



Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

Board of Trustees Meeting

April 12, 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, Paula Yensen, Joseph Murawski, Ronald Sloan, Liz Wakeman and President Edwin Plaza.

Also present were Village Administrator Gerald Sagona, Assistant Village Administrator Shannon Andrews, Chief of Patrol Services Dave Brey, 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 20, 2007 Committee of the Whole meeting.

B. Motion to accept and place on file the minutes of the March 22, 2007 Village Board meeting.

Motion to approve Consent Agenda items A-B was made by Trustee Wakeman 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 Village President to execute a contract with Verity Three, Inc. to perform computer consulting services for the Village.

B. Motion to pass Ordinance 2007-___, "An Ordinance Amending Section 33.03 of the Lake in the Hills Municipal Code Regarding Liquor Licensee Requirements.

C. Motion to direct staff to initiate a Zoning Application and Public Hearing for a Text Amendment to the Zoning Ordinance.

D. Motion to pass Ordinance 2007-___, "An Ordinance Amending the 2002 Comprehensive Plan (Design Guidelines for Sub Area #1)".

E. Motion to authorize the payment of \$184,267.20 to Seagren Construction for the work completed on the Well 16 Water Treatment Plant.

F. Motion to pass Resolution 2007-____, “A Resolution Approving Change Order No. 1 in the amount of \$8,818.00 for the Public Works Renovation and Expansion Project Performed by Professional Decorating Service”.

G. Motion to pass Resolution 2007-____, “A Resolution Approving Change Order No. 1 in the amount of \$10,175.00 for the Public Works Renovation and Expansion Project Performed by Elgin Sheet Metal”.

H. Motion to pass Resolution 2007-____, “A Resolution Approving Change Order No. 1 in the amount of \$12,398.00 for the Public Works Renovation and Expansion Project Performed by Ridgeview Electric”.

I. Motion to pass Resolution 2007-____, “A Resolution Approving Change Order No. 2 in the amount of \$10,299.00 for the Public Works Renovation and Expansion Project Performed by Ridgeview Electric”.

J. Motion to authorize the payment of \$81,157.00 to Lamp Inc. for the work completed to date on the Public Works Renovation and Expansion Project.

K. Motion to authorize the payment of \$138,511.80 to Jetco, Ltd. for the work completed to date on the Repainting of Tower No. 1.

L. Motion to authorize the Village President to execute a five-year contract with Palatine Oil Company for the purchase of motor fuels for Village vehicles and equipment.

M. Motion to authorize the payment of \$55,389.50 to Layne Western Company for the work completed on the Well 14 Well Pump and Motor Repair Contract.

N. Motion to pass Resolution 2007-____, “A Resolution Approving Change Order No. 2 in the amount of \$17,456.60 for the Well 14 Pump Repair Contract Performed by Layne Western Company”.

O. Motion to approve and authorize the Village President to execute an Airport Ground Lease for unit PAP-28 with Mr. John O’Hara.

P. Motion to approve and authorize the Village President to execute a T-Hangar Space Lease for unit ET-03 with Fred Marlatt.

Q. Motion to approve and authorize the Village President to execute a T-Hangar Space Lease for unit WT-20 with Thomas Lynch.

Motion to approve the Omnibus Agenda items A – Q was made by Trustee Harlfinger and seconded by Trustee Sloan. 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 April 13, 2007 Schedule of Bills, funds totaling \$822,970.38 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:

Shannon Andrews – Assistant Village Administrator – BRC will be hosting Business Enhancement Program on Thursday, April 19th. Item discussed will be Pandemics. The Alg/LITH Leadership School will begin in May for the Village. They are currently seeking applicants.

Trudy Wakeman – Director of Parks and Rec. – An update has been passed out regarding the Bark Park expansion. Trustee Yensen wanted to make sure that the neighbors around the Park are notified of upcoming plans. Run Thru the Hills is taking place this Sunday. The Senior Spaghetti Dinner will also take place on Sunday.

Board of Trustee Reports:

Village President Reports:

A. Proclamation – Kid’s Day America/International Event

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 7:41 p.m.

Submitted by,
Denise Wasserman Haugk
Village Clerk