



# Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

## Board of Trustees Meeting

October 11, 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, PaulaYensen, Joseph Murawski, Paul Mulcahy, Liz Wakeman and President Edwin Plaza.

Also present were Village Administrator Gerald Sagona, Chief of Support Services Mary Frake, Public Works Director Fred Mullard, Dave Selleck, Parks and Recreation Director Trudy Wakeman, Finance Director Pete Stefan, Village Attorney Michael Smoron 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 September 25, 2007 Committee of the Whole meeting.
- B. Motion to accept and place on file the minutes of the September 27, 2007 Village Board meeting.
- C. Motion to accept and place on file the minutes of the October 6, 2007 Strategic Planning Session
- D. Motion to accept and place on file the minutes of the October 7, 2007 Strategic Planning Session.

Motion to approve Consent Agenda items A-D 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

- A. Motion to authorize the issuance of a raffle license to The Lake in the Hills Elementary PTC to conduct a raffle on Saturday, October 27, 2007 and to waive the \$10.00 license fee and bond requirement.
- B. Motion to authorize the payment of \$44,460.00 to Play-n-Scape Inc. for the work completed on the Stoneybrook Park Replacement Project.
- C. Motion to accept the bid and award a contract to Excavating Concepts in the amount of \$33,807.50 for the Frank Road North Detention Repairs Project.

D. Motion to waive the competitive bidding process and approve the purchase of rock salt from North American Salt Company for 2007 at a cost of \$80,000.00.

Motion to approve the Omnibus Agenda items A – D was made by Trustee Harlfinger and seconded by Trustee Wakeman. 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 October 12, 2007 Schedule of Bills, funds totaling \$430,727.72 was made by Trustee Bogdanowski and seconded by Trustees Murawski and 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 September 2007 Manual Bills, funds totaling \$829,570.54 was made by Trustee Bogdanowski and seconded by Trustee Murawski. On roll call vote Trustees Wakeman, Harlfinger, Murawski, Yensen, Bogdanowski and Mulcahy voted Aye. No Nays. Motion carried.

**Department Head Reports:**

**Board of Trustee Reports:**

**Village President Reports:**

Motion to appointment Don Keacher to the Parks and Recreation Board (10-11-07 to 08-22-10) was made by Trustee Yensen and seconded by Trustees Harlfinger and Bogdanowski. On roll call vote Trustees Mulcahy, Bogdanowski, Harlfinger, Yensen, Wakeman, and Murawski voted Aye. No Nays. Motion carried.

**Committee Reports:**

**Communications and Petitions:**

**Unfinished Business:**

**New Business:**

**Audience Participation:**

**Executive Session:**

Motion to enter into Executive Session to discuss Collective Negotiating Matters between Public Employers and their Employees was made by Trustee Yensen and seconded by Trustee Harlfinger. On roll call vote, Trustees Wakeman, Yensen, Harlfinger, Bogdanowski, Murawski and Mulcahy voted Aye. No Nays. Motion carried.

**Motion Following Executive Session:**

Motion to approve the Collective Bargaining Agreement between the Village of Lake in

the Hills and SEIU Local 73 and authorize the Village President to execute the contract document was made by Trustee Bogdanowski and seconded by Trustee Harlfinger. On roll call vote, Trustees Murawski, Bogdanowski, Mulcahy, Wakeman, Yensen and Harlfinger voted Aye. No Nays. Motion carried.

**Audience Participation:**

**Adjournment:** There being no further business to discuss, the meeting of the Lake in the Hills Board of Trustees was adjourned at 7:54 p.m.

Submitted by,  
Denise Wasserman Haugk  
Village Clerk