



Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

Board of Trustees Meeting

October 25, 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, 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 October 9, 2007 Committee of the Whole meeting.

B. Motion to accept and place on file the minutes of the October 11, 2007 Village Board meeting.

C. Motion to accept and place on file the minutes of the October 11, 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

B. Motion to authorize the issuance of a raffle license to St. Margaret Mary Parish to conduct a raffle on November 3, 2007 and to waive the \$10.00 license fee and bond requirement.

C. Motion to authorize the execution of a lease agreement between the Village of Lake in the Hills and Mr. Jesse Beers and Ms. Geneva Smith for the rental of 9017 Haligus Road.

D. Motion to waive the competitive bidding process and award a contract to Verity Three in the amount of \$42,664.96 for migration of the Village's network from Novell to Microsoft.

E. Motion to pass Ordinance 2007-____, “An Ordinance Granting a Text Amendment to the Zoning Ordinance of the Village of Lake in the Hills – Definitions for Adult Store and Adult Theater.”

F. Motion to pass Ordinance 2007-____, “An Ordinance Amending the Definitions of Adult Store and Adult Theater in Section 11.01 of the Lake in the Hills Municipal Code.”

G. Motion to pass Ordinance 2007-____, “An Ordinance Excluding and Disconnecting the Property Known as Hoffman Park East from the Village of Lake in the Hills, McHenry County, Illinois.”

H. Motion to authorize the payment of \$138,458.40 to Lamp Incorporated for the work completed on the Village Hall Open Space Project.

I. Motion to pass Ordinance 2007-____, “An Ordinance Adopting Chapter 52, Lake in the Hills Airport Rules and Regulations, of the Lake in the Hills Municipal Code.”

J. Motion to pass Ordinance 2007-____, “An Ordinance Adopting Chapter 53, Lake in the Hills Airport Minimum Standards, of the Lake in the Hills Municipal Code.”

K. Motion to accept the Grafton Farm Drive Subdivision Public Improvements, release Letter of Credit 00339705 from J. P. Morgan Chase Bank N/A in the amount of \$23,875.00 and Letter of Credit 00330407 from J. P. Morgan Chase Bank N/A in the amount of \$174,223.25, accept a Maintenance Letter of Credit in the amount of \$45,087.50 and place them on a two-year maintenance period.

L. Motion to accept the Greenshire Subdivision Public Improvements, release Letter of Credit 00332962 from J. P. Morgan Chase Bank N/A in the amount of \$93,750.00 and Letter of Credit 00420056 from J. P. Morgan Chase Bank N/A in the amount of \$669,678.50, accept a Maintenance Letter of Credit in the amount of \$138,467.25 and place them on a two-year maintenance period.

M. Motion to accept the Grafton Farm Unit 1/Haligus Road South Public Improvements and release Letter of Credit 00330406 from J. P. Morgan Chase Bank N/A in the amount of \$20,000.00 upon the receipt of the Bill of Sale.

N. Motion to accept the Meadowbrook Unit 22 Public Improvements and release Letter of Credit 60752340 from J. P. Morgan Chase Bank N/A in the amount of \$20,000.00 upon the receipt of the Bill of Sale.

O. Motion to accept the Meadowbrook Unit 23 Public Improvements and release Letter of Credit 60752312 from J. P. Morgan Chase Bank N/A in the amount of \$20,000.00 upon the receipt of the Bill of Sale.

P. Motion to accept the Meadowbrook Unit 24 Public Improvements and release Letter of Credit 60752810 from J. P. Morgan Chase Bank N/A in the amount of \$20,000.00 upon the receipt of the Bill of Sale.

Q. Motion to accept the Meadowbrook Phase IV/Miller Road/Haligus Road North Public Improvements and release Letter of Credit 60752339 in the amount of \$20,000.00 upon the receipt of the Bill of Sale.

R. Motion to accept the Grafton Farm Unit 1 Public Improvements and release Letter of Credit CTCS-208247 from J. P. Morgan Bank N/A in the amount of \$40,320.00 upon the receipt of the Bill of Sale.

S. Motion to accept the Meadowbrook Unit 22 Public Improvements and release Letter of Credit CTCS-208249 from J. P. Morgan Bank N/A in the amount of \$55,779.69 upon the receipt of the Bill of Sale.

T. Motion to accept the Meadowbrook Unit 23 Public Improvements and release Letter of Credit CTCS-208251 from J. P. Morgan Bank N/A in the amount of \$51,395.25 upon the receipt of the Bill of Sale.

U. Motion to accept the Meadowbrook Unit 24 Public Improvements and release Letter of Credit CTCS-208255 from J. P. Morgan Bank N/A in the amount of \$64,034.80 upon the receipt of the Bill of Sale.

V. Motion to accept the Miller Road Public Improvements and release Letter of Credit CTCS-208257 from J. P. Morgan Bank N/A in the amount of \$56,432.52 upon the receipt of the Bill of Sale.

W. Motion to accept the Haligus Road South Public Improvements and release Letter of Credit CTCS-208256 from J. P. Morgan Bank N/A in the amount of \$30,330.25 upon receipt of the Bill of Sale.

X. Motion to accept the Haligus Road North Public Improvements and release Letter of Credit CTCS-208261 from J. P. Morgan Bank N/A in the amount of \$30,330.25 upon receipt of the Bill of Sale.

Motion to approve the Omnibus Agenda items B – X was made by Trustee and seconded by Trustee WakemanYensen. 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 , 2007 Schedule of Bills, funds totaling \$388,407.56 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:

Gerald Sagona passed a copy of the budget calendar to the Board. The Budget workshop will be November 13th and 15th.

There will be a benefit for Officer Pierson this Friday. The Police Benevolent will also be selling t-shirts to benefit Officer Pierson and his family.

Board of Trustee Reports:

Trustee Yensen mentioned that several Trustees attended that last McCog meeting.

Trustee Harlfinger attended the joint meeting between the Board of School Dist. 158 and the Village of Huntley. It was an informational meeting where the boards were able to interact and exchange information.

Village President Reports:

Committee Reports:

Communications and Petitions:

Unfinished Business:

Motion to authorize the issuance of a raffle license to the Lake in the Hills Police Benevolent Association to conduct a raffle on October 26, 2007 and to waive the \$10.00 license fee and bond requirement was made by Trustee Harlfinger and seconded by Trustee Murawski. Trustee Harlfinger wanted to make sure that Jim Wales had an opportunity to “pitch” the shirts. On roll call vote Trustees Murawski, Bogdanowski, Mulcahy, Wakeman, Yensen, and Harlfinger voted Nay. All Ayes. Motion carried.

New Business:

President Plaza gave a few kind words regarding the tenure of Liz Wakeman as a Village Trustee.

Trustee Wakeman mentioned that the professionalism of the Board, the appointed commissioners and the Village staff are amazing; this was the reason she decided to seek a full term after her appointment came to an end.

Motion to temporarily adjourn the Board of Trustees meeting was made by Trustee Harlfinger and seconded by Trustee Yensen. On roll call vote, Trustees Harlfinger, Yensen, Mulcahy, Bogdanowski and Muraswski voted Aye. No Nays. Motion carried.

Motion to appoint Bob Huckins to the Village Board of Trustees 10-25-07 to 04-28-09 was made by Trustee Harlfinger and seconded by Trustee Bogdanowski. On roll call vote Trustees Yensen, Harlfinger, Murawski, Mulcahy and Bogdanowski voted Aye. No Nays. Motion carried.

Motion to appoint Joe DeMay to the Planning and Zoning Commission 10-25-07 to 04-30-12 was made by Trustee Yensen and seconded by Trustee Harlfinger. On roll call vote, Trustees Yensen, Harlfinger, Bogdanowski, Murawski, Mulcahy and Huckins voted Aye. No Nays. Motion carried.

Audience Participation:

Executive Session:

Motion to enter into Executive Session to discuss litigation was made by Trustee Yensen and seconded by Trustee Harlfinger. On roll call vote, Trustees Murawski, Bogdanowski, Mulcahy, Huckins, Yensen and Harlfinger voted Aye. No Nays. Motion carried.

Motion Following Executive Session: None

Audience Participation:

Adjournment: There being no further business to discuss, the meeting of the Lake in the Hills Board of Trustees was adjourned at 8:41 p.m.

Submitted by,
Denise Wasserman Haugk
Village Clerk