



Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

Board of Trustees Meeting

November 10, 2011

Call To Order

The meeting was called to order at 7:33 p.m.

Roll call was answered by Trustees Ray Bogdanowski, Paul Mulcahy, Bob Huckins, Denise Barreto, Russ Ruzanski and President Edwin Plaza. Trustee Harlfinger attended via teleconference.

Also present were Village Administrator Gerald Sagona, Assistant Village Administrator Shannon Andrews, Director of Public Safety James Wales, Finance Director Pete Stefan, Public Works Director Fred Mullard, Community Development Director Dan Olson, Parks and Recreation Director Trudy Wakeman, Village Attorney Jennifer Gibson and Village Clerk Denise Wasserman Haugk.

Motion to allow Trustee Harlfinger to attend via teleconference was made by Trustee Huckins and seconded by Trustee Ruzanski. On roll call vote Trustees Barreto, Huckins, Mulcahy, Bogdanowski and Ruzanski voted Aye. No Nays. Motion carried.

The Pledge of Allegiance was led by Gerald Sagona.

Public Comment on Agenda Items:

Consent Agenda

A. Motion to accept and place on file the minutes of the October 25, 2011 Committee of the Whole meeting.

B. Motion to accept and place on file the minutes of the October 27, 2011 Village Board meeting.

C. Motion to accept and place on file the minutes of the October 27, 2011 Executive Session meeting.

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

Omnibus Agenda

A. Motion to authorize the issuance of a Raffle License to Lake in the Hills Sportsman's Club and waive the bond requirements.

B. Motion to authorize the issuance of a Raffle License to School District 158 Foundation, Inc. and waive the bond requirements.

C. Motion to authorize the issuance of a Raffle License to Lake in the Hills Property Owners Association and waive the bond requirements.

D. Motion to pass Ordinance 2011- ____, “An Ordinance Providing for the submission to the Electors of the Village of Lake in the Hills, Illinois, McHenry County, the Question whether the Village should have the Authority under Public Act 096-0176 to Arrange for the Supply of Electricity for its Residential and Small Commercial Retail Customers who have not Opted Out of such Program.”

E. Motion to approve Final Acceptance of Lakewood Pointe and release the remaining surety funds.

F. Motion to waive the \$250.00 permit fee for McHenry County Division of Transportation for construction related items near the Airport in conjunction with the Rakow Road Widening Project.

G. Motion to approve Progress Payment 1 (final) for \$32,757.45 to SKC Construction, Inc. for work completed on the 2011 MFT Crack Sealing Project.

H. Motion to approve and authorize the Village President to execute a Commercial Activity Agreement with Blue Skies Flying Service.

I. Motion to approve and authorize the Village President to execute a Commercial Activity Agreement with Northern Illinois Flight Center.

J. Motion to approve and authorize the Village President to execute a Commercial Activity Agreement with Motive Services Company.

K. Motion to approve and authorize the Village President to execute a Commercial Activity Agreement with Finefield Aviation.

Motion to approve the Omnibus Agenda items A – K (item L pulled and moved to unfinished business) was made by Trustee Huckins and seconded by Trustee Barreto. On roll call vote, Trustees Huckins, Barreto, Bogdanowski, Harlfinger, Ruzanski and Mulcahy voted Aye. No Nays. Motion carried.

Approval of the Schedule of Bills:

Motion to approve the November 11, 2011 Schedule of Bills, funds totaling \$353,534.42 was made by Trustee Bogdanowski and seconded by Trustee Ruzanski. On roll call vote, Trustees Mulcahy, Bogdanowski, Huckins, Harlfinger, Barreto and Ruzanski voted Aye. No Nays. Motion carried.

Approval of Manual Bills:

Motion to approve the October 2011 Manual Bills, funds totaling \$ 363,414.01 was made by Trustee Bogdanowski and seconded by Trustee Ruzanski. On roll call vote, Trustees Ruzanski, Harlfinger, Barreto, Huckins, Mulcahy, Bogdanowski voted Aye. No Nays. Motion carried.

Unfinished Business:

Motion to pass Resolution 2011- ____, “A Resolution Estimating the Amount of the Tax Levy for 2011” was made by Trustee Mulcahy and seconded by Trustee Huckins. President Plaza wanted this item pulled so that he could make a comment on it. He wanted to make sure that the Village staff receives the recognition it deserves regarding the Excellence in Finance Award. With the hard work of the staff the Village was able to slightly lower the tax rate for the Village. President Plaza feels the Village

provides many great services to the residents. He went on to say that the Village has tightened the budget and yet projects continue to move forward. Trustee Mulcahy agreed wholeheartedly. On roll call vote, Trustees Mulcahy, Ruzanski, Harlfinger, Bogdanowski, Huckins and Barreto voted Aye. No Nays. Motion carried.

Department Head Reports:

James Wales – On November 18th The Lake in the Hills Rotary will be hosting a mobile food pantry here at Village Hall from 5:00 pm – 6:30 pm

Board of Trustee Reports: None

Village President Reports: None

Committee Reports: None

Communications and Petitions: None

New Business: None

Audience Participation: None

Adjournment: There being no further business to discuss, the meeting of the Lake in the Hills Board of Trustees was adjourned at 7:42 p.m.

Submitted by,
Denise Wasserman Haugk
Village Clerk