



Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

Board of Trustees Meeting

June 12, 2008

Call To Order

The meeting was called to order at 7:31 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 May 20, 2008 Public Hearing – Second Amendment Lake Pointe Annexation Agreement

B. Motion to accept and place on file the minutes of the May 20, 2008 Committee of the Whole meeting.

C. Motion to accept and place on file the minutes of the May 22, 2008 Village Board meeting.

Motion to approve Consent Agenda items A-C 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. (Please note: revisions were made to the BOT minutes – the Exec session section was deleted, there was no Exec session and the date was corrected to reflect May 22, 2008)

Omnibus Agenda

A. Motion to authorize the issuance of an Electronic or Mechanical Amusement License to Pizza Hut.

B. Motion to authorize the issuance of an Electronic or Mechanical Amusement License to Dominick's.

C. Motion to authorize the issuance of an Electronic or Mechanical Amusement License to Govnor's Public House.

D. Motion to authorize the issuance of an Electronic or Mechanical Amusement License to Players Choice Academy.

E. Motion to authorize the issuance of an Electronic or Mechanical Amusement License to Property Owners Association.

F. Motion to authorize the issuance of an Electronic or Mechanical Amusement License to Algonquin Orthodontics.

G. Motion to authorize the issuance of an Electronic or Mechanical Amusement License to Kerasotes Theatre.

H. Motion to authorize the issuance of an Electronic or Mechanical Amusement License to American Legion Post #1231.

I. Motion to pass Ordinance 2008-_____, “An Ordinance Establishing the Prevailing Wage Rates for the Village of Lake in the Hills.”

J. Motion to provide Village support for the 2008 Rockin’ Rotary Ribfest at Sunset Park in accordance with the discussion at the June 10, 2008 Committee of the Whole meeting..

K. Motion to pass Ordinance 2008- ____, “An Ordinance Amending Chapter 4, Section 4.09K (1), Citizenship; Residency, of the Lake in the Hills Municipal Code.”

L. Motion to pass Ordinance 2008-____, “An Ordinance Amending Chapter 41, Section 41.10D, Unauthorized use of Parking Places Reserved for Persons with Disabilities and Chapter 1, Section 1.06, Settlement of Offenses, of the Lake in the Hills Municipal Code.”

M. Motion to pass Ordinance 2008-____, “An Ordinance Amending Chapter 43, Section 43.06, Fireworks, of the Lake in the Hills Municipal Code.”

N. Motion to approve the changes to the Fee Schedule for Athletic Field use as discussed at the June 10, 2008 Committee of the Whole meeting.

O. Motion to approve the updated Bike Path map with a revision date of June 6, 2008.

P. Motion to approve and authorize the Village President to execute a Contract between the Village of Lake in the Hills and Smith Engineering for the 2008 MFT Resurfacing Project.

Q. Motion to approve and authorize the Village President to execute a T-Hangar Space Lease for Unit ET-05 with Gary Stenoien.

R. Motion to approve and authorize the Village President to execute a T-Hangar Space Lease for Unit WT-11 with Jeff Miller.

Motion to approve the Omnibus Agenda items A – R 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 June 13, 2008 Schedule of Bills, funds totaling \$864,166.41 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 May 2008 Manual bills, funds totaling \$508,042.42 was made by Trustee Bogdanowski and seconded by Trustee Murawski. On roll call vote, Trustees Huckins, Murawski, Harlfinger, Mulcahy, Bogdanowski and Yensen vote Aye. No Nays. Motion carried.

Department Head Reports:

Dan Olson – there will be Realtors tour of the village on Friday.

Trudy Wakeman – Butch Haegle beach has been closed for a week. Indian Trail was closed today. Depending on reading tomorrow, that will determine the fate of Splish Splash Dash – there is a rain date.

James Wales – Regarding fireworks ordinance – the department is implement a volunteer safety program (S.A.F.E. = Safety Awareness through Fireworks Education.)

Board of Trustee Reports:

Trustee Yensen – June 4, 2008 Transportation meeting – a presentation was given regarding the proposed Access Management Ordinance. Several resolutions were passed: Right of way acquisition of Blackhawk Trail (LITH); Purchase of 2 snow plows. Also discussed – the final surfacing of Algonquin Road from Randall Road to Lakewood Road is complete. Phase II from Lakewood to Rt. 47 is in process.

Trustee Yensen mentioned that Lakewood now has a phosphorus fertilizer ban in place. She would like to see the Village of Lake in the Hills pass a similar ordinance. Trustee Mulcahy would like a lot more information before he comments. Attorney Flood, who wrote Lakewood’s ordinance, gave a brief background on Lakewood’s decision. Trustee Yensen is very passionate about this and she would like the staff to be given direction to look into this and bring back information to the Board so that the Board can have an informed and educated discussion on this matter. Administrator Sagona mentioned that the staff has begun to look at some information. He mentioned that staff has still to research any side effects of the non-phosphorus based fertilizer. Trustee Bogdanowski is comfortable with asking staff to look into this. Trustee Murawski wondered about the Rakow widening project.

Village President Reports:

President Plaza passed out staff evaluations to the Board.

Committee Reports:

Communications and Petitions:

Unfinished Business:

On roll call vote, Trustees Murawski, Harlfinger, Mulcahy, Yensen, Bogdanowski and Huckins voted Aye. No Nay. Motion carried.

New Business:

Motion to waive the liens on 515 Bernyce was made by Trustee Yensen and seconded by Trustee Huckins. On roll call vote, Trustees Murawski, Huckins, Yensen, Mulcahy, Bogdanowski and Harlfinger 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 8:04 p.m.

Submitted by,
Denise Wasserman Haugk
Village Clerk