



Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

Board of Trustees Meeting

May 8, 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, 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: None

Consent Agenda

A. Motion to accept and place on file the minutes of the April 22, 2008 Committee of the Whole meeting.

B. Motion to accept and place on file the minutes of the April 24, 2008 Village Board meeting.

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

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

Omnibus Agenda

A. Motion to waive the \$100.00 Auxiliary License fee in Section 33.08E and suspend enforcement activities from June 8, 2008 until June 15, 2008 for the American Legion Post #1231 to allow the installation of temporary signage at the intersections of Oak and Pyott, Randall and Miller, Crystal Lake and Algonquin and Randall and Algonquin Roads for their annual Pig Roast.

B. Motion to suspend enforcement activities from May 11, 2008 until May 18, 2008 for the American Legion Post #1231 to allow the installation of temporary signage at the intersections of Oak and Pyott,

Randall and Miller, Crystal Lake and Algonquin and Randall and Algonquin Roads for Armed Forces Day.

C. Motion to authorize the Village Administrator to negotiate an Intergovernmental Agreement to provide for the transfer of the Northern Well 16 property to Grafton Township for the construction of an office building and related uses.

D. Motion to authorize the Village President to execute a Second Amendment to the Engineering Services Agreement in the amount of \$19,250.00 with Hanson Professional Services.

E. Motion to pass Ordinance 2008-____, "An Ordinance Authorizing a Land Sales Contract by and between the Village of Lake in the Hills and L&V Distributors".

F. Motion to approve the Village President to execute the LandSales Contract for the property acquisition with L&V Distributors, Home State Bank, and the Village of Lake in the Hills in the amount of \$55,826.50.

G. Motion to approve and authorize the Village President to execute a T-Hangar Space Lease for unit WT-13 with John Justice.

H. Motion to declare Accounts Receivable Balances totaling \$30,846.79 as uncollectible for financial reporting purposes.

Motion to approve the Omnibus Agenda items A – H was made by Trustee Harlfinger 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 May 9, 2008 Schedule of Bills, funds totaling \$161,390.77 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:

Fred Mullard mentioned that PW passed out door hangers to areas that may be susceptible to the Emerald Ash Borer.

May 17th is the Public Works open house. Join the festivities at 11:00 am for lunch.

Trudy mentioned that the Village was awarded the OSLAD grant for phase four of Sunset Park. The annual Parks Tour will take place Sunday, May 18th.

Board of Trustee Reports:

Trustee Yensen attended the most recent transportation meeting. She gave a brief overview of the highlights of the meeting: there are 121 groups taking advantage of Adopt a Highway; various

resolutions were also presented; a report regarding installations of red light cameras was presented and the final process for the Algonquin Road project (Randall to Annandale) will begin this month.

Village President Reports:

A. Proclamation – Building Safety Week

Committee Reports:

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 8:00 p.m.

Submitted by,
Denise Wasserman Haugk
Village Clerk