



# Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

## Board of Trustees Meeting

April 24, 2008

### Call To Order

The meeting was called to order at 7:30 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, 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 Jennifer Gibson 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 April 8, 2008 Public Hearing – Prairie Stone Shops.
- B. Motion to accept and place on file the minutes of the April 8, 2008 Committee of the Whole meeting.
- C. Motion to accept and place on file the minutes of the April 10, 2008 Village Board meeting.
- D. Motion to accept and place on file the minutes of the April 10, 2008 Executive Session meeting

Motion to approve Consent Agenda items A-D 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 waive the provisions of Section 43.09, Noise, of the Lake in the Hills Municipal Code to allow Govnor's Public House to have live musical acts performing until 12:00 a.m. on July 18, 2008 and July 19, 2008 on their premises.
- B. Motion to pass Ordinance 2008-\_\_\_\_, "An Ordinance Authorizing Execution of an Annexation Agreement Concerning the Lake Pointe Development Phase II".
- C. Motion to pass Ordinance 2008-\_\_\_\_, "An Ordinance Annexing the Lake Pointe Development Phase II to the Village of Lake in the Hills".

D. Motion to pass Ordinance 2008-\_\_\_, “An Ordinance Classifying the Lake Pointe Development Phase II as a B-3 General Business District Planning Development in the Village of Lake in the Hills”.

E. Motion to pass Ordinance 2008-\_\_\_, “An Ordinance Amending Chapter 24, Building Code, of the Lake in the Hills Municipal Code”.

F. Motion to pass Ordinance 2008-\_\_\_, “An Ordinance Granting Variations for the Property Located on Lot 2 of Block 2 in the Lake in the Hills Estates Unit 2 Subdivision, Commonly Known as 222 Indian Trail (Taylor/Dvorscak)”.

G. Motion to direct staff to initiate a zoning application and public hearing for a text amendment to the Zoning Ordinance.

H. Motion to award a contract to Copenhaver Construction in the amount of \$104,257.00 for the construction and installation of the Cheswick Place Park Playground.

I. Motion to approve and authorize the Village President to execute a T-Hangar Space Lease for unit WT-18 with Chuck Herring.

J. Motion to pass Ordinance 2008-\_\_\_, “An Ordinance Approving Budget Amendments to the Operating Budget for the Fiscal Year Ending December 31, 2007”.

K. Motion to pass Ordinance 2008-\_\_\_, “An Ordinance Approving Budget Amendments to the Operating Budget for the Fiscal Year Ending December 31, 2008”.

Motion to approve the Omnibus Agenda items A – K 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 April 25, 2008 Schedule of Bills, funds totaling \$190,876.39 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 March 2008 Manual Bills, funds totaling \$389,017.59 was made by Trustee Bogdanowski and seconded by Trustee Murawski. On roll call vote Trustees Harlfinger, Murawski, Huckins, Mulcahy, Yensen and Bogdanowski voted Aye. No Nays. Motion carried.

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

Trudy Wakeman accepted a Community Service Award on behalf of the Village.

Fred Mullard mentioned the Arbor Day Ceremony will be tomorrow 4/25 at 1:00 pm. The tree has been planted (tulip tree).

## **Board of Trustee Reports:**

### **Village President Reports:**

Appointment to the Police Pension Fund – Dan Hudson (04-30-08 to 04-30-10) was made by Trustee Bogdanowski and seconded by Trustee Harlfinger. On roll call vote Trustees Mulcahy, Murawski, Bogdanowski, Yensen, Harlfinger and Huckins voted Aye. No Nays. Motion carried.

Appointment to the Police Commission – Elaine Krohn (04-30-08 to 04-30-11) was made by Trustee Harlfinger and seconded by Trustee Huckins. On roll call vote Trustees Yensen, Huckins, Bogdanowski, Harlfinger, Murawski and Mulcahy voted Aye. No Nays. Motion carried.

Appointment to the Planning and Zoning Commission – Chuck Rambo (04-30-08 to 04-30-13) was made by Trustee Mulcahy and seconded by Trustee Huckins. On roll call vote Trustees Yensen, Harlfinger, Mulcahy, Huckins, Bogdanowski and Murawski voted Aye. No Nays. Motion carried.

D. Proclamation – National Preservation Month

E. Proclamation – Arbor Day

### **Committee Reports:**

### **Communications and Petitions:**

### **Unfinished Business:**

### **New Business:**

### **Audience Participation:**

Mark Papadis – 1090 Heavens Gate – Mr. Papadis spoke about the pending bike path. Mr. Papadis is concerned that the bike path will be only 13 feet from his home. He mentioned a semi-path already in place that he feels would meet the criteria. Trustee Bogdanowski wondered why the resident thinks the board is not listening the residents. Mr. Papdis responded that the Board seems to be re-proposing the same situation as 10 years ago. Trustee Yensen responded that the Board does care about the Village residents. She mentioned that the neighbors will be allowed to have input in the layout and design in the bike path. She also mentioned that the grant application may not even be accepted and therefore the progression of the bike path is still in question let alone where the bike path is going. She again reminded the resident that the Village will be taking the residents concerns into consideration. Trustee Yensen also made sure to point out that because of the growth of the Village, the master plan has changed over the past ten years and the Board is not “just revisiting an old proposal”. She feels her role as a Trustee is to make decisions based on the greater good of all. Trustee Mulcahy mentioned that there is yet to be a specific route for the bike path. He also mentioned that the area that will be studied is more south of even the path that the resident spoke about. He also mentioned that the Board is going to do there best to put a path out there but with little to no intrusion on the neighbors. President Plaza mentioned that this bike path issue has had much discussion in the past. This issue is not something the Board is not listening to. Currently there are plans for engineering studies to determine if there is feasibility for a bike path on the site. The reason this is front and center now is because of the grant that

may provide funding for a good portion of the path – if the path indeed can be built. President Plaza mentioned that the public is always welcome to attend the Board meetings. He encourages residents to get involved and not just when they have problems. Mr. Papadis wondered about a time frame for possible construction. President Plaza guessed about three years before construction would even begin.

Mike Kurzea – 1107 Heavens Gate – Mr. Kurzea is interested in any information that can be obtained without filing a FOIA. He is also concerned about the removal of trees. He spoke about the National Arbor Day foundation. He would like to donate trees that he might receive from the National Arbor Day association. Trustee Harlfinger gave a brief speech about the process of the bike path.

**Adjournment:** There being no further business to discuss, the meeting of the Lake in the Hills Board of Trustees was adjourned at 8:16 p.m.

Submitted by,  
Denise Wasserman Haugk  
Village Clerk