



Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

Board of Trustees Meeting

January 14, 2010

Call To Order

The meeting was called to order at 7:34 p.m.

Roll call was answered by Trustees Ray Bogdanowski, Stephen Harlfinger, Paul Mulcahy, Bob Huckins, Denise Barreto and President Edwin Plaza. Trustee Murawski was absent.

Also present were Village Administrator Gerald Sagona, Director of Public Safety James Wales, Public Works Director Fred Mullard, 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:

There is a Boy Scout present who is working on his citizenship merit badge.

Consent Agenda

A. Motion to accept and place on file the minutes of the December 8, 2009 Public Hearing – Proposed 2010 Budget meeting.

B. Motion to accept and place on file the minutes of the December 8, 2009 Committee of the Whole meeting.

C. Motion to accept and place on file the minutes of the December 10, 2009 Village Board meeting.

D. Motion to accept and place on file the minutes of the December 10, 2009 Executive Session meeting.

Motion to approve Consent Agenda items A-D was made by Trustee Harlfinger and seconded by Trustee Barreto. On roll call vote, Trustees Harlfinger, Huckins, Barreto, Mulcahy, and Bogdanowski voted Aye. No Nays. Motion carried.

Omnibus Agenda

A. Motion to authorize the issuance of a Raffle License to the Lincoln Prairie Elementary PTO to conduct a raffle on February 5, 2010 and to waive the bond requirements.

B. Motion to authorize the issuance of a Raffle License to the Lake in the Hills Elementary PTC to conduct a raffle on January 30, 2010 and to waive the bond requirements.

C. Motion to pass Ordinance 2010 - ____, "An Ordinance Amending Chapter 12, Nuisances, of the Lake in the Hills Municipal Code".

D. Motion to direct staff to initiate a Zoning Application and Public Hearing for a Text Amendment to the Zoning Ordinance related to the parking of Commercial Vehicles and Trailers in residential areas.

E. Motion to accept and authorize the Village President to execute a Temporary Construction Easement Agreement between the McHenry County Conservation District and the Village of Lake in the Hills.

F. Motion to accept and authorize the Village President to execute a License Agreement extending the current Agreement, until May 29, 2010, with Chicago Title and Land Trust Company for access to the Airport.

G. Motion to approve and authorize the Village President and Village Clerk to execute the Lake in the Hills Airport Ground Lease for Unit PAP-54 with Gwinn Financial Services.

H. Motion to approve and authorize the Village President to execute the Collective Bargaining Agreement between the Village of Lake in the Hills and Metropolitan Alliance of Police Civilian Chapter #168.

Motion to approve the Omnibus Agenda items A – G was made by Trustee Harlfinger and seconded by Trustee Barreto. On roll call vote, Trustees Huckins, Barreto, Bogdanowski, Harlfinger, and Mulcahy voted Aye. No Nays. Motion carried.

Item H was tabled until a future date.

Approval of the Schedule of Bills:

Motion to approve the January 15, 2010 Schedule of Bills, funds totaling \$438,322.46 was made by Trustee Bogdanowski and seconded by Trustee Harlfinger. On roll call vote, Trustees Mulcahy, Bogdanowski, Huckins, Harlfinger and Barreto voted Aye. No Nays. Motion carried.

Approval of Manual Bills:

Department Head Reports:

Gerald Sagona – The Village has posted a Commendation Board outside the Board Room. Also, there is a new television/computer monitor in the Village Foyer that will scroll through various events and offering of the Village.

Board of Trustee Reports:

Village President Reports:

Committee Reports:

Communications and Petitions:

Unfinished Business:

New Business:

Audience Participation:

Audience Participation:

Adjournment: There being no further business to discuss, the meeting of the Lake in the Hills Board of Trustees was adjourned at 7:40 p.m.

Submitted by,
Denise Wasserman Haugk
Village Clerk