



# Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

## Board of Trustees Meeting

May 14, 2020

### Call to Order

The meeting was called to order at 8:47 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, Chief of Police Dave Brey, 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

### Consent Agenda

A. Motion to accept and place on file the minutes of the April 23, 2020 Committee of the Whole meeting.

B. Motion to accept and place on file the minutes of the April 23, 2020 Village Board meeting.

C. Motion to accept and place on file the minutes of the May 7, 2020 Ad Hoc COVID-19 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 adjust the term of Planning & Zoning Commissioner John Murphy, *nunc pro tunc*, to expire April 30, 2024.

B. Motion to award a contract to The Leary Construction Company for the Water Tower 3 Spot Repair and Overcoat Project in the amount of \$124,548.00.

C. Motion to award a contract to Copenhaver Construction for the Turtle Island Improvements Project in the amount of \$354,552.00.

D. Motion to waive the competitive bidding process and award a contract to Concentric Integration, LLC for the SCADA system upgrade portion of the Well 11 Design/Build project in the amount of \$364,100.

E. Motion to pass Resolution No. 2020 - \_\_\_\_\_, A Resolution approving Change Order 1 to the contract with Mauro Sewer for the SSA 51 Water Main Project to increase the amount of the contract by \$1,157.04 for a new contract amount of \$1,470,054.04.

Motion to approve the Omnibus Agenda items A-E was made by Trustee Harlfinger and seconded by Trustee Dustin. 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 May 15, 2020 Schedule of Bills total of all funds \$1,052,513.98 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:**

Public Works Director Kaup stated the community rating score from the National Flood Insurance Program has improved from 6 to 5. Residents will see a flood premiums savings of 25%. Also, the Village received the County's STP Award for the Pingree and Reed Road repaving projects. The Village will apply for a DCO grant for either the Water Tower or Well 11 project. Lastly, the Public Works Department and Management Analyst Trish O'Donnell are drafting a letter to all commercial businesses to instruct on how to ensure clean water after the shutdown.

Director of Community Services Fred Mullard stated the cost for a Drive In Movie Night is estimated at \$5,000. Trustee Harlfinger stated he will find a business to donate the \$5,000.

**Village President Reports:** Read a proclamation declaring May Building Safety Month in Lake in the Hills, IL.

**Unfinished Business –**

A. Motion to award a contract to American Ramp Company for the replacement of the Richard Taylor Skate Park in the amount of \$110,000.00.

B. Motion to award a contract to Kenneth Company for the replacement of the Horner Park Playground in the amount of \$76,194.00.

C. Motion to award a contract to the Kenneth Company for the replacement of the Echo Park Playground in the amount of \$95,594.00.

D. Motion to award a contract to Team REIL for the replacement of the Edward Hynes Park Playground in the amount of \$76,245.00.

A motion to award a contract to American Ramp Company for the replacement of the Richard Taylor Skate Park in the amount of \$110,000.00 was made by Trustee Huckins seconded by Trustee Harlfinger.

A motion to award a contract to Kenneth Company for the replacement of the Horner Park Playground in the amount of \$76,194.00 was made by Trustee Huckins seconded by Trustee Harlfinger.

Attorney Stewart called a Point of Order and informed the Trustees the items under Unfinished Business can be grouped together.

A motion to group Items A-D was made by Trustee Huckins seconded by Trustee Harlfinger. All in favor by voice vote. Motion Carried.

Discussion regarding the items under Unfinished Business:

Trustee Dustin asked do we want to approve all these items. Trustee Huckins and Murphy discussed which parks were funded by SSA's. Trustee Dustin stated the Board should only approve the SSA funded projects.

Director Kaup explained how each project is funded, when playgrounds are replaced and pricing. Trustees Harlfinger and Dustin expressed they do not want to replace the playgrounds until next year. Trustee Murphy and Bojarski stated they would like to move forward with SSA funded parks because residents have contributed to them. Trustee Bojarski stated if the projects are passed the Village will not be interrupting service due to park closures.

Motion to Approve items C and D and Motion to table A and B was made by Trustee Huckins.

Motion to ungroup items A-D was made by Trustee Dustin and seconded by Trustee Huckins. Trustee Harlfinger voted present. Trustees Huckins, Dustin, Bogdanowski, Murphy and Bojarski Aye. No Nays Motion Carried.

Motion to table the contract to American Ramp Company for the replacement of the Richard Taylor Skate Park in the amount of \$110,000.00 was made by Trustee Huckins and seconded by Trustee Dustin. On Roll Call Trustees Harlfinger, Bojarski, and Murphy voted Present. Trustees Huckins, Dustin, and Bogdanowski voted Aye. President Ruzanski voted Aye. Motion Carried.

Trustee Harlfinger asked the Trustees to give a timeline to revisit motion A and B.

Motion to table the contract to Kenneth Company for the replacement of the Horner Park Playground in the amount of \$76,194.00 was made by Trustee Huckins and seconded by Trustee Dustin. On Roll Call vote Trustee Harlfinger, Bojarski, and Murphy voted Present. Trustees Huckins, Dustin, and Bogdanowski voted Aye. President Ruzanski voted Aye. Motion Carried.

Motion to award a contract to the Kenneth Company for the replacement of the Echo Park Playground in the amount of \$95,594.00 was made by Trustee Huckins and seconded by Trustee Murphy. On Roll Call vote Trustee Harlfinger and Dustin voted Nay. Trustee Bojarski, Murphy, Huckins, and Bogdanowski voted Aye. 4 Ayes. 2 Nays. Motion Carried.

Motion to award a contract to Team REIL for the replacement of the Edward Hynes Park Playground in the amount of \$76,245.00 was made by Trustee Huckins and seconded by Trustee Murphy. On Roll call vote Trustee Harlfinger, Bojarski, Murphy, Huckins, and Bogdanowski voted Aye. Trustee Dustin voted Nay. 5 Ayes. 1 Nay. Motion carried.

Attorney Stewart made a Point of Order and stated if no Trustee makes a motion to revisit Items A and B then the motions will die. No Trustee made a motion.

**New Business:** Resolution in Support of Residents and Businesses in Response to COVID-19 and Ratifying the Approval by the Village of Lake in the Hills of a Formal Proposal on Behalf of Various Government Bodies in McHenry County

Discussion: Trustee Murphy stated she was disappointed how this was presented in a very short time frame. It did not give the Board a substantial time to discuss.

On Roll call vote Trustees Harlfinger, Bogdanowski, Huckins, Dustin, Bojarski, and Murphy voted Aye. No Nays. Motion carried.

**Audience Participation:** - None

**Adjournment:** A motion to adjourn meeting was made Trustee Huckins and seconded by Trustee Dustin. On roll call Trustee Murphy, Bogdanowski, Bojarski, Huckins, Dustin, and Harlfinger voted Aye. No Nays. Motion carried.

There being no further business to discuss, the meeting of the Lake in the Hills Board of Trustees was adjourned at 9:31p.m.

Submitted by,

Cecilia Carman  
Village Clerk