



# Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

## Board of Trustees Meeting

April 26, 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, Liz Wakeman and President Edwin Plaza. Trustee Ronald Sloan was absent.

Also present were Village Administrator Gerald Sagona, 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 April 10, 2007 Public Hearing for Special Service Area #19.

B. Motion to accept and place on file the minutes of the April 10, 2007 Committee of the Whole meeting

C. Motion to accept and place on file the minutes of the April 12, 2007 Village Board meeting.

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

#### Omnibus Agenda

A. Motion to authorize the issuance of raffle licenses to the Property Owners Association to conduct raffles on May 19, 2007 and November 9, 2007 and to waive the \$10.00 license fee and bond requirement.

B. Motion to authorize the Village President to execute an agreement between the Village of Lake in the Hills and the Property Owners Association requiring the Village to pay \$200.00 per year in exchange for the use of the Property Owners Association parking lot for overflow parking at Ryder Park.

C. Motion to accept the proposal and award a contract to Lasercraft Inc. for the placement of cameras for the Red Light Enforcement Pilot Program in the amount of \$31,465.00.

E. Motion to pass Ordinance 2007-\_\_\_, “An Ordinance Ratifying the Establishment of Special Service Area Number 19 Within the Village of Lake in the Hills for the Property Commonly Known as the Lake Pointe Development”.

F. Motion to pass Ordinance 2007-\_\_\_, “An Ordinance Authorizing an Intergovernmental Agreement by and between the Village of Lake in the Hills and the McHenry County Conservation District”.

G. Motion to accept the bid and award a contract to Lamp Incorporated for the Village Hall Open Space Construction Project in the amount of \$182,850.00.

H. Motion to reject all bids for the Woods Creek Quality Retrofit Project and authorize the re-bidding of the project.

I. Motion to award a contract to Berger Excavating for the 2007 Drainage Project in the amount of \$374,724.50.

J. Motion to approve Amendment No. 1 with Hanson Professional Services for the Perimeter Fencing Agreement in the amount of 11,003.53.

K. Motion to pass Ordinance 2007-\_\_\_, “An Ordinance Approving Budget Amendments to the Operating Budget for the Fiscal Year Ending December 31, 2006”.

L. Motion to pass Resolution 2007-\_\_\_, “A Resolution Authorizing the Execution of a Memorandum of Agreement (Cambridge Lakes Learning Center Project)”.

M. Motion to pass Resolution 2007-\_\_\_, “Longmeadow Parkway Bridge Corridor Funding”.

Motion to approve the Omnibus Agenda items A – M was made by Trustee Yensen and seconded by Trustee Wakeman. On roll call vote, Trustees Wakeman, Bogdanowski, Harlfinger, Murawski, and Yensen voted Aye. No Nays. Motion carried.

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

Motion to approve the April 27, 2007 Schedule of Bills, funds totaling \$169,519.12 was made by Trustee Bogdanowski and seconded by Trustee Murawski. On roll call vote, Trustees Murawski, Yensen, Bogdanowski, Murawski, Wakeman and Harlfinger voted Aye. No Nays. Motion carried.

#### **Approval of Manual Bills:**

Motion to approve the March 2007 Manual Bills, funds totaling \$364,514.77 was made by Trustee Bogdanowski and seconded by Trustee Harlfinger. On roll call vote, Trustees Yensen, Murawski, Harlfinger, Bogdanowski and Wakeman voted Aye. No Nays. Motion carried.

**Department Head Reports:**

Trudy Wakeman thanked the volunteers for the Run Thru the Hills. May 19<sup>th</sup> is the Parks Tour and May 20<sup>th</sup> is opening of Buddy Baseball.

Gerald Sagona passed around a picture of Water Tower #1.

Fred Mullard mentioned that tomorrow will be the Village Arbor Day Celebration. A Burr Oak will be planted next to well #15. Lincoln Prairie students will be present to help with the celebration.

**Board of Trustee Reports:**

**Village President Reports:**

Resolution: Longmeadow Parkway Bridge Corridor Funding read by Village Clerk Wasserman

A. Proclamation – Building Safety Week – read by President Plaza

B. Proclamation - Arbor Day – read by President Plaza

**Committee Reports:**

**Communications and Petitions:**

**Unfinished Business:**

**New Business:**

**Audience Participation:**

David Bocher Sr and Jr, 1507 Monroe Street - regarding a neighbor and how he built his driveway. He came to point out violations of the neighboring driveway. He brought pictures to share with the Board. There are big issues with water drainage when it rains. Mr. Bocher claims that his neighbor did a shoddy job creating his driveway swell and he does not maintain the area.

Mr. Bocher Jr, who is an engineer in Crystal Lake, admits it is unsightly, however the real issue is that the neighbor is in violation of several codes.

Gerald Sagona requested meeting the Bochers on-site to review the complaints. Trustee Yensen would like the staff to have an opportunity to meet at the residence to see if there is a solution. She appreciates that the Bochers have taken the time to bring this to the Board’s attention. Mr. Bocher Sr, wondered about codes and regulations.

**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 8:13 p.m.

Submitted by,  
Denise Wasserman Haugk  
Village Clerk