



Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

Board of Trustees Meeting

June 14, 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, Paul Mulcahy (via phone), 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 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 May 24, 2007 Committee of the Whole meeting

B. Motion to accept and place on file the minutes of the May 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, Mulcahy, 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 Pizza Hut.

B. Motion to authorize the issuance of an Electronic or Mechanical Amusement License to the Property Owners Association.

C. Motion to authorize the issuance of an Electronic or Mechanical Amusement License to Grand Slam USA.

D. Motion to authorize the issuance of an Electronic or Mechanical Amusement License to Govnor's Public House.

- E. Motion to authorize the issuance of an Electronic or Mechanical Amusement License to Handle with Care Car Wash.
- F. Motion to authorize the issuance of an Electronic or Mechanical Amusement License to the American Legion Post #1231.
- G. Motion to authorize the issuance of an Electronic or Mechanical Amusement License to Kerasotes Theatre.
- H. Motion to authorize the issuance of an Electronic or Mechanical Amusement License to Algonquin Orthodontics.
- I. Motion to authorize the issuance of an Electronic or Mechanical Amusement License to Dominicks.
- J. Motion to authorize the issuance of an Electronic or Mechanical Amusement License to Bakers Square.
- K. Motion to award a contract to Berger Excavating Contractors in the amount of \$35,000.00 for the Algonquin Road Emergency Water Main Repair.
- L. Motion to authorize the payment of \$32,152.00 to Berger Excavating Contractors for the work completed on the Algonquin Road Emergency Water Main Repair.
- M. Motion to pass Ordinance 2006-___, "An Ordinance Establishing the Prevailing Wage Rates for the Village of Lake in the Hills".
- N. Motion to pass Ordinance 2007-___, "An Ordinance Approving and Accepting the Donation of Lot 8, Block H in the Lake in the Hills Estate Unit No. 10 from Terry Wilborn and Jim Lantz to the Village of Lake in the Hills".
- O. Motion to pass Ordinance 2007-___, "An Ordinance Amending Section 41.14B, Systems Established, of the Lake in the Hills Municipal Code".
- P. Motion to pass Ordinance 2007-___, "An Ordinance Amending Section 51.06, Posting of Bond, of the Lake in the Hills Municipal Code".
- Q. Motion to pass Resolution 2007-___, "A Resolution Agreeing to Indemnify McHenry County for Photo Enforcement Equipment Attached to MCDOT Facilities".
- R. Motion to approve the amendments to the Sunset Park Master Plan prepared by Hitchcock Design Group with a revision date of June 12, 2007.
- S. Motion to pass a Resolution of Authorization of Funds for the O.S.L.A.D. Grant Application for Sunset Park Phase III.
- T. Motion to waive the competitive bidding process and award a contract to Clarke Environmental Mosquito Management, Inc. in the amount of \$30,530.00 for mosquito management services.

U. Motion to award a contract to Parrish Paving in the amount of \$131,383.90 for the Haligus and Grafton Farm Road Bike Path Project.

V. Motion to approve the amendments to the Bike Path as discussed at the June 12, 2007 Committee of the Whole meeting.

W. Motion to pass Ordinance 2007-____, “An Ordinance Authorizing an Intergovernmental Agreement for Relocation of a Bike and Pedestrian Path by and between the Village of Lake in the Hills and the McHenry County Conservation District”.

X. Motion to pass Ordinance 2007-____, “An Ordinance Authorizing a Memorandum of Understanding by and between the Village of Lake in the Hills and Meyer Material Company”.

Y. Motion to pass Ordinance 2007-____, “An Ordinance Authorizing a Land Sales Contract by and between the Village of Lake in the Hills, Meyer Material Company and Chicago Title and Trust Company as Trustee of Trust Agreement dated July 17, 1968 and known as Trust 53278”.

Z. Motion to pass Resolution 2007-____, “A Resolution Approving Change Order No. 1 to extend the time of completion from July 1, 2007 to October 31, 2007 for the Repainting of Water Tower No. 1 Performed by Jetco, Ltd.”.

AA. Motion to reject all bids for the Stoneybrook Playground Replacement Project and authorize the re-bidding of the project.

BB. Motion to approve and authorize the Village President to execute a T-Hangar Space Lease for Unit ET-05 with Gary Stenoien.

Motion to approve the Omnibus Agenda items A – BB was made by Trustee Harlfinger and seconded by Trustee Yensen. 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 June 15, 2007 Schedule of Bills, funds totaling \$767,011.13 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 May 2007 Manual Bills, funds totaling \$381,713.51 was made by Trustee Bogdanowski and seconded by Trustee Yensen. On roll call vote, Trustees Harlfinger, Wakeman, Yensen, Bogdanowski, Mulcahy and Murawski voted Aye. No Nays.

Department Head Reports:

Gerald Sagona returned from a trip to Mexico.

Fred Mullard – reminding everyone of the Air Expo on June 23rd.

Trudy Wakeman – 8th annual Splish Splash Dash may be on delay because of beach closure.

Board of Trustee Reports:

Village President Reports:

Appointment of liaisons –

Trustee Wakeman – Community Advisory Council for Randall Road

Trustee Yensen – County Transportation

Trustee Harlfinger – Planning and Zoning

Trustee Murawski - Seniors

Trustee Bogdanowski - BRC

Trustee Mulcahy – Parks and Rec.

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 7:38 p.m.

Submitted by,
Denise Wasserman Haugk
Village Clerk