



Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

Board of Trustees Meeting

November 8, 2007

Call To Order

The meeting was called to order at 7:30 p.m.

Roll call was answered by Trustees Ray Bogdanowski, Stephen Harlfinger, PaulaYensen, Joseph Murawski, Paul Mulcahy, Bob Huckins 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 23, 2007 Committee of the Whole meeting.
- B. Motion to accept and place on file the minutes of the October 25, 2007 Village Board meeting.
- C. Motion to accept and place on file the minutes of the October 25, 2007 Executive Session meeting.

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

Omnibus Agenda

- A. Motion to authorize the Village President to execute The U.S. Mayors Climate Protection Agreement.
- B. Motion to approve extending the timeframe, per Section 4-17.C of the Subdivision Control Ordinance, to complete construction of the Bellingham at Meadowbrook (formerly Cheswick Meadows) Subdivision Improvements until November 10, 2008.
- C. Motion to authorize the payment of \$19,763.39 to Schroeder Asphalt Services, Inc. for the work completed on the Bike Paths at Reed Road, Haligus Road and Larsen Park.

D. Motion to authorize the payment of \$407,389.03 to Lamp Incorporated for the work completed on the Public Works Expansion and Renovation Project and approve the release of all the retainage for the contractors, except for \$8,037.50 for the paving and fence contractors.

E. Motion to approve a Resolution to appropriate MFT Tax Funds in the amount of \$47,000 and approve the final payment of \$36,889.78 to Alliance Contractors, Inc. for the work completed to date on the Miller Road Emergency Culvert Repair.

F. Motion to approve and authorize the Village President to execute a Ground Lease for unit PAP-15 with Jim Zuidema.

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

H. Motion to pass Resolution 2007-____, “2007 Tax Levy.”

I. Motion to: 1) renew participation in the Illinois Municipal League Risk Management Association (IMLRMA) for the period of 12/31/07 to 12/31/08 for the renewal contribution in the amount of \$328,399.96; 2) to participate in the 2% discount for early renewal option, and 3) to decline participation in the IMLRMA 80/120 Minimum-Maximum Option.

J. Motion to approve the benefit protection leave for the leave of absence of the Public Works Department General Utility Worker 1 from September 7, 2005 through December 11, 2005 estimated to cost the Village \$1,094.56 which will be paid through future contribution rates based on actuarial calculations.

Motion to approve the Omnibus Agenda items A – J was made by Trustee Yensen and seconded by Trustee Harlfinger. On roll call vote, Trustees Huckins, Bogdanowski, Harlfinger, Murawski, Mulcahy and Yensen voted Aye. No Nays. Motion carried.

Approval of the Schedule of Bills:

Motion to approve the November 9, 2007 Schedule of Bills, funds totaling \$1,178,797.17 was made by Trustee Bogdanowski and seconded by Trustee Murawski. On roll call vote, Trustees Yensen, Bogdanowski, Mulcahy, Murawski, Huckins and Harlfinger voted Aye. No Nays. Motion carried.

Approval of Manual Bills:

Motion to approve the October 2007 manual bills, funds totaling \$799,698.86, was made by Trustee Bogdanowski and seconded by Trustee Murawski. On roll call vote, Trustees Huckins, Murawski, Harlfinger, Yensen, Bogdanowski and Mulcahy voted Aye. No Nays. Motion carried.

Department Head Reports:

Budget hearing begins next week.

Shannon Andrews invited the Board to the Holiday reception for all LITH businesses.

Rep Tryons office called Trudy Wakeman – they have requested funds appx. \$45,000 for Sunset Park.

Il dpet of Agricutlure sent thanks. They've been working out of our facility to do work .

Board of Trustee Reports:

Trustee Mulcahy mentioned that the Summer Sunset Festival made about \$25,000.

Trustee Yensen was hoping the staff could send out a press release regarding the execution of the U.S. Mayors Climate Protection Agreement.

Village President Reports:

Committee Reports:

Communications and Petitions:

Unfinished Business:

New Business:

Motion to authorize the issuance of a raffle license to American Legion Post #1231 to conduct a raffle and to waive the \$10.00 license fee and bond requirement was made by Trustee Yensen and seconded by Trustee Harlfinger. On roll call vote, Trustees Mulcahy, Bogdanowski, Harlfinger, Yensen, Huckins, and Murawski voted Aye. No Nays. Motion carried.

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 7:40 p.m.

Submitted by,
Denise Wasserman Haugk
Village Clerk