place on file the minutes of the January 9, 2007 Public Hearing for Amendments to the 2002 Comprehensive Plan – Route 47 Design Guidelines (Sub-Area #1)
- B. Motion to accept and place on file the minutes of the January 9, 2007 Committee of the Whole meeting.
- C. Motion to accept and place on file the minutes of the January 11, 2007 Village Board meeting.

Motion to approve Consent Agenda items A-C was made by Trustee Yensen and seconded by Trustee Wakeman. 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 purchase one (1) Dodge Charger Police Package Squad from Rob Ridings, Inc. for \$20,795.00 under the State of Illinois Joint Purchase Contract.
- B. Motion to pass Ordinance 2007-\_\_\_\_, “An Ordinance Approving an Amended Development Plan (Architectural Elevations) for Lakewood Pointe Subdivision – Lot 1 (Princeton Pointe)”.

- C. Motion to pass Ordinance 2007 - \_\_\_\_, “An Ordinance Approving a Development Plan for the Algonquin Plaza Subdivision – Lot 1 (multi-tenant retail building)”.
- D. Motion to award a contract to Hitchcock Design Group to submit the Illinois Department of Natural Resources OSLAD grant application for the Sunset Park Phase III project at a cost of \$6,500.00.
- E. Motion to award a contract to Hitchcock Design Group for the design, bidding and construction documents for the Village Hall Open Space Project at a cost of \$21,000.00.
- F. Motion to approve the Recreation Master Plan as discussed at the January 23, 2007 Committee of the Whole meeting.
- G. Motion to approve the calendar year 2007 Professional Engineering Services Basis of Payment between the Village of Lake in the Hills and Hanson Professional Services.
- H. Motion to accept and Engineering Services Proposal from Smith Engineering dated January 11, 2007 to provide design and engineering services for the 2008 Water Main Replacement Project at a cost of \$110,000.00.
- I. Motion to authorize the payment of \$419,435.94 to Berger Excavating Contractors, Inc. for the work completed to date on the Crystal Lake Road Reconstruction Project.

Motion to approve the Omnibus Agenda items A – I 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.

#### **Approval of the Schedule of Bills:**

Motion to approve the January 26, 2007 Schedule of Bills, funds totaling \$507,228.71 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:**

#### **Department Head Reports:**

Village Administrator Gerald Sagona mentioned that Finance Director Pete Stefan is in the process of recuperating. Bob Miller, the Assistant Finance Director has appropriately stepped up to the position. He is doing a fantastic job in Pete’s absence. The auditors are in and letters will be sent to officials regarding audit.

#### **Board of Trustee Reports:**

Trustee Yensen mentioned that one of the seniors has been approaching some businesses in town regarding the fishing tournament this weekend. The resident mentioned that some of the businesses have been approached by various people for various funds for different events. Trustee Yensen would like to see some coordination among the events/solicitations from the Village to the businesses.

**Village President Reports:**

**Committee Reports:**

**Communications and Petitions :**

**Unfinished Business:**

**New Business:**

**Audience Participation:**

**Executive Session:**

**Motion Following Executive Session:**

**Audience Participation:**

**Adjournment:** There being no further business to discuss, the meeting of the Lake in the Hills Board of Trustees was adjourned at 7:37 p.m.

Submitted by,  
Denise Wasserman Haugk  
Village Clerk