



Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

Committee of the Whole Meeting 2007

February 20 ,

Call To Order

The meeting was called to order at 7:30 p.m. Present were Trustees Harlfinger, Murawski, Bogdanowski, Sloan, Wakeman, Yensen, and President Plaza.

Also present were Village Administrator Gerald Sagona, Director of Public Safety James Wales, Public Works Director Fred Mullard, Village Engineer Dave Van Camp, Parks and Rec. Director Trudy Wakeman, Assistant Finance Director Robert Miller, Community Development Director Dan Olson, Village Attorney Ryan Borgmann and Village Clerk Denise Wasserman Haugk.

Audience Participation:

Administrator:

Raffle Application – Lake in the Hills Elementary PTC – presented by Village Administrator Gerald Sagona – Lake in the Hills Elementary PTC is requesting a raffle license. All provisions of Section 31.02 of the Village Code have been met. The Lake in the Hills Elementary PTC unanimously voted to request a waiver of the fidelity bond requirement associated with the Raffle Application form. Motion was made to place this item of the Village Board Agenda.

Waiver of Section 43.09, Noise, of the Municipal Code – Govnor’s Public House– presented by Village Administrator Gerald Sagona – Govnor’s Public House is requesting waiver of the provisions of Secgtion 43.09, Noise, for their annual “Brew Daze” festival to be held Friday, July 13, 2007 from 5:00 p.m. to 1:00 a.m. and Saturday, July 14 2007 from 5:00 p.m. to 1:00 a.m. There will be live musical acts performing until approximately 12:30 a.m. each evening. Mr. Sagona mentioned to Govnor’s the many complaints that were received from the last outdoor festival. Govnor’s has rearranged the placement of things and promised to end on time. Trustee Yensen had received several complaints from residents. She hopes that Govnor’s will be more considerate this time. If they fail to keep their promises she would suggest not allowing future events. Motion was made to place this item on the Village Board Agenda.

Director of Public Safety:

Community Development:

Amendment to Section 31.01, Garage Sales, of the Municipal Code – presented by Community Development Director Dan Olson - Proposed is an amendment to Section 31.01 “Garage Sales” of the Municipal Code to add language regarding the requirement of placing a Village provided sticker on each garage

sale sign. The placement of a sticker on the sign will allow for a quick determination of compliance, and assist in enforcement efforts. Instead of checking each sign's address and cross referencing back to the list of permits, a sticker on the sign will indicate a permit was issued. Trustee Harlfinger wondered if this was a huge issue. This is just a simple way to verify that all sales have permits. Trustee Yensen wondered about what the stickers would look like. Mr. Olson showed the foil red Village emblem that would be posted on signs. Motion was made to place this item on the Village Board Agenda.

Ordinance – Zoning Map Amendments from the M-1 to B-4 – 561 Jennings Drive – presented by Community Development Director Dan Olson - The applicant, Herb Falk, is proposing to rezone the subject property at 561 Jennings Drive from the M-1 Limited Manufacturing District to the B-4 Commercial Business District. The lot currently contains an approx. 6,400 square foot commercial building with three tenants. One of the tenants manufactures small gifts and sells them wholesale, and would like to have the zoning authority to include the sale of furniture and home accessories, which is permitted in the B-4, but not in the M-1 District. The Planning and Zoning Commission conducted a public hearing on February 12th, and the Commission recommended approval of the application by a vote of 5 to 0 (Commissioners Rambo and Stroud were absent). Motion was made to place this item on the Village Board Agenda.

Ordinance – Variation – 9114 Virginia Road (Riggsby Construction) – presented by Community Development Director Dan Olson - In August 2005, the Planning and Zoning Commission recommended approval and the Board of Trustees approved a variance to reduce the width of the perimeter landscaping for the rear yard of 9114 Virginia Road (then mistakenly referenced as 9116 Virginia Road). Because no building permit had been issued for the variance within a year, it was no longer valid. Therefore the applicant has submitted another application for the same variance. The applicant is proposing to build an approximately 31,000 square foot commercial building on Lot 1 in the Jacobson Industrial Park along Virginia Road. The subject site is 3 acres and zoned B-4 Commercial Business District. The applicant is requesting a variation to Section 26.3-6 of the Zoning Ordinance in order to pave a driveway within the required 10 foot rear yard landscape setback. A public hearing was held in front of the Planning and Zoning Commission on February 12, 2007. By a vote of 5 to 0 (Commissioners Rambo and Stroud were absent), the Commission recommended approval of a variance to Section 26.3-6 of the Zoning Ordinance to decrease the rear yard landscape setback requirement from 10 feet to 3 feet for a paved driveway to accommodate access to a proposed 31,000 square foot commercial building on the subject property as depicted on the site plan dated 4-21-05. Motion was made to place this item on the Village Board Agenda.

Ordinances – Text Amendment/Conditional Use – 8601A Pyott Road (Free Spirit DDC) – presented by Community Development Director Dan Olson - The applicants, Douglas Milliron and Wendy Hoozko of Free Spirit DDC, Inc., are requesting a text amendment to the Zoning Ordinance in order to add “Dog Day Care Facility” as a use and a Conditional Use Permit to operate a dog day care facility and kennel in the approximately 2400 square foot building located 8601A Pyott Road and a nine foot wide fenced-in yard just north of the building. In adding the use to the Zoning Ordinance, we have also defined the use and amended the definition of “Kennel.” A public hearing was held in front of the Planning and Zoning Commission on February 12, 2007. By a vote of 4 to 0 (Commissioners Borkgren, Rambo and Stroud were absent), the Commission recommended approval of the text amendments to the Zoning Ordinance dated February 8, 2007, and approval

of a Conditional Use Permit to operate a dog day care facility and kennel in an M-1 Limited Manufacturing District at 8601A Pyott Road, subject to the following conditions: 1) that the operator be properly licensed by the State of Illinois, and 2) that the number of dogs under care be limited to a maximum of 35. Messrs. Bob and Les Barnes of 8705 Pyott Road spoke in opposition to the use at this site. They felt it was not an environment suitable for the proper care of dogs due to the truck traffic and dust generated by surrounding uses and activities. Motion was made to place this item on the Village Board Agenda.

Engineer:

Parks and Recreation:

Public Works:

Financial Status and Plan for Public Works Renovation and Expansion Project – presented by Public Works Director Fred Mullard - The Public Works expansion / renovation project is nearing the end of the second of three phases. The project is within the approved budget and has used little of the reserved contingency funds. Additionally, the fund earned over \$97,000 of interest over the last year. Public Works proposes to spend these funds on the items listed on the third page of the document given to the Board to complete the project. Some changes include, but are not limited to: Misc. electrical changes requested from fire department and electrical inspectors; possible painting of roof; possible space dedicated to a sign shop including purchase of computer equipment and cutters. Trustee Harlfinger wondered if it would be the new roof or the old roof that was painted. That is still being looked into. Other items include: possible additional vehicle lifts; epoxy coat floor in vehicle maintenance bay; re-key Public Works facilities; improve and re-paint the storage yard; re-locate generator; and improvements to existing garage door opening systems (lifting systems). Trustee Bogdanowski wondered if there was paperwork missing from the packet. He was wondering about paperwork regarding the budget of the project. He would like to review it. Trustee Yensen wondered about additional items within the \$97,000 interest that they would like to spend. According to Mr. Mullard once the expenses are taken care of, because of extra interest, there will be about \$70 or \$80 thousand dollars returned to the general fund. Trustee Wakeman wondered how off the roof colors were. She is hesitant to authorize expenditures for painting. She also wondered about possible furniture items that the department may consider purchasing. According to Mr. Mullard any extra money from appliance purchases will be able to be spent on tables.

Finance Director:

Organizations and Developers :

Board of Trustees:

Trustee Harlfinger - **Parks and Recreation Board Liaison Report** -

Trustee Wakeman - **Business Relations Committee Liaison Report** - The BRC did some brainstorming and chartered out the strengths and weaknesses. They are going to refine their general purpose at the next meeting.

Trustee Yensen - **Senior Liaison Report** -

Trustee Bogdanowski - **McHenry County Council of Government Liaison Report** -

Trustee Joe Murawski - **County Transportation Liaison Report** -

Trustee Ron Sloan - **Planning and Zoning Commission Report** -

President:

Audience Participation:

Adjournment: There being no further business to discuss, the Committee of the Whole meeting was adjourned at 7:57 p.m.

Submitted by,

Denise Wasserman Haugk
Village Clerk