



# Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

## Board of Trustees Meeting

July 26, 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 (via telephone), Paula Yensen, 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 Richard Flood and Village Clerk Denise Wasserman Haugk.

The Pledge of Allegiance was led by President Plaza.

### Public Comment on Agenda Items:

Robert Parrish – Parrish Paving – 8715 Pyott Road – Mr. Parrish brought some visuals this evening to illustrate to the board the changes that Mr. Hagele has made on the property at 8713, much of the work done without permits. He also explained some of requirements needed and that he did not feel that Mr. Hagele would be able to meet the Village's requirements.

Rich Hagele – 8715 Pyott Rd. – He mentioned that some of the plans were drawn up with the Village ordinances and requirements in mind. He disputed several of Mr. Parrish's claims regarding septic/sewer and stormwater. Mr. Hagele also explained why he did not act on his plans over the last three years (he had a bookkeeper who embezzled \$100,000 and then committed suicide). He's just been trying to stay afloat and pay the mortgage. He clarified that he is following all the guidelines set forth from the Village. Regarding the driveway, he did not realize he needed a permit to move the driveway. He has since applied for a permit. Mr. Hagele is very interested in cleaning up the lot, and is working towards getting his loan to complete the site.

Jason Crews – father formerly owned 8711 now Ready Weld. 8711 had a variance granted. Mr. Crews does not feel that Mr. Hagele request is out of line. There is a similar size property that has a larger building than what Mr. Hagele is planning on building.

Motion to allow Trustee Harlfinger to participate via phone was made by Trustee Wakeman and seconded by Trustee Yensen. On roll call vote, Trustees Mulcahy, Bogdanowski, Mulcahy, Wakeman and Yensen voted Aye. No Nays. Motion carried.

## **Consent Agenda**

- A. Motion to accept and place on file the minutes of the July 10, 2007 Committee of the Whole meeting.
- B. Motion to accept and place on file the minutes of the June 12, 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 waive the competitive bidding process and authorize the exchange of the current Linux based electronic consoles for nine Gemini Plus II Digital In-Squad consoles, 2 Gemini Plus II Digital In-Squad video units and three Decatur GIID-KDDB radar units from Decature Electronics in the amount of \$18,500.00.
- B. Motion to authorize the purchase of a Three Position Dispatch Console from Radicom in the amount of \$253,304.00 per their quote dated May 25, 2007.
- C. Motion to pass Ordinance 2007-\_\_\_, "An Ordinance Authorizing the Sale of Surplus Personal Property Owned by the Village of Lake in the Hills".
- D. Motion to pass Ordinance 2007-\_\_\_, "An Ordinance Amending Section 41.10B, Parking Prohibited, of the Lake in the Hills Municipal Code".
- E. Motion to authorize the Village President to execute a Memorandum of Understanding between the Village of Lake in the Hills and the American Red Cross, Greater Chicago Chapter.
- G. Motion to approve a permit and waive the application fee for Mad Bomber Fireworks Productions, Inc. for a pyrotechnic fireworks display for Sunset Park on September 2, 2007 in conjunction with the Summer Sunset Festival.
- H. Motion to authorize the payment of \$13,184.10 to Schroeder Asphalt Services, Inc. for the work completed to date on the bike paths on Reed Road, Haligus Road, and Larsen Park.
- I. Motion to authorize the payment of \$50,362.20 to Jetco, Ltd. for the work completed to date on Tower No. 1 Repainting Project.
- J. Motion to authorize the payment of \$214,793.86 to V3 Construction for the work completed to date on the Sunset Park Parking Lot Project.
- K. Motion to authorize the payment of \$32,726.34 to V3 Construction for the work completed to date on the Lake Scott Restoration Project.
- L. Motion to accept the bid and award a contract to Play-n-Scape Inc. in the amount of \$44,460.00 for the Stoneybrook Park Playground Replacement Project.

M. Motion to approve and authorize the Village President to execute an Airport Ground Lease for unit PAP-68 with John Major

N. Motion to approve and authorize the Village President to execute a T-Hangar Space Lease for unit ET-04 with Blue Skies Flying Service.

O. Motion to approve and authorize the Village President to execute a T-Hangar Space Lease for unit WT-19 with Paul Linder.

Motion to approve the Omnibus Agenda items A – E, G - O 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 27, 2007 Schedule of Bills, funds totaling \$492,714.89 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:**

**Department Head Reports:**

**Board of Trustee Reports:**

**Village President Reports:**

Motion to appoint Mary Siewenie (08-13-07 to 08-13-10) to the Business Relations Committee was made by Trustee Mulcahy and seconded by Trustee Wakeman. On roll call vote Trustees Mulcahy, Bogdanowski, Harlfinger, Yensen, Wakeman, and Murawski voted Aye. No Nays. Motion carried.

Motion to appoint Colin Taheny (08-13-07 to 08-13-10) to the Business Relations Committee was made by Trustee Y and seconded by Trustee W. On roll call vote Trustees Yensen, Harlfinger, Wakeman, Murawski, Mulcahy and Bogdanowski voted Aye. No Nays. Motion carried.

Motion to appoint Ron Sloan (08-22-07 to 08-22-11) to the Parks and Recreation Board was made by Trustee Mulcahy and seconded by Trustee Murawski. On roll call vote, Trustees Murawski, Bogdanowski, Mulcahy, Wakeman, Yensen and Harlfinger voted Aye. No Nays. Motion carried.

The staff will look into the operational hours of the business at Ackman and Lakewood Roads due to the time allowances of the Village of Lakewood.

**Committee Reports:**

**Communications and Petitions:**

**Unfinished Business:**

Motion to pass Ordinance 2007-\_\_\_\_, “An Ordinance Granting Variations for the Property

Located at 8713 Pyott Road (Rich Hagele)” was made by Trustee Mulcahy and seconded by Trustee Yensen. Trustee Mulcahy is not crazy about the plan for the property. Though the past variances were granted, he is concerned with some of the improvements the Planning and Zoning Board has asked Mr. Hagele to do. He does not like the plan in general (with or without improvements). Trustee Wakeman feels the current plan looks too crowded. She would like to see a modification, because she would like to see Mr. Hagele’s building be built. Trustee Wakeman mentioned that she sees the benefit of 150% landscaping as that will be what the public sees. She is not dissuaded by the current non-compliance of the applicant. She is having difficulty finding what the hardships are for the applicant. Trustee Mulcahy commended Mr. Hagele for wanting to improve the property.

Motion to recognize Mr. Hagele was made by Trustee Murawski and seconded by Trustee Mulcahy.

President Plaza mentioned that if the Board is not willing to approve this variance as is, we should guide the applicant as to what variations could be done so he can get his project underway. Trustee Yensen agrees with Trustees Mulcahy and Wakeman; if the applicant revised the plan to create a building that will fit the lot more appropriately, she would be more in favor. Mr. Hagele mentioned that he has a demolition company interested in renting, and that company needs a certain bay size. Trustee Mulcahy mentioned that by subtracting one bay, it would not lessen the setback between the property lines. Trustee Wakeman thinks if the building were set back more from the road and two feet knocked off the width would be more favorable. Trustee Harlfinger reiterated his thoughts from Tuesday. He feels the developer needs to come back with a smaller building plan that will fit the lot size more appropriately. Trustee Mulcahy mentioned that he would be more comfortable with the plan with 2 feet knocked off the width and 20 feet off length and no fence. Trustee Mulcahy also wondered if the applicant needed an 8 foot fence. Trustee Murawski mentioned that most of the properties out there do not have fences and that the applicant will be storing stuff in back. Several trustees agreed with Trustee Mulcahy’s suggestions. If the variance is denied, the applicant could come back with the changes the board suggested. According to Tom Stock, if there is an 8 foot setback, the Planning & Zoning Board might agree to less front landscaping and more side landscaping if the building were set back a bit.

The motion on the table amended for motion to deny in present form and refer back to the Planning & Zoning Board with the recommendation from the current board was made by Trustee Mulcahy and seconded by Trustee Yensen. On roll call vote Trustees Murawski, Bogdanowski, Mulcahy, Wakeman, Yensen, and Harlfinger voted Aye. No 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 8:07 p.m.

Submitted by,

Board of Trustees

July 26, 2007

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Denise Wasserman Haugk  
Village Clerk