



Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

Committee of the Whole Meeting

September 09, 2008

Call To Order

The meeting was called to order at 7:30 p.m. Present were Trustees Harlfinger, Murawski, Bogdanowski, Huckins, Yensen, Mulcahy and President Plaza.

Also present were Village Administrator Gerald Sagona, Assistant Village Administrator Shannon Andrews, Director of Public Safety James Wales, Public Works Director Fred Mullard, Village Engineer Dave Van Camp, Village Attorney Jennifer Gibson and Village Clerk Denise Wasserman Haugk.

Audience Participation:

Administrator:

Raffle License – Lake in the Hills Elementary PTC – presented by Village Administrator Gerald Sagona – The Lake in the Hills Elementary PTC is requesting a raffle license. All provisions of Section 31.02 of the Village Code have been met. The Lake in the Hills Elementary PTC unanimously voted to request a waiver of the fidelity bond requirement associated with the Raffle Application form. Motion was made to place this item on the Village Board Agenda.

Lease Agreement – 9017 Haligus Road – Mr. and Mrs. Gregory Wilk – presented by Assistant Village Administrator Shannon Andrews - The lease agreement for 9017 Haligus Road includes the home, attached garage and 1.7 acres of property. The lease is for a one year term ending September 30, 2009, with termination by either party requiring 60 days written notice. Mr. and Mrs. Gregory Wilk have also agreed to be responsible for the maintenance of the grounds. Rent is set for \$1200/month. The lease agreement requires a security deposit amounting to \$1200, which has not yet been paid. In the event that the Wilks do not provide the security deposit or the background checks do not clear, the lease would be offered to Mr. and Mrs. Frank Staples, who are also interested in the home. There would be no alteration to the attached agreement outside of the change of names. UPDATE: The lease will be executed for Mr. and Mrs. Frank Staples. The security deposit has been made. Motion was made to place this item on the Village Board Agenda.

Director of Public Safety:

James Wales, Director of Public Safety just learned today that the McHenry County Dept. of Transportation has issued permits for two new red light cameras - Randall and Miller Roads and one at Algonquin and Hilltop Road. This was information only.

Community Development:

Engineer:

Parks and Recreation:

Public Works:

Purchase – State of Illinois Department of Central Management Services – Rock Salt for Village Street Snow and Ice Control – presented by Public Works Director Fred Mullard – The shortage of rock salt has substantially increased the purchase price. Public Works has contacted other vendors for pricing, based on delivery of 2,600 tons. We have determined that the least expensive rock salt can be purchased under the master contract, which has been established by the State of Illinois Department of Central Management Services. As a part of a cooperative purchasing plan, the purchase is exempt from the normal bidding process by Section 9.13 of the Municipal Code. An excerpt of the secured contract price was given to the Board for consideration. The \$140 per ton price is significantly up from the \$43 per ton price which we paid last season. The price is up statewide, but not as severely as in McHenry, Lake and northern Cook counties. Public Works Directors from around these areas have been meeting with their state senators and representatives about the inequity of this price. They are meeting with CMS to get this addressed. Additionally, Senator Althoff is leading a group of these senators and representatives to develop legislation to provide a grant to the communities affected by these higher prices. Public Works plans to keep the General Fund expenditures at the \$148,000 level, which was approved in the FY08 budget (for both FY08 and FY09). All additional costs will be paid from the Motor Fuel Tax Fund reserves. Trustee Bogdanowski wondered about priority if there is a shortage. Mr. Mullard clarified that the amount is guaranteed. Trustee Mulcahy wondered if any road improvement plans would be affected if MFT funds were used for salt purchase. According to Mr. Mullard, there are sufficient MFT funds to cover the budgeted expenses for the next five years and pay for extra possible salt. Motion was made to place this item on the Village Board Agenda.

Contract – Omega Demolition – Well House Demolition and Well Abandonment Project – – presented by Public Works Director Fred Mullard – On September 3, 2008 two sealed bids for the Well House Demolition and Well Abandonment were opened at Public Works. The two bids ranged from a low of \$77,000.00 from Omega Demolition to a high of \$92,500.00. A third bid was not opened because the firm was not listed on the sign in sheet for the mandatory pre-bid meeting. The bid package stated bids would not be opened from firms not in attendance at the meeting. Smith Engineering recommends awarding the contract to Omega Demolition. A copy of the letter of recommendation from Smith Engineering and the minutes were given to the Board for Review and Consideration. Motion was made to place this item on the Village Board Agenda.

Airport – T-Hangar Space Leases – John Kirschner (ET-06), Dr. Anthony Gioia (ET-07) and John Chitjian (WT-16) - - presented by Public Works Director Fred Mullard – The Lake in the Hills Airport Rules and Regulation require airport tenants to enter into applicable leases, licenses, or storage agreements. John Chitjian is entering into a new T-Hangar Space Lease for WT-16. The other two tenants are entering into a yearly renewal of their T-Hangar Space Lease. They have all signed the appropriate documents. Motion was made to place this item on the Village Board Agenda.

Finance Director:

Organizations and Developers:

Board of Trustees:

Trustee Harlfinger – **Parks and Recreation Board Liaison Report** –

Trustee Huckins – **Community Advisory Council for Randall Road Liaison Report** – A comprehensive presentation will be given by the McHenry County Transportation on Sept. 23rd at CLS HS. The presentation will focus on the Randall Road corridor.

Trustee Yensen – **McHenry County Transportation Liaison Report** – There was a presentation regarding Charles Road and Queen Ann Road intersection; a resolution to accept bids and award contract for Road District Township funds; a resolution renaming a portion of County Line Road to Lake Cook Road on the east side of Barrington; a resolution passed to approve Adopt a Highway for In loving memory of Jeremy Hooper; a resolution for an intergovernmental agreement with the Village of Huntley, Kane County and McHenry County; a resolution to approve an intergovernmental agreement with the McHenry County Conservation District; final stripping is underway on Algonquin from Randall to Lakewood.

Trustee Bogdanowski – **Business Relations Committee Liaison Report** – Reported on the Business Expo at the Sunset Fest. There were 48 participants.

Trustee Joe Murawski – **Senior Liaison Report** - ☺ w/Public Works regarding a down tree. There were also a few complaints that Trustee Murawski turned in to administration.

Trustee Paul Mulcahy - **Planning and Zoning Commission Liaison Report** – Brief mention of the Sunset Fest.

President: Kudos on the Festival!

Audience Participation:

Adjournment: There being no further business to discuss, the Committee of the Whole meeting was adjourned at 8:00 p.m.

Submitted by,

Denise Wasserman Haugk
Village Clerk