



Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

Board of Trustees Meeting

January 12, 2012

Call To Order

The meeting was called to order at 7:32 p.m.

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

Also present were Assistant Village Administrator Shannon Andrews, Director of Public Safety James Wales, 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 December 6, 2011 Public Hearing meeting
- B. Motion to accept and place on file the minutes of the December 6, 2011 Committee of the Whole meeting.
- C. Motion to accept and place on file the minutes of the December 8, 2011 Village Board meeting.

Motion to approve Consent Agenda items A-C was made by Trustee Harlfinger and seconded by Trustee Huckins. 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 the Lake in the Hills Elementary PTC and waive the bond requirements.
- B. Motion to authorize the issuance of a Raffle License to Lincoln Prairie PTO and waive the bond requirements.
- D. Motion to authorize the Village President to execute a contract with Verity Three, Inc. to perform computer consulting services for the Village.
- E. Motion to accept and authorize the Village President to execute a Lease Agreement with Thomas and Linda Bartlett for the rental of the property at 290 Indian Trail.

F. Motion to waive the competitive bidding process and authorize the purchase of four (4) Police package Chevrolet Tahoe's from Miles Chevrolet through the current State of Illinois Joint Purchasing program at a price not to exceed \$99,582.40 including shipping.

G. Motion to authorize staff to negotiate an annexation agreement with the applicant of the Southwind RAS Rt. 31 Asphalt Shingle Recycling Facility (Krueger Property) as discussed at the January 10, 2012 Committee of the Whole meeting.

H. Motion to pass Ordinance 2012-____, "An Ordinance Amending Chapter 10, Section 10.01 "Lake Use Permit Tag; Daily Fee" of the Lake in the Hills Municipal Code".

I. Motion to waive the competitive bidding process and approve the contract renewal for mosquito abatement services with Clarke Environmental Mosquito Management, Inc. at a total cost not to exceed \$30,257.60 for the FY2012 season.

J. Motion to waive the competitive bidding process and approve the purchase of new water meters, replacement water meters, and replacement parts from Water Resources Inc. for 2012 at an estimated cost of \$25, 860.00

K. Motion to waive the competitive bidding process and approve the purchase of additional chlorine gas at a cost of \$21,347.40 for 2011.

L. Motion to approve the plan and authorize the submittal of the updated program for 2013 through 2017 to the Illinois Department of Transportation Division of Aeronautics as discussed at the January 10, 2012 Committee of the Whole meeting.

M. Motion to pass Resolution 2012-____, "A Resolution Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund".

N. Motion to waive the competitive bid process and authorize the Village Administrator to execute Customer Service Agreements to allow Call One to continue to provide the Village with ISDN-PRI circuits for an additional three years and switch to an alternate carrier's network.

Motion to approve the Omnibus Agenda items A, B, and D - N was made by Trustee Harlfinger and seconded by Trustee Ruzanski. 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 January 13, 2012 Schedule of Bills, funds totaling \$1,032,969.43 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.

Department Head Reports:

Shannon Andrews gave an update on the electricity aggregation. Among other municipalities, Lake in the Hills, Woodstock, McHenry, Lakewood and Crystal Lake reviewed five applicants for the RFP. There were four criteria used and a consensus was reached for Independent Energy Consultants.

Board of Trustee Reports:

Village President Reports:

Committee Reports:

Communications and Petitions:

Unfinished Business:

Motion to pass Resolution 2012-___, "A Resolution Supporting Conventional Intersection Design for the Randall and Algonquin Road Intersection Improvement" was made by Trustee Huckins and seconded by Trustee Harlfinger. Trustee Huckins pulled the motion for clarification. He sat on a committee regarding this issue several years ago. He mentioned that through over 100 hours of discussion there really was not a lot of support for any of the four options. He feels that the negative input from others and especially businesses should be considered. Trustee Harlfinger feels this plan will be a nightmare for commuters. He would like the voices of Lake in the Hills heard loud and clear. He is going to encourage residents and businesses to be more vocal on this issue. Trustee Mulcahy again mentioned his disdain of this project. Regarding the traffic numbers, Trustee Huckins believes the original traffic numbers presented were astronomical and not realistic. Several Trustees are also disheartened with the lack of communication from McHenry County Board members regarding this issue. Trustee Ruzanski is concerned about our local businesses. On roll call vote Trustees Huckins, Harlfinger, Barreto, Mulcahy, Ruzanski and Bogdanowski voted Aye. No Nays. Motion carried.

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 7:55 p.m.

Submitted by,
Denise Wasserman Haugk
Village Clerk