



# Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

## Board of Trustees Meeting

July 24, 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, Paula Yensen, Joseph Murawski, Paul Mulcahy, Bob Huckins and President Edwin Plaza.

Also present were Village Administrator Gerald Sagona, Assistant Administrator Shannon Andrews, 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 Richard Flood 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 July 8, 2008 Committee of the Whole meeting.
- B. Motion to accept and place on file the minutes of the July 8, 2008 Village Board meeting.
- C. Motion to accept and place on file the minutes of the July 8, 2008 Executive Session meeting.

Motion to approve Consent Agenda items A-C 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.

#### Omnibus Agenda

- A. Motion to pass a Resolution appropriating \$38,000.00 in funds for the Crack Filling and Pavement Marking for various streets in the Village.
- B. Motion to award a contract to Excavating Concepts in the amount of \$260,349.78 for the 2008 Drainage Project.
- C. Motion to approve and authorize the Village President to execute a Ground Lease for Unit PAP-54 with Mark Traiforos.
- D. Motion to pass Resolution 2008-\_\_\_\_, "A Resolution Supporting the City of Chicago's

Bid for the 2016 Olympic and Paralympic Games”.

Motion to approve the Omnibus Agenda items A – C 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.

Trustee Mulcahy removed item D.

**Approval of the Schedule of Bills:**

Motion to approve the July 25, 2008 Schedule of Bills, funds totaling \$279,929.21 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 June, 2008 Manual Bills, funds totaling \$337,714.30 was made by Trustee Bogdanowski and seconded by Trustee Murawski. On roll call vote Trustees Murawski, Bogdanowski, Mulcahy, Huckins, Yensen and Harlfinger voted Aye. No Nays. Motion carried.

**Department Head Reports:**

Trudy Wakeman – Triatholon sold out at 400, however only 272 participated in the event due to rain. A Double Dutch jump rope event will take place Friday at 11:30 am at the Village Hall.

**Board of Trustee Reports:**

Trustee Yensen – gave a brief report on the past McCog meeting. The discussion was regarding foreclosure rate in this area. Trustee Yensen would like to bring people in from the Grafton Township Food Bank to speak of the increased demand. Trustee Mulcahy mentioned that a shocking number of people walk away from their homes because they can’t afford to remain. According to the meeting, LITH, Huntley and McHenry have the highest rate of foreclosure. A few agencies were mentioned that might be able to assist residents in need.

**Village President Reports:**

**Committee Reports:**

**Communications and Petitions:**

**Unfinished Business:**

Motion to pass Resolution 2008-\_\_\_\_\_, “A Resolution Supporting the City of Chicago’s Bid for the 2016 Olympic and Paralympic Games.” was made by Trustee Yensen and seconded by Trustee Harlfinger. On roll call vote, Trustees Huckins, Yensen, Murawski, Mulcahy, Bogdanowski and Harlfinger voted Aye. No Nays. Motion carried.

**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 8:21 p.m.

Submitted by,  
Denise Wasserman Haugk  
Village Clerk