



# Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

## Board of Trustees Meeting

September 27, 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, 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 Trustee Wakeman.

### Public Comment on Agenda Items:

#### Consent Agenda

A. Motion to accept and place on file the minutes of the September 11, 2007 Committee of the Whole meeting.

B. Motion to accept and place on file the minutes of the September 13, 2007 Village Board meeting.

C. Motion to accept and place on file the minutes of the September 13, 2007 Executive Session meeting.

Motion to approve Consent Agenda items A-C 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 approve a waiver of Chapter 33, Section 33.08E, Auxiliary License for the Property Owners Association on October 7, 2007 as discussed at the September 25, 2007 Committee of the Whole meeting.

B. Motion to pass Ordinance 2007-\_\_\_, "An Ordinance Amending Section 33.25, Minors, of the Lake in the Hills Municipal Code".

C. Motion to direct staff to initiate a Zoning Application for a Text Amendment to the Zoning Ordinance regarding the definitions for "Adult Store" and "Adult Theater".

D. Motion to pass Ordinance 2007-\_\_\_, “An Ordinance Granting Text Amendments to the Zoning Ordinance of the Village of Lake in the Hills”.

E. Motion to pass Ordinance 2007-\_\_\_, “An Ordinance Granting a Conditional Uses Permit for a Small-Scale Biodiesel Production Facility at 1531 Imhoff Drive, Unit A (Diastan, Inc.)”.

F. Motion to authorize staff to negotiate an Annexation Agreement with the applicant for the Lake Pointe Phase II Project.

G. Motion to pass Ordinance 2007-\_\_\_, “An Ordinance Approving a Development Plan for Lot 3, Prairie Stone Shops Subdivision (Prairie Shops II)”.

H. Motion to award a contract to Champion Paving in the amount of \$50,875.00 for asphalt paving and storm sewer installation for the Public Works Facility Parking Lot Reconstruction Project.

I. Motion to award a contract to Chadwick Contracting in the amount of \$34,500.00 for site concrete installation and dumpster fence enclosure for the Public Works Facility Parking Lot Reconstruction Project.

J. Motion to pass Resolution 2007\_\_\_, “A Resolution Approving Change Order No. 2 in the amount of \$25,160.00 for the Public Works Facility Parking Lot Reconstruction Project”.

K. Motion to authorize the payment of \$349,504.33 to Arrow Road Construction for the work completed to date on the 2007 MFT Road Resurfacing Project.

L. Motion to authorize the payment of \$74,647.80 to Berger Excavating for the work completed to date on the 2007 Drainage Project.

M. Motion to approve and authorize the Village President to execute a T-Hangar Space Lease for unit ET-06 with John Kirschner.

N. Motion to approve and authorize the Village President to execute a T-Hangar Space Lease for unit ET-07 with Anthony Gioia.

O. Motion to approve and authorize the Village President to execute a T-Hangar Space Lease for unit ET-09 with Donald Tipsword.

P. Motion to approve and authorize the Village President to execute a T-Hangar Space Lease for unit WT-12 with Wayne Miller.

Q. Motion to pass Resolution 2007-\_\_\_, “A Resolution Designating Castle Bank NA as an Authorized Depository”.

Motion to approve the Omnibus Agenda items A – Q was made by Trustee Yensen and seconded by Trustee Harlfinger. 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 September 28, 2007 Schedule of Bills, funds totaling \$1,002,419.58 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:**

Trustee Yensen mentioned that several Trustees went to the McHenry County Council of Governments meeting last night.

**Village President Reports:**

**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 7:37 p.m.

Submitted by,  
Denise Wasserman Haugk  
Village Clerk