



Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

Committee of the Whole Meeting

July 10, 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, Assistant Public Works Director Dave Gregoria, Village Engineer Dave Van Camp, Community Development Director Dan Olson, Village Attorney Brian Borgmann and Village Clerk Denise Wasserman Haugk.

Audience Participation:

Kathy Dickerson - 806 Jesse Road (near the bottom of Lake Scott) – She has had flooding problems on her property since the dredging of the lake. On Monday, with the heavy rain, her property flooded. She is concerned with the flooding and wonders if something can be done. She also stated due to grading there is a stagnant water ditch on her property. She has been told it would be re-graded, however, nothing has been done. President Plaza asked Dave Gregoria to have someone at her property tomorrow. Ms. Dickerson has been speaking with Fred Mullard and others about this issue since December. President Plaza mentioned that if things don't change, she should call one of the Board members. President Plaza stated that she has been correct in contacting staff and coming to the meeting and that if items don't get resolved the next appropriate step is to contact the Board members. Mr. Sagona clarified that the Village is here to help and wants to solve the problem.

Jeff – Ms. Dickerson's boyfriend – gave a brief statement as well.

Administrator:

American Legion Post #1231 Pig Roast – presented by Village Administrator Gerald Sagona – The Legion has submitted a letter and e-mail message requesting that the Auxiliary License fee of \$100 be waived for their Pig Roast on July 14, 2007. The Club is also requesting that enforcement activities be suspended to allow the erection of temporary signage in the right-of-ways at the following intersections: Oak and Pyott; Randall and Miller; Crystal Lake and Algonquin; Randall and Algonquin. Motion was made to place this item on the Village Board Agenda.

Director of Public Safety:

Director Wales mentioned that department was busy over the 4th of July week. On July 4th there were 479 calls regarding fireworks issues.

Community Development:

Zoning Application – 817 Menominee Drive – Village of Lake in the Hills – presented by Community Development Director Dan Olsen – The staff is presenting a zoning application in order to

rezone the village-owned property at 817 Menominee Drive. On June 14th the Village accepted the donation of the lot from the owners. The lot, which can not be built on, lies adjacent to Crystal Creek and is in the floodway. The application is requesting rezoning from R-2 One Family Dwelling District to the O-S Open Space District. The O-S District will ensure the lot has the proper zoning for its continued use. The property will serve as a buffer zone for flooding and storm water quality. The application will require a public hearing in front of the Planning and Zoning Commission, scheduled for August 13th. Motion was made to place this item on the Village Board Agenda.

Engineer:

Parks and Recreation:

Public Works:

Change Order/Resolution – Professional Decorating Services – Public Works Expansion and Renovation Project – presented by Public Works Director Fred Mullard - In order to expand and renovate the Public Works facility, the Village Board awarded, on July 13, 2006, fifteen contracts to various trade contractors. On April 12, 2007 the Board approved Professional Decorating Services' Change Order 1 to paint the existing roof. This increased their contract total to \$24,982.00. Professional Decorating Services is submitting a request for Change Order 2 in the amount of \$17,765.00 to provide an epoxy floor coating to the existing garage floor. This change will increase their contract total to \$42,747.00. This change was discussed with the Board on February 22, 2007. The Public Works Department supports the change order. Copies of the Resolution and change order were given to the Board for consideration. A copy of the revised project cost summary was also given to the Board for consideration. Motion was made to place this item on the Village Board Agenda.

Change Order/Payment Request – Berger Excavating Contractors – 2006 MFT Crystal Lake Road Reconstruction Project -presented by Public Works Director Fred Mullard - The 2006 MFT Crystal Lake Road Reconstruction contract was awarded to Berger Excavating Contractors, Inc. on May 11, 2006 for \$1,092,996.00. They request approval of Change Order 1 for a credit of \$66,238.57 to account for work that was bid in the contract, yet not required. Secondly, they request approval of Change Order 2 in the amount of \$14,516.25 for changes due to adjustments to two structures and additional sod requirements. Lastly, Berger Excavating Contractors, Inc. requests Progress Payment 5 (final) in the amount of \$43,912.99. This includes the release of all retainage. The Public Works Department and Smith Engineering support these two change orders, the progress payment and release of retainage. Payroll documentation is on file. Copies of the recommendations, resolution, change orders, pay request, and waivers were given to the Board for consideration. Motion was made to place this item on the Village Board Agenda.

Airport – Ground Lease – John Graham (PAP-36) – T-Hangar Space Leases – Blue Skies Flying Services (ET-10) and John Macrina (WT-16) -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. Mr. Graham is entering into an agreement for a new Ground Lease for Hangar PAP-36. The two tenants are entering into a yearly renewal of their T-Hangar Space Lease and have 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 Yensen – **McHenry County Transportation Liaison Report -**

Trustee Bogdanowski – **Business Relations Committee Liaison Report -**

Trustee Joe Murawski – **Senior Liaison Report -**

Trustee Paul Mulcahy - **Parks and Recreation Board Liaison Report –**

President:

President Plaza attended the Community Advisory Council for Randall Road – they have revised the survey that Trustee Wakeman previously passed out. There will be a public meeting at Crystal Lake South High School to talk about the proposed project.

Audience Participation:

Adjournment: There being no further business to discuss, the Committee of the Whole meeting was adjourned at 7:45 p.m.

Submitted by,

Denise Wasserman Haugk
Village Clerk