



Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

Board of Trustees Meeting

August 14, 2008

Call To Order

The meeting was called to order at 8:30 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 July 22, 2008 Committee of the Whole meeting.
- B. Motion to accept and place on file the minutes of the July 24, 2008 Village Board meeting.

Motion to approve Consent Agenda items A-B 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 Authorizing the Sale of Surplus Personal Property Owned by the Village of Lake in the Hills".
- B. Motion to accept six parcels of property from Meadowbrook LLC identified as parcels 18-15-326-026, 18-15-303-001, 18-15-301-001, 18-15-300-013, 18-14-300-030 and 18-15-400-023.
- C. Motion to approve and authorize the Village President to execute a Hold Harmless Agreement with Joan Bakley and North Start Trust Company for firearms training.
- D. Motion to pass Ordinance 2008-____, "An Ordinance Amending Chapter 35, Solicitation, of the Lake in the Hills Municipal Code".
- E. Motion to waive the Masonry Construction requirements of Chapter 24 in order to allow

the construction of the east facade of 8713 Pyott Road per the elevations received by the Village on August 4, 2008.

I. Motion to pass Ordinance 2008-____, “An Ordinance Granting a Conditional Use Permit for a Drive-Through Pharmacy, Lot 1, Lake Pointe Center (CVS)”.

J. Motion to approve the updated Parks Master Plan with a revision date of August, 2008.

K. Motion to approve and authorize the Village President to execute a T-Hangar Space Lease for Unit ET-09 with Stan Serwitz.

L. Motion to approve and authorize the Village President to execute a T-Hangar Space Lease for Unit WT-18 with Mike Ewers.

M. Motion to approve and authorize the Village President to execute a Ground Lease for Unit PAP-45 with Take Flight Aviation LLC.

N. Motion to approve a Task Order with Baxter & Woodman, Inc. for the Tower No. 3 Repainting Project in the amount of \$26,500.00.

O. Motion to pass Resolution 2008-____, “A Resolution Waiving any Irregularities Associated with a Bid of LC United Painting Company, Inc. and Awarding a Tower Painting Contract”.

P. Motion to pass a Resolution appropriating \$380,000.00 in funds to construct the Haligus Road Salt Storage Facility and award a contract to Bulk Storage Inc. at a cost of \$378,890.00.

Q. Motion to approve and authorize the Village President to execute a Contract between the Village of Lake in the Hills and Hanson Professional Services for the Relocation of Pyott Road, Phase 1, Grading and Drainage Project.

R. Motion to pass Ordinance 2008-____, “An Ordinance Approving Budget Amendments to the Operating Budget for the Fiscal Year Ending December 31, 2008”.

Motion to approve the Omnibus Agenda items A – E, I - R was made by Trustee Harlfinger and seconded by Trustee Yensen. 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 August 15, 2008 Schedule of Bills, funds totaling \$544,396.86 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:

Shannon Andrews - ALG/LITH Chamber will be having the state of the Village 11:30 am presentation begins at Noon.

Board of Trustee Reports:

Village President Reports:

Committee Reports:

Communications and Petitions:

Unfinished Business:

F. Motion to pass Ordinance 2008-___, “An Ordinance Authorizing Execution of a Second Amendment to an Annexation Agreement Concerning the Lake Pointe Phase I Development in the Village of Lake in the Hills”.

G. Motion to pass Ordinance 2008-___, “An Ordinance Granting an Amendment to Planned Development Ordinance No. 2004-78 to Permit Exceptions to the B-3 Zoning Standards with Regard to Signage on Part of the Lake Pointe Development”.

H. Motion to pass Ordinance 2008-___, “An Ordinance Approving a Development Plan for Lot 1 of the Lake Pointe Center Subdivision (CVS)”.

Above motions made by Trustee Harlfinger and seconded by Trustee Murawski. Trustee Harlfinger would like the flashing scroll sign to be changed to five minutes from fifteen minutes. On roll call vote, Trustees Harlfinger, Yensen, Huckins, Mulcahy, Bogdanowski, and Murawski voted Aye. No Nays. Motion carried

Amended Motion to change automated time scroll from 15 minutes to five minutes was made by Trustee Harlfinger and seconded by Trustee Bogdanowski. On roll call vote, Trustees Murawski, Harlfinger, Mulcahy (No), Yensen, Bogdanowski and Huckins voted Aye. No Nay. Motion carried.

New Business:

On roll call vote, Trustees Huckins, Yensen, Murawski, Yensen, Mulcahy and Bogdanowski 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 8:36 p.m.

Submitted by,
Denise Wasserman Haugk
Village Clerk