



Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

Board of Trustees Meeting

July 8, 2008

Call To Order

The meeting was called to order at 8:23 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, 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.

Public Comment on Agenda Items:

Consent Agenda

A. Motion to accept and place on file the minutes of the June 24, 2008 Public Hearing - Second Amendment Lake Pointe Annexation Agreement.

B. Motion to accept and place on file the minutes of the June 24, 2008 Committee of the Whole meeting.

C. Motion to accept and place on file the minutes of the June 26, 2008 Village Board meeting.

D. Motion to accept and place on file the minutes of the June 26, 2008 Executive Session meeting.

Motion to approve Consent Agenda items A-D 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 authorize the Village Administrator to enter into negotiations with NIFC to modify the existing fueling Agreement.

B. Motion to authorize a bid waiver in accordance with Section 17.07C of the Lake in the Hills Municipal Code for emergency repairs to Well No. 6 completed by Layne Western in the amount not to exceed \$44,098.00.

C. Motion to pass Resolution 2008-___ "A Resolution in Recognition of the Lake in the Hills Citizen Corp Council".

D. Motion to authorize the Algonquin Argonauts to sell concessions as discussed at the July 8, 2008 Committee of the Whole meeting.

E. Motion to accept the bid and award a contract to Curran Contracting Company in the amount of \$616,701.62 for the 2008 Street Resurfacing Program.

F. Motion to authorize Change Order No. 1 in the amount of \$4,517.80 to McHenry Analytical Laboratory for the work completed to date on the 2007/2008 Water Testing.

G. Motion to authorize the release of Letter of Credit No. 589030-30 in the amount of \$125,000.00 and accept the improvements upon the receipt of the bill of sale for Bellchase Subdivision Unit 2.

H. Motion to authorize the release of Letter of Credit No. 589031-30 in the amount of \$105,000.00 and accept the improvements upon the receipt of the bill of sale for Bellchase Subdivision Unit 3.

I. Motion to approve and authorize the Village President to execute an extension of the current agreement between the Village of Lake in the Hills and Chicago Title & Land Trust for access to the Airport.

J. Motion to approve and authorize the Village President to execute a T-Hangar Space Lease for Unit ET-04 with Blue Skies Flying Service.

K. Motion to approve and authorize the Village President to execute a T-Hangar Space Lease for Unit ET-10 with Blue Skies Flying Service.

L. Motion to approve and authorize the Village President to execute a T-Hangar Space Lease for Unit WT-16 with John Macrina.

M. Motion to approve and authorize the Village President to execute a T-Hangar Space Lease for Unit WT-19 with Paul M. Linder.

N. Motion to accept the Financial Statements and Independent Auditor's Report prepared by Sikich LLP for the Fiscal Year ended December 31, 2007 and the IDNR Grant #BP06 - 377.

Motion to approve the Omnibus Agenda items A – M was made by Trustee Yensen 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 July 11, 2008 Schedule of Bills, funds totaling \$349,572.22 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:

Trudy Wakeman – 2nd annual triathlon July 19th. The Village has passed the first selection process for the bikepath grant. It has moved to the project selection committee. Trudy met with the McHenry County Conservation District to discuss Rothschild property. Trudy would like to see some bike/walking paths and possible parking area.

Board of Trustee Reports:

Village President Reports:

Committee Reports:

Communications and Petitions:

Unfinished Business:

New Business:

Audience Participation:

Executive Session:

Motion to enter into Executive Session to discuss Land Acquisition. was made by Trustee Yensen and seconded by Trustee Harlfinger. On roll call vote, Trustees Huckins, Yensen, Harlfinger, Bogdanowski, Murawski and Mulcahy voted Aye. No Nays. Motion carried.

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 9:27 p.m.

Submitted by,
Denise Wasserman Haugk
Village Clerk