



Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

Board of Trustees Meeting

May 10, 2007

Call To Order

The meeting was called to order at 7:31 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, Human Resource Director Roberta Rogers, 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 24, 2007 Committee of the Whole meeting

B. Motion to accept and place on file the minutes of the April 26, 2007 Village Board meeting.

Motion to approve Consent Agenda items A-B 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 waive the provisions of Section 43.09 of the Lake in the Hills Municipal Code to allow announcements to begin at 6:45 a.m. on June 16, 2007 for the Splish, Splash, Dash open swim race.

B. Motion to waive the provisions of Section 43.09 of the Lake in the Hills Municipal Code to allow announcements to begin at 6:15 a.m. on July 15, 2007 for the Lake in the Hills Triathlon.

C. Motion to authorize Rhonda Johnson to host a home party/vendor show in the Village Hall Community Room.

D. Motion to authorize the payment of \$132,740.00 to Lamp Incorporated for the work completed to date on the Public Works Renovation and Expansion Project.

E. Motion to pass a Resolution appropriating \$550,000.00 in funds for the 2007 Motor Fuel Tax Road Program.

F. Motion to pass a Resolution appropriating \$6,500.00 in funds for the Oak Street Bridge Scour Evaluation.

G. Motion to authorize the release of Letter of Credit S2005-176 from Amcore Bank N/A in the amount of \$116,094.25 for the Boulder Ridge West Nine Subdivision.

H. Motion to approve an agreement with McHenry Analytical Laboratory in the amount of \$22,805.40 for Illinois Environmental Protection Agency Testing Services.

I. Motion to approve and authorize the Village President to execute a T-Hangar Space Lease with John Justice (WT-13).

J. Motion to approve and authorize the Village President to execute a T-Hangar Space Lease with Chuck Herring (WT-18).

Motion to approve the Omnibus Agenda items A – J was made by Trustees Harlfinger and Wakeman 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 11, 2007 Schedule of Bills, funds totaling \$489,345.84 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:

Dave Van Camp informed Public Works of the FEMA issue. A draft revision of the flood insurance rate map complies with what the village sought.

Dan Olson – May 24th – 3rd annual Realtor’s Tour

Trudy Wakeman – Parks tour Sat. 19th – 8:00 am. Sunday, May 20th Buddy Baseball Opening Ceremony 1:00 pm

Board of Trustee Reports:

Village President Reports:

A. Proclamation – National Public Works Week

Committee Reports:

Communications and Petitions:

Unfinished Business:

New Business:

A. Annual Meeting

1. Administer Oath of Office for newly elected Officials

Joseph Murawski, Ray Bogdanowski, Paul Mulcahy

2. Roll Call of New Board

Trustees Murawski, Bogdanowski, Mulcahy, Wakeman, Yensen, Harlfinger and President Plaza.

3. Village President's Report

a. Service Recognition Award

4. Other Reports

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 7:51 p.m.

Submitted by,
Denise Wasserman Haugk
Village Clerk