



Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

Board of Trustees Meeting

May 22, 2008

Call To Order

The meeting was called to order at 7:35 p.m.

Motion to allow Trustee Bogdanowski to participate via telephone was made by Trustee Yensen and seconded by Trustee Harlfinger. On roll call vote, Trustees Murawski, Mulcahy, Huckins, Yensen and Harlfinger voted Aye. No Nays. Motion carried.

Roll call was answered by Trustees Ray Bogdanowski (via telephone), Stephen Harlfinger, Paula Yensen, Joseph Murawski, Paul Mulcahy, Bob Huckins and President Edwin Plaza.

Also present were Village Administrator Gerald Sagona, Chief of Patrol Services David Brey, 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.

Award Presentation – Comcast Employees – Director Wales awarded to Comcast employees an award for their quick thinking and willingness to help when they came upon a house fire (9320 Virginia). Homeowner Laura Nash also thanked the two employees. She is eternally grateful. President Plaza also took part in awarding the two men.

Cheryl Santilly – ESGR – She represents a group that supports employers who support their employees that serve their country overseas. Lake in the Hills is the only community in McHenry County that has signed a commitment to these employees. Ms. Santilly honored Ryan McDillan, Eric Babcock and Fred Mullard for the support they have given to LITH employees who are currently serving overseas.

Public Comment on Agenda Items:

Consent Agenda

- A. Motion to accept and place on file the minutes of the April 22, 2008 Public Hearing for Lake Pointe Phase II
- B. Motion to accept and place on file the minutes of the May 6, 2008 Committee of the Whole meeting.
- C. Motion to accept and place on file the minutes of the May 8, 2008 Village Board meeting.

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

Omnibus Agenda

- A. Motion to pass Ordinance 2008-___, “An Ordinance Granting Text Amendments to the Zoning Ordinance of the Village of Lake in the Hills”.
- B. Motion to pass Ordinance 2008-___, “An Ordinance Amending Section 1.06, Settlement of Offenses of Chapter 1, General Provisions, of the Lake in the Hills Municipal Code”.
- C. Motion to pass Ordinance 2008-___, “An Ordinance Amending Section 15.07, Fines Applicable to all Offenses, of Chapter 15, Code Hearing Department, of the Lake in the Hills Municipal Code”.
- D. Motion to waive the provision of Section 43.09, Noise, of the Lake in the Hills Municipal Code to allow announcements to begin at 6:15 a.m. on July 19, 2008 at Indian Trail Beach for the Lake in the Hills Triathlon.
- E. Motion to waive the provisions of Section 43.09, Noise, of the Lake in the Hills Municipal Code to allow announcements to begin at 6:45 a.m. on June 15, 2008 at Indian Trail Beach for the Splash, Splash, Dash Open Water Swim Race.
- F. Motion to pass a Resolution appropriating \$636,000.00 in funds for the 2008 Motor Fuel Tax Road Program.
- G. Motion waive the competitive bidding process, to approve a contract with McHenry Analytical Laboratory in the amount of \$38,970.00 for the 2008/2009 Illinois Environmental Protection Agency Testing Services, and approve a budget amendment.
- H. Motion to authorize the Village President to execute an agreement with McHenry County to transfer ownership of a portion of Blackhawk Drive to the Village of Lake in the Hills.
- I. Motion to authorize the Village President to execute a Participation Agreement with the Illinois Department of Transportation for grading and drainage improvements supporting the Pyott Road Relocation Project in conjunction with the Airport Improvement Program.
- J. Motion to approve and authorize the Village President to execute a T-Hangar Space Lease for Unit WT-14 with Duane Schumacher.
- K. Motion to authorize the Village Administrator to execute all contracts, applications, and other documents necessary to: 1) renew medical benefits with BlueCross BlueShield of Illinois for all full-time employees effective July 1, 2008 for the current HMO Plan and the higher deductible (\$3,500) and higher out-of-pocket maximum (\$5,550/\$4,550) PPO plans, 2) approve the Partially Self-Funded Plan for the Village to self-fund the difference between the higher deductible/out-of-pocket plans and the current level of benefits, 3) approve Midwest HRS LLC as the third party administrator for the Partially Self-Funded Plan, 4) switch dental insurance benefits to Guardian for all full-time employees effective July 1, 2008, 5) renew vision insurance benefits with Principal Financial Group for all full-time employees effective July 1, 2008, 6) switch life insurance benefits to Standard for all full-time employees effective July 1, 2008 and 7) approve employee contributions of 10% of medical/dental/vision costs for 2008-2009, 12% for 2009-2010, and 14% for 2010-2011.
- L. Motion to pass Resolution 2008-___, “A Resolution Supporting a Land Use Policy Proposal for McHenry County”.

Motion to approve the Omnibus Agenda items A – L was made by Trustee Yensen and seconded by Trustees Harlfinger and 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 23, 2008 Schedule of Bills, funds totaling \$376,359.35 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:

Board of Trustee Reports:

Paula Yensen – McHenry County Division of Transportation – She gave a brief overview of the May 21st, 2008 meeting. (Implementation of a new Road Weather Information System; Construction update for 2010 – Miller Road, Rt. 31 and River Road corridor; and three resolutions were passed regarding the Route 31 Western Algonquin bypass.)

Village President Reports:

Committee Reports:

Communications and Petitions:

Unfinished Business:

New Business:

Termination and Re-award the 2008 Water Main Replacement Contract – presented by Village Administrator Gerald Sagona – The Village Board awarded a contract to Berger Excavating on March 15, 2008 to perform the 2008 Water Main Replacement Project. As the contractor began work, they identified what they believed to be a discrepancy between the way they read the plans during bidding and the intent of the project. The discrepancy was the need to disconnect the existing backyard water services and connect them to the new water mains in the right-of-way in front of the homes. Follow up with the other bidders showed that half of the bidders claimed knowledge of the backyard services and half claimed they were not aware. The Village Administrator, Village Engineer, Village Attorney, and Public Works Director met with representatives of Berger Excavating to resolve the issue. Berger’s representatives felt it could cost them as much as \$400,000 more to complete the work properly. Berger offered to agree to a mutual termination of the contract, including a release of any right to seek payment for work provided to date. Relevant documentation was given to the Board for review. The Village Engineer contacted the second lowest bidder which was Apollo Trenchless, Inc. Apollo agreed they could perform the contract for the amount of the bid, including the backyard services, if the contract completion date was extended from September 30, 2008 to November 26, 2008. A copy of their letter of intent was given to the Board for review. Staff recommends accepting this proposal which amounts to a \$16,122.10 (1.5%) increase over the previous bid, but ensures a contractor who does not feel pressured to provide minimal service due to a potential financial loss. A copy of the Village Engineer’s recommendation was also given to the Board.

Motion to approve termination of the contract with Berger Excavating and award of contract to Apollo Trenchless in the amount of \$1,091,180.00 for the 2008 Watermain Improvements and authorize the Village Administrator to execute all necessary documents to the effect was made by Trustee Mulcahy

and seconded by Trustee Murawski. On roll call vote, Trustees Murawski, Mulcahy, Bogdanowski, Huckins, Harlfinger and Yensen voted Aye. No Nays. Motion carried.

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 8:01 p.m.

Submitted by,
Denise Wasserman Haugk
Village Clerk