



# Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

## Committee of the Whole Meeting

June 26, 2007

### Call To Order

The meeting was called to order at 7:30 p.m. Present were Trustees Harlfinger, Murawski, Bogdanowski, Mulcahy, 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, Finance Village Attorney Brian Borgmann and Village Clerk Denise Wasserman Haugk.

### Audience Participation:

#### Administrator:

Mr. Sagona stated that the AT&T issue is currently on the back burner due to pending state legislation.

**Ordinance – Amending Chapter 6, Streets, of the Municipal Code** – presented by Village Administrator Gerald Sagona – This ordinance will provide the Village with more control over the placement and appearance of structures located within the Village’s right-of-ways. The Ordinance will require a utility to obtain a permit from the Director of Public Works prior to placing structures within the Village’s right-of-ways. The Village may restrict the placement and location of any facility and will be allowed to require screening and/or landscaping of structures in order to preserve the visual aesthetics of the Village. A utility must post a one year letter of credit prior to commencing operations within the Village. This letter can be renewed for an additional one year period by the utility. The Village can draw on the letter of credit if the utility fails to maintain the screening and/or landscaping required by the Village. A copy of the Ordinance has been given to the Board for review. Motion was made to place this item on the Village Board Agenda.

**Purchase – Softening Media – Well 15 Media Replacement**– presented by Village Administrator Gerald Sagona - In February, 2007, Well 15 was taken out of service to investigate and rectify complaints of water odor and discoloration. Baxter & Woodman performed an extensive analysis of the treatment media. Their investigation determined that complete replacement of the softening media was needed. Conventional ion exchange softening media is available from the original supplier, US Filter. However, Baxter & Woodman highly recommends purchasing softening media that can withstand extremely high doses of chlorine, which will be done in the future at Well 15 and has proven to be very successful at Well 14. Water Engineering Inc. is the only supplier of this type of media. Due to the high seasonal demand on the water supply system, Public Works requested emergency authorization from the Village Administrator to purchase the replacement media. I approved the purchase on June 14, 2007. According to the Village’s purchasing procedures, the Village Board of Trustees must ratify the Village Administrators actions. Motion was made to place this item on the Village Board Agenda.

**Director of Public Safety:**

**Community Development:**

**Engineer:**

**Parks and Recreation:**

**Payment Request – Lamp Inc. Village Hall Open Space** – presented by Parks and Recreation Director Trudy Wakeman – The Village Board awarded the contract to Lamp Inc., at the April 19, 2007 Village Board Meeting not to exceed \$182,850. Lamp Inc. is submitting a request for Progress Payment 1 in the amount of \$44,391.60. Copies of the certification for payment, partial waiver of lien, and a letter of recommendation from the Village’s Contract Inspector were given to the board for review and consideration. Motion was made to place this item on the Village Board Agenda.

**Public Works:**

Fred Mullard gave a brief overview of the Lake in the Hills Air Show. He commended everyone on the great effort.

**Payment Request/Change Order – Patnick Construction – 2007 Water Main Replacement Project**

Presented by Public Works Director Fred Mullard - The 2007 Water Main Replacement Contract was awarded to Patnick Construction on March 22, 2007 for \$1,198,317.00. Patnick Construction is submitting Change Order 1 In the amount of \$26,839.00 for additional trench backfill and bituminous material. Several revisions to the proposed water main alignment were required to avoid the existing water main. The new alignment placed the new water main under the pavement, which required additional select CA-6 trench backfill and bituminous material that was specified in the contract documents. This alignment revision prevented disruption to the existing residential and fire suppression services. This change order adjusted the project total to \$1,225,156.00. Also, Patnick Construction requests Progress Payment 2 in the amount of \$263,317.50. The Public Works Department supports the attached change order and progress payment. Payroll documentation is on file. Copies of the pay request, waivers, resolution, change order and recommendation were given to the Board for review and consideration. Motion was made to place this item on the Village Board Agenda.

**Airport – T-Hangar Space Lease – Craig Steagall (ET-01)** – presented by Public Works Director Fred Mullard - The Lake in the Hills Airport Rules and Regulations require airport tenants to enter into applicable leases, licenses or storage agreements. Craig Steagall is entering into a new T-Hangar Space Lease for ET-01 and has signed the appropriate lease document. Motion was made to place this item on the Village Board Agenda.

**Finance Director:**

**Organizations and Developers:**

**Board of Trustees:**

Trustee Harlfinger – **Planning and Zoning Commission Liaison Report** –

Trustee Wakeman – **Community Advisory Council for Randall Road Liaison Report** – Trustee Wakeman has passed out a survey. Phase I of the study is paid for. They are requesting as much input as possible. The form needs to be in to the county by next week.

Trustee Yensen – **McHenry County Transportation Liaison Report** -

Trustee Bogdanowski – **Business Relations Committee Liaison Report** – The BRC has sent out a survey to local businesses. They are looking forward to reviewing the results. They are planning a tour for the month of August. They will be visiting the different businesses.

Trustee Joe Murawski – **Senior Liaison Report** – Last transportation meeting canceled. He mentioned that out of two meetings a month, the county has only had one meeting a month since the beginning of the year.

Trustee Paul Mulcahy - **Parks and Recreation Board Liaison Report** – Took a brief moment to compliment the Village on all of the events the Village puts on.

**President:**

A. Resolution – Supporting Funding for McHenry County

**Audience Participation:**

**Adjournment:** There being no further business to discuss, the Committee of the Whole meeting was adjourned at 7:51 p.m.

Submitted by,

Denise Wasserman Haugk  
Village Clerk