



Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

Board of Trustees Meeting

July 12, 2007

Call To Order

The meeting was called to order at 7:32 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, 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 June 26, 2007 Committee of the Whole meeting.

B. Motion to accept and place on file the minutes of the June 28, 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 direct staff to initiate a zoning application and public hearing for a Zoning Map Amendment for 817 Menominee Drive from the R-2 One Family Dwelling District to O-S Open Space District.

B. Motion to pass Resolution 2007-___, "A Resolution Approving Change Order No. 2 in the amount of \$17,765.00 for the Public Works Expansion and Renovation Project Performed by Professional Decorating Services".

C. Motion to pass Resolution 2007-___, "A Resolution Approving Change Order No. 1 and 2 in the amounts of \$-66,238.58 and \$14,516.25 for the 2005 MFT Crystal Lake Road Reconstruction Project Performed by Berger Excavating".

D. Motion to authorize the payment of \$43,912.99 to Berger Excavating Contractors, Inc. for the work completed on the Crystal Lake Road Reconstruction Project.

E. Motion to approve and authorize the Village President to execute a Ground Lease with John Graham for unit PAP-36.

F. Motion to approve and authorize the Village President to execute a T-Hangar Space Lease with Blue Skies Flying Services for unit ET-10.

G. Motion to approve and authorize the Village President to execute a T-Hangar Space Lease with John Macrina for unit WT-16.

Motion to approve the Omnibus Agenda items A – G was made by Trustee Wakeman 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 July 13, 2007 Schedule of Bills, funds totaling \$445,182.11 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 June 2007 Manual Bills, funds totaling \$418,944.98 was made by Trustee Bogdanowski and seconded by Trustee Murawski. On roll call vote Trustees Wakeman, Harlfinger, Mulcahy, Murawski, Bogdanowski and Yensen voted Aye. No Nays. Motion carried

Department Head Reports:

Trudy Wakeman – The Inaugural Triatholon is sold out. There are 349 entrants and they can accommodate 350.

Board of Trustee Reports:

Village President Reports:

Committee Reports:

Communications and Petitions:

Unfinished Business:

New Business:

Motion to approve a waiver on Chapter 33, Section 33.08E, Auxiliary License and Zoning Ordinance, Section 16, Signs for American Legion Post #1231 was made by Trustee Wakeman and seconded by Trustee Yensen. On roll call vote Trustees Murawski, Mulcahy, Bogdanowski, Harlfinger, Yensen and Wakeman voted Aye. No Nays. Motion carried.

Audience Participation:

Joe Wright – 4020 Springlake Court – He inquired about the fence along Miller Road. Between the fence and the homeowners yards has become atrocious. There is garbage and it is a gangway for kids. The homeowners in the area would like to have the ends capped. Director Mullard mentioned that he had been out there last week and noticed the area needs attention.

Mr. Wright also wondered about basins on Miller Road. The South basin has been bulldozed and is starting to accumulate water. The north basin has yet to be worked on. He wondered why this project was necessary. Fred Mullard answered that work was done on the South basin. The village is worried about sediment contamination. Director Mullard continued with an explanation of what will be done to the north basin.

Mr. Wright also questioned what other options could have been taken for the basins. The homeowners are worried about child safety and mosquitoes in the stagnant water. He also wondered why Crystal Lake’s King Gate Subdivision is draining into the north basin which is in Lake in the Hills.

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 7:50 p.m.

Submitted by,
Denise Wasserman Haugk
Village Clerk