



Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

Board of Trustees Meeting

January 9, 2020

Call to Order

The meeting was called to order at 8:37 p.m.

Roll call was answered by Trustees Huckins, Bogdanowski, Harlfinger, Bojarski, Dustin, Murphy, and President Ruzanski.

Also present were Village Administrator Jennifer Clough, Assistant Village Administrator/Finance Director Shane Johnson, Deputy Chief of Patrol Services Pat Boulden, Public Works Director Dan Kaup, Director of Community Services Fred Mullard, Village Attorney Brad Stewart and Village Clerk Cecilia Carman.

Pledge of Allegiance was led by President Ruzanski.

Public Comment on Agenda Items: None at this time

Consent Agenda

- A. Motion to accept and place on file the minutes of the December 10, 2019 Public Hearing – FY2020 Proposed Budget meeting.
- B. Motion to accept and place on file the minutes of the December 10, 2019 Committee of the Whole meeting.
- C. Motion to accept and place on file the minutes of the December 12, 2019 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 Bojarski, Dustin, Harlfinger, Murphy, Bogdanowski, and Huckins voted Aye. No Nays. Motion carried.

Omnibus Agenda

The Omnibus Agenda is comprised of several items which will be acted upon in one Motion unless any Trustee wishes to remove one or more items from the Omnibus Agenda. For members of the public, the agendas have been posted and copies are available during the meeting if you are not sure what items are included on the Omnibus Agenda. Let staff know if you wish to obtain a copy before the Board takes action on the Omnibus Agenda.

A. Motion to suspend enforcement activities from February 2, 2020 until March 1, 2020, from March 8, 2020 until April 11, 2020, from April 8, 2020 until May 9, 2020, from June 13, 2020 until June 28, 2020, from July 9, 2020 until July 24, 2020 from August 2, 2020 until August 17, 2020, from August 29, 2020 until September 13, 2020, from September 27, 2020 until October 18, 2020, from October 27, 2020 until November 15, 2020 and from November 28, 2020 until December 13, 2020 to allow the installation of temporary signage at the intersections of Oak & Pyott, and Pyott & Rakow for various events held by the American Legion Post #1231 throughout 2020.

B. Motion to approve the Raffle License Request and waive the Fidelity Bond Requirement for American Board of Trustees

Legion Post #1231.

C. Motion to approve the purchase of one cab and chassis from Rush Truck Center through the Central Management Services in the amount of \$79,318.00.

D. Motion to approve the purchase of vehicle outfitting services from Henderson Products through the Sourcewell Cooperative in the amount of \$89,435.00.

E. Motion to approve the purchase of one Ford Escape from Currie Motors through the Suburban Purchasing Cooperative in the amount of \$24,967.00.

F. Motion to approve the purchase of three Ford F-450 cab and chassis from Currie Motors through the Suburban Purchasing Cooperative in the amount of \$136,854.00.

G. Motion to approve the purchase of vehicle outfitting services from Henderson Products through the Sourcewell Cooperative in the amount of \$147,348.00.

H. Motion to approve the purchase of two Ford F-250 pickup trucks and one Ford Transit from Currie Motors through the Suburban Purchasing Cooperative in the amount of \$112,538.00.

I. Motion to approve the purchase of one Asphalt Patch Trailer from Midwest Paving Equipment through the Sourcewell Cooperative for \$37,483.25.

J. Motion to waive the competitive bidding process and approve the purchase up to \$32,100.00 of ThermPoint R from Industrial Systems for fiscal year 2020.

K. 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 fiscal year 2020 in the amount of \$36,680.00.

L. Motion to approve 2020 spending authority for support and use of the Cartegraph OMS work management software with Cartegraph Systems, LLC in an amount not-to-exceed \$39,650.00.

M. Motion to approve spending authority for facility cleaning services with Eco Clean Maintenance for fiscal year 2020 in an amount not-to-exceed \$62,669.00.

N. Motion to approve spending authority for gasoline and diesel with Avalon Petroleum Company for fiscal year 2020 in an amount not-to-exceed \$200,698.00.

O. Motion to award a contract to Midwest Salt for the purchase and delivery of water conditioning bulk softener salt in 2020 in an amount no-to-exceed \$136,832.50.

P. Motion to approve the purchase of up to 2,400 tons of rock salt in 2020 through the Central Management contract for a total cost not-to-exceed \$180,984.00.

Q. Motion to approve a one-year contract extension from January 1, 2020 until December 31, 2020 for grounds maintenance services with Ryco Landscaping in the amount of \$432,681.00.

R. Motion to approve spending authority for aviation fuel with Arrow Energy for fiscal year 2020 in an

amount not-to-exceed \$354,617.00.

S. Motion to pass Ordinance No. 2020- _____ An Ordinance Approving an Amended Master Contract with Crawford, Murphy and Tilly, Inc. for Engineering Services at the Lake in the Hills Airport.

T. Motion to approve the Amended and Restated Lease Option Agreement between the Village of Lake in the Hills and LITH CS LLC.

U. Motion to pass Ordinance No. 2020- _____ An Ordinance granting a variation to Sections 15.15-2, 15.15-3, and 15.15-5 of the Zoning Ordinance to allow for placement of a five foot high, ornamental aluminum fence eight feet from the rear property line at 355 Council Trail on Parcel 19-28-106-063.

Motion to approve the Omnibus Agenda items A-U was made by Trustee Harlfinger and seconded by Trustee Huckins. On roll call vote Trustees Dustin, Bogdanowski, Murphy, Huckins, Harlfinger, and Bojarski voted Aye. No Nays. Motion carried.

Approval of the Schedule of Bills:

Motion to approve the January 10, 2020 Schedule of Bills total of all funds \$ 339,131.01 was made by Trustee Bogdanowski and seconded by Trustee Murphy. On roll call vote Trustees Harlfinger, Bojarski, Murphy, Huckins, Dustin, and Bogdanowski voted Aye. No Nays. Motion carried.

Village Administrator and Department Head Reports:

Administrator Clough stated the Ad hoc Meeting for Budget Strategic Planning will be February 12th. The time will be determined.

Board of Trustee Reports: None at this time

Village President Reports: None at this time

Unfinished Business – None at this time

New Business

A. Discussion and Possible action of the Lake in the Hills Rotary Rockin’ Ribfest Request

Trustee Murphy stated she does not want to waive the all reimbursement for the Police overtime. Trustee Bojarski stated the Rotary Club does a great service to the community and is willing to negotiate and meet half way on this issue. Mr. Wales of the Rotary Club stated he is anticipating the carnival will bring in more revenue and this should offset the Police overtime. If the carnival does not provide \$9,000 in Village proceeds the Rotary club will compensate for this. Trustee Huckins stated the proposal does not hurt the Village. The Village will receive 25 percent of the carnival proceeds and the Police reimbursement will cap at \$4,500.

Trustee Harlfinger stated he would like for the Rotary to negotiate all the waivers and reimbursements before it is brought to the Board. He suggested a meeting with staff, a board member and a Rotary representative to finalize the waivers and reimbursement. Trustee Murphy volunteered to represent the Board. Trustee Bogdanowski stated the proposal is the same as last year but the reimbursement is distributed differently. Administrator Clough commented it is not the same. In 2019 the Village received \$9,000 for Police and \$4,500 for the carnival. This year the Rotary is only guaranteeing \$9,000. Trustee Harlfinger stated if we approve these waivers the budget would need to be altered and reiterated the need for a meeting.

Trustee Bogdanowski stated he is in favor Trustee Harlfinger's suggestion of a meeting. Trustee Dustin commented the reimbursement the Rotary is giving is \$9,000 but last year they reimbursed the Village \$13,000. The total cost of the Rib Fest for the Village is \$18,000. The Board gave direction to staff to schedule a meeting with the Rotary Club and one board member to finalize all waivers and reimbursements.

Motion to approve Lake in the Hills Rotary's Request for the 2020 Rotary Rockin' Ribfest, as presented and generally consistent with the 2019 approval, subject to staff approval of event layout and logistics, and with the exception of the fee waiver requests and proposed share of the carnival proceeds to the Village, which will be further considered at the next Board meeting on January 23, 2020 was made by Trustee Harlfinger and seconded by Trustee Murphy. On roll call Trustee Murphy, Bogdanowski, Bojarski, Huckins, Dustin, Harlfinger voted Aye. No Nays. Motion carried.

Audience Participation: - None

Adjournment: A motion to adjourn meeting was made Trustee Huckins and seconded by Trustee Bojarski. On roll call Trustee Murphy, Bogdanowski, Bojarski, Dustin voted Aye. Trustee Huckins voted Nay. Trustee Harlfinger voted present. 4 Ayes. 1 Nays. Motion carried.

There being no further business to discuss, the meeting of the Lake in the Hills Board of Trustees was adjourned at 9.02 p.m.

Submitted by,

Cecilia Carman
Village Clerk