



# Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

## Board of Trustees Meeting

March 27, 2008

### Call To Order

The meeting was called to order at 7:33 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, Chief of Support Services mary FrakeDirector 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 March 11, 2008 Committee of the Whole meeting.

B. Motion to accept and place on file the minutes of the March 13, 2008 Village Board meeting.

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

#### Omnibus Agenda

A. Motion to authorize Staff to set a Public Hearing for April 22, 2008 at 7:00 p.m. for an Annexation Agreement for Lake Pointe Phase II.

B. Motion to pass Ordinance 2008-\_\_\_, "An Ordinance Approving the 2008 Zoning Map for the Village of Lake in the Hills".

C. Motion to pass Ordinance 2008-\_\_\_, "An Ordinance Granting an Amendment to Planned Development Ordinance 2004-78 (Signs) (Lake Pointe)".

D. Motion to pass Ordinance 2008-\_\_\_, "An Ordinance Granting a Variation for the Property Located on Lot 1 in Block 4 in the Lake in the Hills Estates Unit 5

Subdivision, Commonly known as One West Oak Street (Proschwitz)”.

E. Motion to approve the Final Plat for Lake Pointe Subdivision prepared by Haeger Engineering dated February 15, 2008, and to authorize the appropriate Village Officials to execute the plat subject to the payment of all fees and costs as outlined in the Lake in the Hills Municipal Code”.

F. Motion to approve and authorize the Village President to execute the Lake in the Hills Airport Office Lease with Aviation Insurance Consultants, Inc.

G. Motion to pass Resolution 2008-\_\_\_\_, “Resolution to Request Authorization and Approval of Legislation by the Illinois General Assembly to Acquire Property by Eminent Domain Using Quick-Take Powers”.

Motion to approve the Omnibus Agenda items A – G 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 March 29, 2008 Schedule of Bills, funds totaling \$310,728.25 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 February 2008 Manual Bills, funds totaling \_\_\_\_\_ was made by Trustee Bogdanowski and seconded by Trustee Murawski. On roll call vote, Trustees Yensen, Huckins, Harlfinger, Bogdanowski, Mulcahy and Murawski voted Aye. No Nays. Motion carried.

#### **Department Head Reports:**

Fred Mullard – the Village was presented with the Tree City USA designation for the 4<sup>th</sup> year in a row.

Trudy Wakeman – Run Thru the Hills – April 13<sup>th</sup>.

#### **Board of Trustee Reports:**

Trustee Yensen – Cassandra McKinney the water resource manager is hosting a meeting April 8<sup>th</sup> at 2 pm. She encouraged the Village to send a volunteer representative to this meeting.

#### **Village President Reports:**

##### **President Plaza read a proclamation on autism.**

Trustee Huckins mentioned a school in the area (Alexander Leigh Center for Autism) that has invited the officials to learn about the school. According to Kelly Bailey this school is the only one in the area, the next closest is in Northbrook. It’s a wonderful addition to the Village.

#### **Committee Reports:**

Russ Ruzanski – Chairman of the Business Relations Committee – Gave a brief update of the committee happenings. They are currently running a six part series on Business Planning. The committee hosted a

holiday gathering at Wine Styles. Two new members were sworn as committee members this January. The Committee will have a larger participation at the Business Expo at the Summer Sunset Festival.

**Communications and Petitions:**

**Unfinished Business:**

**New Business:**

**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 7:50 p.m.

Submitted by,  
Denise Wasserman Haugk  
Village Clerk