



Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

Board of Trustees Meeting

January 22, 2008

Call To Order

The meeting was called to order at 8:05 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 Michael Smoron 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 January 8, 2008 Committee of the Whole meeting.

B. Motion to accept and place on file the minutes of the January 10, 2008 Village Board meeting.

Motion to approve Consent Agenda items A-B was made by Trustee Harlfinger and seconded by Trustee Huckins. 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 issuance of a raffle license to Lincoln Prairie PTO to conduct a raffle on February 22, 2008 and to waive the \$10.00 license fee and bond requirement.

B. Motion to authorize the issuance of a raffle license to St. Margaret Mary Parish to conduct a raffle on February 2, 2008 and to waive the \$10.00 License fee.

C. Motion to pass Ordinance 2008-___, "An Ordinance Authorize Execution of an Intergovernmental Agreement for the Purpose of Purchasing Electric Power for the Municipality's Needs, Waiving the Bidding Requirements for the Purchase of Electric Power and Authorize Purchase Agreements for the Purchase of Electricity."

D. Motion to pass Ordinance 2008-___, "An Ordinance Amending Section 18.06, Annexation Agreements, of Chapter 18 of the Lake in the Hills Municipal Code".

- E. Motion to pass Ordinance 2008-____, “An Ordinance Amending Chapter 23, Subdivision Control Ordinance, of the Lake in the Hills Municipal Code”.
- F. Motion to pass Ordinance 2008-____, “An Ordinance Amending Exhibit A, Fee Schedule, of Chapter 24 of the Lake in the Hills Municipal Code”.
- G. Motion to pass Ordinance 2008-____, “An Ordinance Amending Section 44.01, Zoning, and Section 44.03, Reimbursement of Fees, of Chapter 44 of the Lake in the Hills Municipal Code”.
- H. Motion to approve and authorize the execution of the Transportation Control Measure Committal Agreement for the Congestion Mitigation and Air Quality Improvements Program.
- J. Motion to approve the Calendar Year 2008 Professional Engineering Services Basis of Payment Schedule with Hanson Professional Services, Inc.
- K. Motion to approve the Calendar Year 2008 Professional Engineering Services Master Contract with Baxter & Woodman, Inc.
- L. Motion to approve a Task Order with Baxter & Woodman, Inc. for Tower No. 3 Repainting, Administration and Inspection Services in the amount of \$7,500.00.
- M. Motion to approve a Task Order with Baxter & Woodman, Inc. for Well No. 14 Improvements in the amount of \$13,150.00.
- N. Motion to approve a Task Order with Baxter & Woodman, Inc. for Well No. 17 Water Supply Exploration in the amount of \$15,500.00.
- O. Motion to authorize the payment of \$30,986.00 to JETCO, Ltd for the work completed on the painting of Tower No. 1.
- P. Motion to authorize the payment of \$22,296.38 to Arrow Road Construction for the work completed on the 2007 MFT Road Program Project.
- Q. Motion to pass Resolution 2008-____, “A Resolution Approving Change Order No. 1 in the amount of \$-47,692.04 for the 2007 MFT Resurfacing Project Performed by Geske & Sons, Inc”.
- R. Motion to pass Ordinance 2008-____, “An Ordinance Authorizing the Sale of Surplus Personal Property Owned by the Village of Lake in the Hills”.
- S. Motion to waive the competitive bidding process and authorize the purchase of Two Dump Bodies with Snow Plow and Deicing Equipment from Monroe Truck Equipment in the amount of \$73,986.00.
- T. Motion to waive the competitive bidding process and authorize the purchase of bulk

softener salt from Cargill, Inc. for Fiscal Year 2008 at a cost of \$124,100.00.

U. Motion to approve and authorize the Village President to execute a T-Hangar Lease for unit ET-08 with Blue Skies Flying Services.

V. Motion to approve and authorize the Village President to execute a T-Hangar Lease for unit WT-11 with Bill Welisek.

W. Motion to approve and authorize the Village President to execute a T-Hangar Lease for unit WT-17 with Thomas Reindl.

Motion to approve the Omnibus Agenda items A – H, and J - W was made by Trustee Yensen and seconded by Trustee Huckins. 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 January 25, 2008 Schedule of Bills, funds totaling \$358,583.68 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:

Department Head Reports:

Graduation of the Community Leadership School will take place on Feb. 21, 2008 at 6:30 pm.

Algonquin/LITH Chamber of Commerce Business Expo will be Jan. 26th and 27th.

Board of Trustee Reports:

Village President Reports:

Committee Reports:

Communications and Petitions:

Unfinished Business:

Motion to accept the Engineering Services Proposal from Smith Engineering dated January 10, 2008 for the 2009 Water Main Replacement Project Design and Engineering in the amount of \$110,000.00 was made by Trustee Yensen and seconded by Trustee Harlfinger. On roll call vote Trustee Murawski, Huckins, Mulcahy, Bogdanowski, and Yensen voted Aye. Trustee Harlfinger voted Nay. Motion carried.

New Business:

Audience Participation:

Executive Session:

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

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 9:04 p.m.

Submitted by,
Denise Wasserman Haugk
Village Clerk