



Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

Board of Trustees Meeting

March 22, 2007

Call To Order

The meeting was called to order at 7:33 p.m.

Roll call was answered by Trustees Ray Bogdanowski, Stephen Harlfinger, PaulaYensen, 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 March 8, 2007 Public Hearing for the Amendments to the Lake Pointe Annexation Agreement meeting.

B. Motion to accept and place on file the minutes of the March 8, 2007 Committee of the Whole meeting.

C. Motion to accept and place on file the minutes of the March 8, 2007 Village Board meeting.

Motion to approve Consent Agenda items A-C was made by Trustee Wakeman 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 issuance of an Electronic or Mechanical Amusement License to Handle with Care Hand Car Wash.

B. Motion to authorize the issuance of a raffle license to the Lake in the Hills/Algonquin Falcons Youth Football Organization to conduct a raffle on November 16, 2007 and to waive the \$10.00 license fee and bond requirement

C. Motion to pass Ordinance 2007-____, “An Ordinance Amending Section 43.09, - Offenses Against Public Peace, Safety and Morals – Noise, of the Lake in the Hills Municipal Code”.

D. Motion to pass Ordinance 2007-____, “An Ordinance Approving the 2007 Zoning Map for the Village of Lake in the Hills”.

E. Motion to pass Ordinance 2007-____, “An Ordinance Granting a Conditional Use Permit for a Boat Sales, Boat Storage and Repair, and Automobile Sales Facility at 1530 Industrial Drive, Lot 1, Imhoff Industrial Park (Grand Sport Center)”.

F. Motion to pass Ordinance 2007-____, “An Ordinance Approving a Development Plan for 1530 Industrial Drive, Lot 1, Imhoff Industrial Park (Grand Sport Center)”.

H. Motion to approve the plan by Hitchcock Design Group dated March 12, 2007 for the design, bidding, and construction documentation for the Village Hall Open Space Project.

I. Motion to authorize the purchase of a Elgin Whirlwind MV Dual Model Vacuum Street Sweeper from Standard Equipment Company at a cost of \$190,891.00.

J. Motion to authorize the purchase of a ½ Ton Dump Truck from Woodstock Ford at a cost of \$69,866.48.

K. Motion to authorize the purchase of a 1 Ton 4 X 4 Pick-Up Truck from Woodstock Ford at a cost of \$35,330.48.

L. Motion to award a contract to Patnick Construction Inc. in the amount of \$1,198,317.00 for the 2007 Water Main Replacement Project.

M. Motion to approve an amendment to the Engineering Service Agreement with Hanson Professional Services in the amount of \$12,540.00 for engineering services related to the Relocation of Pyott Road.

Motion to approve the Omnibus Agenda items A – F & H - M 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 May 26, 2006 Schedule of Bills, funds totaling \$265,283.27 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 February 2007 Manual Bills, funds totaling \$447,914.04 was made by Trustee Bogdanowski and seconded by Trustee Murawski. On roll call vote, Trustees Sloan, Murawski, Wakeman, Harlfinger, Bogdanowski and Yensen voted Aye. No Nays. Motion carried.

Department Head Reports:

Trudy Wakeman – Annual Easter Egg Hunt will take place this weekend. MS is having a walk-a-thon. Sunday, April 15th in conjunction with the annual Run Thru the Hills.

Board of Trustee Reports:

Trustee Murawski attended the county transportation meeting, he passed along a resolution regarding Algonquin Road at Harmony Rd.

Trustee Harlfinger - Open house on 31st from 12:00 – 3:00 for Jackie Gappa. Her Business has been around for 10 years.

Trustee Yensen – There will be a question answer/session on the 31st sponsored by the American Association of University Women for the candidates of LITH and Huntley as well as Dist. 158.

Village President Reports:

Motion to appoint Harry Semrow as Administrative Hearing Officer was made by Trustee Wakeman and seconded by Trustee Yensen. On roll call vote, Trustees Bogdanowski, Sloan, Murawski, Yensen, Wakeman and Harlfinger voted Aye. No Nays. Motion carried.

Motino to appoint Dennis Walters to Police Commision (04-30-07 to 04-30-10) was made by Trustee Sloan and seconded by Trustee Harlfinger. On roll call vote, Trustees Yensen, Harlfinger, Wakeman, Bogdanowski, Murawski and Sloan voted Aye. No Nays. Motion carried.

Motion to appoint Stan Helgerson to Police Pension Board (04-30-07 to 04-30-09) was made by Trustee Yensen and seconded by Trustee Harlfinger. On roll call vote, Trustees Wakeman, Murawski, Sloan, Harlfinger, Yensen and Bogdanowski voted Aye. No Nays. Motion carried.

Committee Reports:

Communications and Petitions:

Unfinished Business:

Motion to pass Ordinance 2007-___, “An Ordinance Amending Ordinance 2005-64 to include business office use as a Conditional Use under the existing Planned Unit Development and the granting of a Conditional Use permit for a “Business Office” (99 Boulder Drive – Boulder Ridge)” was made by Trustee Yensen and seconded by Trustee Wakeman. Trustee Sloan pulled this item because he thought it was worth discussing because of possible changes i.e. fencing. According to Trustee Yensen the delay in fencing is due to the widening of Algonquin Road. Trustee Harlfinger does not have an issue with the business in place, however, he wants to make sure that in the future a change of business does not mean another possible change in ordinance. According to Dan Olson, any type of business oriented office would be permissible in the future. This does not include Medical offices. On roll call vote Trustees Murawski, Bogdanowski, Sloan, Wakeman, Yensen, and Harlfinger voted Aye. No Nays. Motion carried.

New Business:

Tom Stock, president of the Lake in the Hills Rotary Club spoke at the podium. Members of the Rotary Club entered the board room on a Club Car that they will be donating to the Village of Lake in the Hills. The Club is here this evening to formally ask the Village to help with the Rockin’ Rotary Rib

Fest. President Plaza, on speaking on behalf of himself, he is in full support of the Rib Fest. Trustee Yensen thanked the Rotary for the donation and she enjoys the Rib Fest as well. Trustee Harlfinger was very surprised. Motion to provide Village Support for the 2007 Rockin Rotary Ribfest at Sunset Park was made by Trustee Yensen and seconded by Trustee Wakeman. On roll call vote Trustees Harlfinger, Bogdanowski, Yensen, Wakeman, Sloan and Murawski voted Aye. No Nays. Motion carried.

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 7:53 p.m.

Submitted by,
Denise Wasserman Haugk
Village Clerk