



# Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

## Board of Trustees Meeting

September 11, 2008

### Call To Order

The meeting was called to order at 7:33 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, Assistant Village 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 Jennifer Gibson and Village Clerk Denise Wasserman Haugk.

The Pledge of Allegiance was led by President Plaza.

A moment of silence in respect for September 11, 2001.

### Public Comment on Agenda Items:

#### Consent Agenda

A. Motion to accept and place on file the minutes of the August 26, 2008 Committee of the Whole meeting.

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

Motion to approve Consent Agenda items A-B 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.

#### Omnibus Agenda

A. Motion to authorize the issuance of a Raffle License to the Lake in the Hills Elementary PTC to conduct a raffle once a month starting on October 31, 2008 and ending on September 25, 2009 and to waive the \$10.00 license fee and bond requirement.

C. Motion to waive the competitive bidding process and authorize the purchase of rock salt under the master contract established by the State of Illinois Department of Central Management Services for Fiscal Year 2008-2009 at a cost not to exceed \$364,000.00.

D. Motion to accept the proposal and award a contract to Omega Demolition in the amount of \$77,000.00 for the Well House Demolition and Well Abandonment Project.

E. Motion to approve and authorize the Village President to execute a T-Hangar Space Lease for Unit ET-06 with John Kirschner.

F. Motion to approve and authorize the Village President to execute a T-Hangar Space Lease for Unit ET-07 with Dr. Anthony Gioia.

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

Motion to approve the Omnibus Agenda items A, C – G 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.

**Approval of the Schedule of Bills:**

Motion to approve the September 12, 2008 Schedule of Bills, funds totaling \$162,564.70 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 August 2008 Manual Bills, funds totaling \$386,673.54 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:**

**Board of Trustee Reports:**

**Village President Reports:**

**Committee Reports:**

**Communications and Petitions:**

**Unfinished Business:**

Motion to authorize the Village President to execute a Lease Agreement between the Village of Lake in the Hills and Mr. & Mrs. Frank Staples for the rental of 9017 Haligus Road was made by Trustee Mulcahy. No second. Motion dropped.

**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 7:39 p.m.

Submitted by,  
Denise Wasserman Haugk  
Village Clerk