



Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

Board of Trustees Meeting

August 9 , 2007

Call To Order

The meeting was called to order at 7:55 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 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 July 25, 2007 Committee of the Whole meeting.
- B. Motion to accept and place on file the minutes of the July 27, 2007 Village Board meeting.

Motion to approve Consent Agenda items A-B was made by Trustee Yensen and seconded by Trustee Harlfinger. On roll call vote, Trustees Harlfinger, Wakeman, Murawski, Mulcahy, Yensen and Bogdanowski voted Aye. No Nays. Motion carried.

Omnibus Agenda

- B. Motion to pass Ordinance 2007-___, "An Ordinance Amending Section 33.08,A,6b, Classes, Fees, of the Lake in the Hills Municipal Code".
- C. Motion to pass Resolution 2007-___, "A Resolution Agreeing to Indemnify McHenry County for Photo Enforcement Equipment Attached to MCDOT Facilities".
- D. Motion to approve a Grant of Bicycle and Pedestrian Path Easement from the Catholic Diocese of Rockford to the Village of Lake in the Hills.
- E. Motion to approve a Grant of Bicycle and Pedestrian Path Easement from Jeffery J. and Julie C. Desario to the Village of Lake in the Hills, subject to a \$2,000.00 payment and extension of the existing berm.

F. Motion to pass Ordinance 2007-___, “An Ordinance Authorizing a Second Amendment to Agreement by and between the Village of Lake in the Hills and Mineral and Land Resources Corporation, et al.”.

G. Motion to award a contract with Alarming Solution in the amount of \$7,855.00 for fire alarms, sprinkler systems and emergency lighting in Village-owned buildings.

H. Motion to approve Amendment 3 with Smith Engineering Consultants in the amount of \$5,800.00 for Sunset Park Parking Lot Construction Inspection Support Services, and approve a Resolution for improvements by Municipality Under the Illinois Highway Code.

I. Motion to authorize the payment of \$363,833.10 to Patnick Construction for the work completed to date on the 2007 Water Main Replacement Project.

J. Motion to authorize the payment of \$202,521.60 to Berger Excavating for the work completed to date on the 2007 Drainage Improvement Project.

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

Motion to approve the Omnibus Agenda items B – K 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 August 10, 2007 Schedule of Bills, funds totaling \$752,035.14 was made by Trustee Bogdanowski and seconded by Trustee Yensen. 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 July, 2007 Manual Bills, funds totaling \$2,580,458.51 was made by Trustee Bogdanowski and seconded by Trustee Yensen. On roll call vote, Trustees Mulcahy, Harlfinger, Wakeman, Bogdanowski, Murawski and Yensen voted Aye. No Nays. Motion carried.

Department Head Reports:

Trudy Wakeman – with the influx of rain, Clarke Mosquito will be spraying again tomorrow. After this weekend the first phase of the Village Hall open land project will be complete.

Board of Trustee Reports:

Village President Reports:

Committee Reports:

Communications and Petitions:

Unfinished Business:

Motion to authorize and direct the Village President to execute the Settlement Agreement and mutual release of claims, Case Number 04LA404, with Manusos General Contracting, Inc. with amendment was made by Trustee Wakeman and seconded Mulcay. On roll call vote Trustees Murawski, Bogdanowski, Mulcahy, Wakeman, Yensen, and Harlfinger voted Aye. No Nays. Motion carried.

Motion to pass Resolution 2007-____, “A Resolution Regarding Transportation Funding for McHenry County” was made by Trustee Yensen and seconded by Trustee Wakeman. On roll call vote, Trustees Harlfinger, Yensen, Wakeman, Mulcahy, Bogdanowski and Murawski voted Aye. No Nays. Motion carried.

President Plaza feels this is an important resolution. He went on to read the Resolution out loud. President Plaza is tired of the way politics has been played out in Illinois. He feels that you can not have the Governor raiding funds and creating an impasse. State employees may not get paid as well as school districts not getting there funds. He feels the Governor has also raided funds ear marked for Road projects as well. He feels strongly that these messages have to get to Springfield. He believes Illinois is becoming the laughing stock of Illinois. Trustee Yensen mentioned that many state agencies dealing with medical and senior funding are also facing lack of funds. Trustee Mulcahy wanted to add to President Plaza’s thoughts. He is seriously disappointed in the Governor and the goings on.

New Business:

Approval of Bike Path Grant Easement – Coventry Homeowners Association -Presented by Trudy Wakeman – Several trees are going to be relocated so the walk can be doubled.

Motion to approve the Bike Path Grant of Easement - Coventry Homeowners Association was made by Trustee Yensen and seconded by Trustee Wakeman. On roll call vote Trustees Mulcahy, Bogdanowski, Harlfinger, Yensen, Wakeman, and Murawski voted Aye. No Nays. Motion carried.

Request of waiver for Facility Use Fees – Jacob High School Football Team – presented by Trudy Wakeman – requesting waiver of fee for use of Multi Purpose Room.

Motion for a request to waive the Facility Use Fees - Jacob High School Football Team was made by Trustee Harlfinger and seconded by Trustee Yensen . On roll call vote Trustees Yensen, Harlfinger, Wakeman, Murawski, Mulcahy and Bogdanowski voted Aye. No Nays. Motion carried.

Audience Participation:

Executive Session

Motion to enter into Executive Session to discuss Land Acquisition and Imminent Litigation was made by Trustee Harlfinger and seconded by Trustee Wakeman. On roll call vote Trustees Harlfinger, Yensen, Wakeman, Mulcahy, Bogdanowski and Muraswski voted Aye. No Nays. Motion carried.

Adjournment: There being no further business to discuss, the meeting of the Lake in the Hills Board of Trustees was adjourned at 8:35 p.m.

Submitted by,
Denise Wasserman Haugk