



# Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

## Board of Trustees Meeting

February 8, 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, Finance Director Pete Stefan, 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 23, 2007 Committee of the Whole meeting.

B. Motion to accept and place on file the minutes of the January 25, 2007 Village Board meeting.

Motion to approve Consent Agenda items A-B was made by Trustee Yensen and seconded by Trustee Harlfinger. 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 of four (4) Crown Vic Police Package Squads from Landmark Ford for \$79,832.00 under the State of Illinois Joint Purchase Contract.

B. Motion to authorize Staff to set a Public Hearing for March 6, 2007 at 7:00 p.m. for the First Amendment to the Annexation Agreement for the Lake Pointe project.

C. Motion to approve the Plat of Amendment for Lot 2 in the Algonquin Plaza Subdivision prepared by Vanderstappen Surveying & Engineering dated February 1, 2007 and authorize the appropriate Village Officials

to execute the plat subject to the payment of all fees and costs as outlined in the Lake in the Hills Municipal Code.

D. Motion to pass Ordinance 2007-\_\_\_\_, “An Ordinance Approving a Development Plan for the Algonquin Plaza Subdivision – Lot 2 (AutoZone)”.

E. Motion to authorize the payment of \$164,686.41 to Schroeder Asphalt Services for the work completed to date on the bike paths at Reed Road, Haligus Road and Larsen Park.

F. Motion to accept the Engineering Services Agreement from Smith Engineering dated January 30, 2007 to provide survey, design and engineering services for updates to the Storm Sewer Atlas at a cost of \$30,000.00

I. Motion to approve the 2007 Ground Maintenance Services East Contract Option submitted by Lawn Care by Walter at a cost of \$230,877.90.

J. Motion to pass Resolution 2007-\_\_\_\_, “A Resolution Approving Change Order No. 1 in the amount of \$6,880.00 for the 2007 Ground Maintenance Services (East) Performed by Lawn Care by Walter”.

K. Motion to approve to 2007 Ground Maintenance Services West Contract Option submitted by Ryco Landscaping at a cost of \$324,407.00.

L. Motion to pass Resolution 2007-\_\_\_\_, “A Resolution Approving Change Order No. 1 in the amount of \$9,060.00 for the 2007 Ground Maintenance Services (West) Performed by Ryco Landscaping”.

M. Motion to authorize the payment of \$36,887.66 to Geske & Sons for the work completed on the 2006 MFT Road Resurfacing Project.

N. Motion to pass Resolution 2007-\_\_\_\_, “A Resolution Approving Change Order No. 1 in the amount of \$-20,943.74 for the 2006 MFT Resurfacing Project Performed by Geske & Sons, Inc.”.

O. Motion to authorize the payment of \$316,634.79 to Lamp Inc. for the work completed to date on the Public Works Renovation Project.

P. Motion to pass a Resolution for Municipal Work to be completed within the State’s Right-of-Way.

Q. Motion to waive the competitive bidding process and authorize the purchase of a 5600 Turbo Tool Cat Work Machine from Atlas Bobcat at a cost of \$43,099.00.

R. Motion to accept the proposals and authorize the purchase of :

1. 18 work stations, 18 office chairs, 3 crew leaders’ tables, 12 book shelves, 6 two door storage cabinets, 9 four drawer file cabinet and 4 two drawer file cabinets from Midwest Office Interiors at a cost of \$55,616.60

2. 1 large conference table, 1 small conference table, 4 waiting area chairs, 50

training room chairs, and 10 office guest chairs from Corporate Concepts at a cost of \$11,873.74

3. 6 executive chairs and 12 conference room chairs from the Business Section at a cost of \$5,207.16 for the Public Works Renovation Project.

S. Motion to approve and authorize the Village President to execute a T-Hangar Lease for Unit ET-02 with Lee Stanard.

T. Motion to approve and authorize the Village President to execute a T-Hangar Lease for Unit ET-07 with Walter Smith.

U. Motion to approve and authorize the Village President to execute a T-Hangar Lease for Unit ET-09 with Blue Skies Flying Service.

V. Motion to approve and authorize the Village President to execute a T-Hangar Lease for Unit WT-11 with Bill Welisek.

W. Motion to approve and authorize the Village President to execute a T-Hangar Lease for Unit WT-17 with Thomas Reindl.

X. Motion to authorize the Village President to execute a Participation Agreement for the Airport Beacon.

Motion to approve the Omnibus Agenda items A – F & I - X was made by Trustee Sloan and seconded by Trustee Harlfinger. 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 February 9, 2007 Schedule of Bills, funds totaling \$558,081.58 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 January 2007 Manual Bills, funds totaling \$382,661.35 was made by Trustee Bogdanowski and seconded by Trustee Murawski. On roll call vote, Trustees Sloan, Murawski, Bogdanowski, Harlfinger, Wakeman and Yensen voted Aye. No Nays. Motion carried.

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

According to Director Mullard the Willow Lake Restoration Project was selected as project of the year by the Chicago Metro Chapter and will be going to National Competition.

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

**Village President Reports:**

President Plaza read aloud a letter from State Senator Pamela Althoff regarding her appreciation of President Plaza's initiative to have the Village join the Northern Illinois Special Recreation Association

**A. Business Relations Committee Update****1. Issuance of the Gordon Larsen Business Achievement Award – Property Owners Association**

Mary Siewienie from the Business Relations Committee gave a brief overview of the upcoming events and then presented the current Gordon Larsen Business Award. She also gave a summary of the many efforts of the Property Owners Association. Russ Ryzanski and John Andrea presented the award.

**Committee Reports:****Communications and Petitions :****Unfinished Business:**

Motion to approve the amendments to the Facility Use Policy as discussed at the February 6, 2007 Committee of the Whole meeting was made by Trustee Yensen and seconded by Trustee Harlfinger. Trustee Bogdanowski pulled this item just to send kudos to the staff for the research on this item. On roll call vote Trustees Murawski, Bogdanowski, Sloan, Wakeman, Yensen, and Harlfinger voted Nay. No Ayes. Motion denied.

Motion to pass Resolution 2007-\_\_\_, "A Resolution Providing for the Village of Lake in the Hills Membership in the Northern Illinois Special Recreation Association was made by Trustee Yensen and seconded by Trustee Harlfinger. Trustee Wakeman pulled this item. She mentioned that this is an important partnership for the community. However, she feels as a matter of principle that this should be a formal agreement to be executed at the time of budget discussions. She supports a resolution to announce intent of partnership with NISRA but not a formal agreement. On roll call vote Trustees Bogdanowski, Harlfinger, Yensen, Murawski and Sloan voted Aye. Trustee Wakeman voted Nay. Motion carried. Reading of the votes: 5 Aye; 1 Nay.

**New Business:****Audience Participation:****Executive Session:****Motion Following Executive Session:****Audience Participation:**

Brian Shanian from NISRA thanked the Board for their action.

**Adjournment:** There being no further business to discuss, the meeting of the Lake in the Hills Board of Trustees was adjourned at 7:45 p.m.

Submitted by,  
Denise Wasserman Haugk  
Village Clerk