



Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

Board of Trustees Meeting

May 24, 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, PaulaYensen, Joseph Murawski, Paul Mulcahy, 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 Ruth Schlossberg 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 May 8, 2007 Committee of the Whole meeting

B. Motion to accept and place on file the minutes of the May 10, 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, Mulcahy, Yensen and Bogdanowski voted Aye. No Nays. Motion carried.

Omnibus Agenda

A. Motion to pass Ordinance 2007-___, "An Ordinance Authorizing the Sale of Surplus Personal Property Owned by the Village of Lake in the Hills".

B. Motion to pass Ordinance 2007-___, "An Ordinance Amending Section 24.01, 24.02 and Exhibit A of Chapter 24 of the Lake in the Hills Municipal Code".

C. Motion to pass Ordinance 2007-___, "An Ordinance Granting Text Amendments to the Zoning Ordinance of the Village of Lake in the Hills".

D. Motion to pass Ordinance 2007-___, "An Ordinance Approving an Amended Development Plan (Landscape Plan) for Joy Community Church (Lot 5 – Bell Chase Commons Subdivision)".

E. Motion to accept the bid and award the contract to Applied Ecological Services, Inc. in the amount of \$89,013.31 for the Woods Creek Water Quality Retrofit Projects.

F. Motion to award a contract to Arrow Road Construction in the amount of \$493,619.70 for the 2007 Street Resurfacing Program.

G. Motion to authorize the payment of \$227,945.70 to Patnick Construction for the work completed to date on the 2007 Water Main Replacement Project.

H. Motion to approve and authorize the Village President to execute a T-Hangar Space Lease for unit WT-14 with Donald Cornett.

I. Motion to pass Ordinance 2007-___, "An Ordinance Approving Budget Amendments to the Operating Budget for the Fiscal Year Ending December 31, 2007".

K. Motion to authorize the Village Administrator to execute all contracts, applications, and other documents necessary to: 1) renew medical benefits with Blue Cross Blue Shield of Illinois for all full-time employees effective July 1, 2007 with no changes in coverage with premium increases of 6.92% for the HMO plan, 6.29% for the PPO plan, and 6.34 for the BlueChoice Select plan, 2) switch dental insurance benefits to MetLife for all fulltime employees effective July 1, 2007 at a rate decrease of 1.07%, 3) renew vision insurance benefits with Principal Financial Group for all full-time employees effective July 1, 2007 at no rate increase, and 4) switch life insurance benefits to Hartford for all full-time employees effective July 1, 2007 at a rate decrease of 13.16%.

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

Approval of the Schedule of Bills:

Motion to approve the May 25, 2007 Schedule of Bills, funds totaling \$676,728.24 was made by Trustee Bogdanowski and seconded by Trustee Murawski. On roll call vote, Trustees Yensen, Bogdanowski, Mulcahy, Murawski, Wakeman and Harlfinger voted Aye. No Nays. Motion carried.

Approval of Manual Bills:

Motion to approve the April 2007 Manual Bills, funds totaling \$388,374.37 was made by Trustee Bogdanowski and seconded by Trustee Murawski. On roll call vote, Trustees Harlfinger, Murawski, Yensen, Wakeman, Mulcahy and Bogdanowski voted Aye. No Nays. Motion carried.

Department Head Reports:

Trudy Wakeman – There are two Sunset Parks Master Plan meetings 5/31 and 6/7 to provide the public with the Master Plan.

Fred Mullard – Smith Engineering received a notice from FEMA regarding the flood plain changes. The changes that are proposed are being added to the map.

Shannon Andrews – AT&T Video Services Agreement – There will be a public hearing June 12th on this issue. A short discussion took place regarding the complexity of the Public Hearing and the possible length of the meeting.

Dan Olson – The 3rd Annual Realtors Tour took place today. They had great comments about the Parks facilities and the Buddy Baseball Field.

Board of Trustee Reports:

Village President Reports:

The McHenry County Council Government Annual Meeting was held last night. The organization is coming into its own. They will have office space and signage.

Motion to appoint Tom French to the Business Relations Committee (05-24-07 to 8-13-09) was made by Trustee Mulcahy and seconded by Trustee Wakeman. On roll call vote, Trustees Wakeman, Mulcahy, Bogdanowski, Yensen, Murawski and Harlfinger voted Aye. No Nays. Motion carried.

Motion to appoint Ron Sloan to the Parks and Recreation Board (05-24-07 to 8-22-07) was made by Trustee Murawski and seconded by Trustees Harlfinger and Wakeman. On roll call vote, Trustees Murawski, Mulcahy, Harlfinger, Bogdanowski, Yensen and Wakeman voted Aye. No Nays.

Motion to appoint Bob Huckins to the Planning and Zoning Board (05-24-07 to 04-30-12) was made by Trustee Yensen and seconded by Trustee Harlfinger. On roll call vote Trustees Yensen, Harlfinger, Murawski, Wakeman, Bogdanowski and Mulcahy voted Aye. No Nays. Motion carried.

Committee Reports:

Communications and Petitions:

Unfinished Business:

Motion to pass Resolution 2007-___, “A Resolution Providing for the Issuance by the Village of Lake in the Hills, McHenry County, Illinois, of its not to Exceed \$1,600,000 in Maximum Aggregate Principal Amount of Tax-Exempt Revenue Bonds, Series 2007 (Cambridge Lakes Learning Center Project) in Connection therewith; Authorizing the Execution and Delivery of a Loan and Security Agreement, Indenture of Trust and Bond Purchase Agreement; and Related Matters” was made by Trustee Mulcahy and seconded by Trustee Harlfinger. Trustee Mulcahy pulled this item. He has some general misgivings with this process. He does not feel right. He does not understand why the Village would be interested in something that a Village a distance away has. He feels the Village’s action should be benefit our residents. Just because there is no risk, and this is legal, he does not think this is a good idea. Trustee Wakeman had similar issues, however after doing research, this will not hurt the Village and/or residents in anyway. Plus, we are helping a neighboring municipalities and we are helping with education. She does not feel that we need to limit ourselves to only benefiting just the Village. Trustee Wakeman, does though appreciate Trustee Mulcahy’s concerns. Trustee Mulcahy did not intend a debate, he just wanted to express his own misgiving. On roll call vote Trustees Murawski, Bogdanowski, Wakeman, and Harlfinger voted Aye. Trustees Mulcahy and Yensen voted Nay. 4 Ayes, 2 Nays. Motion carried.

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 7:59 p.m.

Meeting reconvened at 8:02 pm due to recording/re-vote on Item J. President Plaza will need to vote on the item.

Roll call was answered by Trustees Ray Bogdanowski, Stephen Harlfinger, PaulaYensen, Joseph Murawski, Paul Mulcahy, Liz Wakeman and President Edwin Plaza.

Motion was made to rescind the vote from the original motion of Item J by Trustee Harlfinger and seconded by Trustee Yensen, On roll call vote Trustees Wakeman, Harlfinger, Yensen, Bogdanowski, Murawski and Mulcahy voted Aye. No Nays. Motion carried.

Motion to pass Resolution 2007-____, “A Resolution Providing for the Issuance by the Village of Lake in the Hills, McHenry County, Illinois, of its not to Exceed \$1,600,000 in Maximum Aggregate Principal Amount of Tax-Exempt Revenue Bonds, Series 2007 (Cambridge Lakes Learning Center Project) in Connection therewith; Authorizing the Execution and Delivery of a Loan and Security Agreement, Indenture of Trust and Bond Purchase Agreement; and Related Matters” was made by Trustee Mulcahy and seconded by Trustee Harlfinger. On roll call vote, Trustee Bogdanowski, Murawski, Wakeman, Harlfinger and President Plaza voted Aye. Trustees Mulcahy and Yensen voted Nay. Motion carried.

Adjournment: There being no further to business to discuss, the reconvened meeting of the Lake in the Hills Board of Trustees was adjourned at 8:06 pm

Submitted by,
Denise Wasserman Haugk
Village Clerk