



Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

Committee of the Whole Meeting

March 12, 2019

Call To Order

The meeting was called to order at 7:30 p.m. Present were Trustees Harlfinger, Huckins, Dustin, Bogdanowski, Bojarski, Artinghelli 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, Community Service Director Fred Mullard, Village Attorney Brad Stewart, Management Analyst Tricia O'Donnell, IT Manager Justin Piessens, HR Manager Anita Neville, Airport Manager Mike Peranich and Village Clerk Cecilia Carman.

Pledge of Allegiance was led by President Ruzanski.

Moment of Silence for Sheriff Deputy Jacob Keltner.

Audience Participation: Todd Solderwall of Algonquin stated he agrees with raising the age to purchase cigarettes to 21 years old.

Administration:

An Ordinance Amending Chapter 37, Tobacco Control and Tobacco Licensing, Section 37.15, Chapter 43, Offenses Against Public Peace, Safety, and Morals, Section 43.17, and Chapter 32, Business Regulations, Section 32.02.G of the Lake in the Hills Municipal Code - presented by Management Analyst Tricia O'Donnell - At the direction of the Local Tobacco Control Commissioner, the Administration Department has prepared the attached ordinance amending Sections 37.15, Sections 43.17, and Sections 32.02.G of the Lake in the Hills Municipal Code. The ordinance increases the minimum age of purchase from age 18 to age 21 for all tobacco products and would go into effect on April 1, 2019.

Based on the growing momentum of an initiative known as Tobacco 21, or raising the minimum legal sale age of tobacco products from 18 to 21, the Tobacco Commissioner requested that research be conducted in preparation of the attached ordinance. Research found 37 governing bodies in Illinois to have adopted ordinances raising the tobacco age. This includes four of the Village's fifteen comparable communities: Barrington, Mundelein, Round Lake Beach, and Vernon Hills. None of the Village's immediate neighbors (Algonquin, Huntley, Lakewood, Crystal Lake, and Cary) and none in McHenry County have raised the tobacco age. The Police Department contacted five communities which have increased their tobacco age and found none experienced (or were aware of) push back from retailers or the public. The governing bodies found to have raised the tobacco age include:

Jurisdiction (County, Date adopted)

- | | | |
|-----------------------------------|--------------------------------------|--|
| 1. Evanston (Cook, 10/27/14) | 5. Naperville (DuPage/Will, 12/6/16) | 11. Buffalo Grove (Lake, 8/21/17) |
| 2. Chicago (Cook, 3/16/16) | 6. Deerfield (Lake, 12/12/16) | 12. Unincorporated Lake County (Lake, 9/12/17) |
| 3. Oak Park (Cook, 8/1/16) | 7. Maywood (Cook, 5/3/17) | 13. Elk Grove Village (Cook/DuPage, 11/14/17) |
| 4. Highland Park (Lake, 10/12/16) | 8. Lincolnshire (Lake, 6/13/17) | 14. Mundelein* (Lake, 11/27/17) |
| | 9. Vernon Hills* (Lake, 8/1/17) | 15. Riverwoods (Lake, 2/20/18) |
| | 10. Berwyn (Cook, 8/19/17) | |

- | | | |
|---|---|---|
| 16. Wilmette (Cook, 3/13/18) | 24. Peoria (Peoria, 4/24/18) | 31. Downers Grove (DuPage, 11/13/18) |
| 17. Bolingbrook (Will, 3/16/18) | 25. Skokie (Cook, 5/8/18) | 32. Normal (McLean, 11/19/18) |
| 18. Gurnee (Lake, 3/20/18) | 26. Wheaton (DuPage, 5/21/18) | 33. Lake Zurich (Lake, 12/3/18) |
| 19. Hopkins Park (Kankakee, 3/22/18) | 27. West Chicago (DuPage, 6/4/18) | 34. Winthrop Harbor (Lake, 12/4/18) |
| 20. Aurora (Kane, 3/27/18) | 28. Elgin (Kane/Cook, 7/25/18) | 35. Park Ridge (Cook, 12/18/18) |
| 21. Washington (Tazewell, 4/2/18) | 29. Barrington* (Cook/Lake, 10/8/18) | 36. Arlington Heights (Cook, 1/7/19) |
| 22. Round Lake Beach* (Lake, 4/9/18) | 30. Hoffman Estates (Cook/Kane, 11/5/18) | 37. Des Plaines (Cook, 1/22/19) |
| 23. Glen Ellyn (DuPage, 4/23/18) | | *Comparable Community |

At the State level, Senate Bill 2332 to increase the tobacco age passed in both the Senate and the House in 2018, but was ultimately vetoed by Governor Rauner on August 24, 2018. The most recent effort, Senate Bill 21, was filed in January of 2019. To date, SB 21 has moved out of committee and will progress forward to see a vote at the House of Representatives. Sponsors of the bill have indicated to news outlets a positive outlook for the bill's future based on changes in representation in both chambers and in the Governor's office. Currently, California, Hawaii, Maine, Massachusetts, New Jersey, and Oregon have already raised tobacco restrictions to age 21.

Lake in the Hills currently has 13 businesses with tobacco licenses. Letters were mailed on February 22, 2019, to all tobacco-licensed businesses in Lake in the Hills to provide notification that this ordinance would be considered at the March 12, 2019, Committee of the Whole meeting and indicated that there would be an opportunity for public comment. Staff has prepared additional communications that would be delivered to the affected businesses in the event of the ordinance's approval. The proposed ordinance continues to allow employees age 18 or older to be able to sell tobacco products at a licensed premise and also leaves all penalties for violations unchanged. The 13 businesses to be impacted by the ordinance include:

The 13 businesses to be impacted by the ordinance include:

- | | |
|--|---|
| 1. Boulder Ridge Country Club | 8. LITH Liquors (Merusha Inc) |
| 2. Dotty's (Illinois Café & Service Company, LLC) | 9. Walgreens (Bond Drug Company of Illinois LLC) |
| 3. Lottery Mart (Megha Food Corp.) | 10. 7-Eleven (Gramsn Inc.) |
| 4. Cigarette Depot | 11. Thorntons #119 |
| 5. Hills Food & Liquor | 12. Speedway #5004 (Speedway LLC) |
| 6. Park' N Shop Food & Liquor (Yatee Inc.) | 13. Bucky's Express #440 (Buchanan Energy LLC) |
| 7. The Grove Mart (Glogovsky Oil Company) | |

Additionally, the proposed ordinance would keep the age of possession unchanged at 18 years of age. Raising the age of possession would cause complications from an enforcement perspective, as neighboring communities have a minimum age of 18 for both possession and purchase of tobacco products. Of the 37 governing bodies that have increased the tobacco age, 23 have kept possession at age 18 for similar reasons.

The Tobacco 21 initiative has shown to decrease tobacco usage amongst the adolescent population and is backed by the American Heart Association, the Respiratory Health Association, Tobacco Free Kids, the American Lung Association, and other organizations. Passage of the ordinance would join Lake in the Hills with 37 other communities in Illinois who have already raised the age of purchase to 21 for tobacco products and would demonstrate support of the Tobacco 21 initiative at the state level. Passage of the ordinance would also make Lake in the Hills the first in McHenry County to raise the minimum purchase age.

Staff recommends a motion to approve an Ordinance Amending Chapter 37, Tobacco Control and Tobacco Licensing, Section 37.15, Chapter 43, Offenses Against Public Peace, Safety, and Morals, Section 43.17, and Chapter 32, Business Regulations, Section 32.02.G of the Lake in the Hills Municipal Code.

Trustee Huckins asked if there was an outreach made to other municipalities.

Tricia O'Donnell stated she did not speak to the municipalities but researched existing cigarette laws.

Trustee Bojarski asked if any businesses have come forward against the ordinance.

Tricia O'Donnell stated no.

President Ruzanski read a statement from residents Keith and Trenie Gorak in favor of the ordinance.

Trustee Dustin stated he believes this is government over reach. If you are able to make a decision to join the military you should be able to make the decision to smoke.

Trustee Harlfinger stated smoking is a severe health hazard and he does not have a problem with the ordinance. The Board can always make changes in the future.

President Ruzanski stated he smoked for 28 years, which started when he was 17 years old. He believes if cigarettes were not available he would not have started so young. Medical research has concluded it can severely affect brains under the age of 21. He reminded everyone of the support letters from the American Heart Association and Respiratory Health Association.

Trustee Dustin stated President Ruzanski you had a choice to smoke.

Trustee Artinghelli stated the Board can do better for the younger generations and is in support of the ordinance.

Trustee Harlfinger stated many industries are allowed by the government to push their agendas and the public pays the price. He understands Trustee Dustin's concern and opinion but believes this is a major health concern for the public.

Trustee Bojarski stated we have not heard from any retailers opposing this change in the ordinance. The Village is not making it illegal but only increasing the age requirement. She is concerned with the increase of middle and high schoolers vaping and is in favor of making it harder for them to obtain.

Trustee Dustin stated at the age of 18 you should be able to decide for yourself. You are allowed to marry, buy a house and join the military therefore you should be allowed to smoke as well.

Motion was made to place this item on the Agenda.

Waiver of Section 43.09, "Noise", of the Lake in the Hills Municipal Code for Boulder Ridge Country Club Annual Outdoor Party- Presented by Village Administrator Jennifer Clough- Boulder Ridge Country Club is requesting the Village Board to waive the provisions of Section 43.09 of the Municipal Code for an Outdoor Party on Friday, July 12, 2019 for their members and invited guests. The entertainment

for the event is “The Modern Day Romeos”. The band will perform from 7:30pm to 10:30pm on their outdoor patio.

Staff recommends a motion to waive the provisions of Section 43.09, Noise, of the Lake in the Hills Municipal Code, to allow Boulder Ridge Country Club to host their Annual Outdoor Party until 11pm on Friday, July 12, 2019. Motion was made to place this item on the Agenda.

Agreement to Provide Telecommunications Services - presented by Justin Piessens - The Village has been participating in the Suburban Purchasing Cooperative’s telecommunications program since 2002. Our current contract for local, long distance, and low baud circuit service is up for renewal. In 2002 the Village entered into agreements with Call One to provide telecommunications services to the Village in the form of local telephone service, long distance telephone service, low baud circuits, and services for other circuits such as ISDN-PRI circuits, Point-to-Point circuits, etc.

Since joining Call One additional services such as the microwave network, wireless security alarms, and auto dialers for all the well houses within the Village have been established. The microwave network has required significant investments and upgrades lately as this is the main connector to SEECOM for dispatch services and for Police Department operations.

Call One once again has been awarded the telecommunications contract by the Suburban Purchasing Cooperative (SPC), and remains as the SPC telecommunications vendor through March 31, 2019. The approval for Call One represents the fourth (4) and final year of four (4) possible one-year extensions. The extension letter from the SPC is attached for reference. The renewal proposal from Call One provides the same rates and discounts we are currently receiving through the Suburban Purchasing Cooperative agreement with Call One.

Financial Impact- The FY 19 budget includes \$137,346 for all telecommunications need of the Village for voice services on all lines and data services on the microwave network system. The Centrex Service is \$9.00 per line (x3) plus a \$5.00 System Charge for a total of \$32.00 a month or \$384.00 a year.

Staff recommends a motion waive competitive bidding and approve customer service agreements with Call One to provide telecommunications services for one additional year under the Suburban Cooperative Purchasing agreement terms.

Trustee Huckins asked if the SPC will obtain bids next year or will the Village.

IT Manager Justin Piessens stated the SPC will obtain the bids and report their findings.

Motion was made to place this item on the Agenda.

Informational Item concerning Wellness Incentive for 2019 - Presented by HR Manager Anita Neville- This informational item is being presented to provide an update on the current wellness program and detail the proposed wellness incentive for 2019. In March 2018, the Village partnered with Interactive Health and Northwestern Medicine (formerly Centegra Health System) to create a wellness program for employees that would incentivize their participation by offering a reduction in health premiums for those that reached their health goal. During the first program year, employees needed to achieve 450 points to receive a wellness incentive. This program was an immediate success doubling participation and 54% of eligible employees received a wellness incentive for the 2018-2019 benefit plan year. The current wellness program

began September of 2018 and will conclude in May 2019. Employees who achieve 600 points by May 31, 2019 will continue to benefit from a reduced premium and will lock in their employee contribution percentage at 6% for HDHP, 7% for HMO and 18% for PPO health plans. Employees who choose not to participate or do not achieve 600 points, will experience an increase in their employee contribution percentage for 2019-2020. Currently, non-wellness employee contribution percentages are at 7% for HDHP, 8% for HMO and 19% for PPO health plans. Staff is recommending an increase to the current non-wellness employee contribution percentages, but will determine the amount of the increase once insurance renewals are received and evaluated. Currently, 68 employees are on track to reach 600 points by May 31st. However, there is still time for employees who did not initially decide to participate to still earn 600 points by the end of May, so participation may levels increase. The KPI for wellness participation is set at 70% for 2019.

Financial Impact - For FY19, \$10,600 has been budgeted to cover the program costs based on a 75% participation rate in the health evaluation, the most costly part of the program. Overall healthcare costs to the Village, may be reduced by early detection and lifestyle changes, which was apparent in the first program year. Interactive Health was able to determine a cost avoidance of \$2,286 for 2 employees improving their overall health as related to a pre-diabetes determination. These cost avoidance dollars should increase as more employees engage in the wellness program.

Staff recommends to proceed with offering a wellness incentive that is tied to insurance premiums and lock in the current wellness employee contribution percentages of 6% for HDHP, 7% for HMO and 18% for PPO health plans for benefit plan year 2019-2020. A determination on non-wellness employee contribution percentages will be determined after insurance renewals are received and evaluated for 2019-2020.

Trustee Dustin asked what will be the increase in health coverage for next year?

HR Manager Anita Neville stated the Village's broker will give the results in April or May. There is an IPPC Co-op of municipalities that the Village is considering as well. She is expecting a cost increase of 2-3%.

Trustee Dustin asked if you are unsure of the cost increase is it wise to lock in employee contributions.

Anita Neville stated the employee contribution percentage is locked but if the rates increase their premiums will rise accordingly

Trustee Dustin asked if our rates are comparable to other municipalities.

HR Manager Anita Neville stated yes they are similar. The standard is 10% employee contribution so the Village is very competitive in that aspect but a little high on the PPO option.

Trustee Huckins asked if this is part of the compensation study that was done.

HR Manager Anita Neville stated McGrath gave a recommendation of plan design.

Trustee Huckins asked how employees earn points.

HR Manager Anita Neville reviewed points are earned by health evaluation, on site wellness classes, tracking exercise, on-line webinars, attending benefits fair and receiving flu shot. In April she will meet with Northwestern's benefits team to discuss changes to the incentives.

Trustee Hutchins asked if there is any award for earning more than 600 points.

HR manager Anita Neville stated the award is the lower premiums.

Public Works:

2019 Spending Authority for the Second Half of the Sunset Park Turf Restoration Project - Presented by Public Works Director Dan Kaup- During the Village's annual Labor Day weekend Summer Sunset Festival at Sunset Park, an estimated 7.41 inches of rain fell over a 72 hour period which resulted in significant turf damage from vehicles and equipment leaving the event. In order to repair the turf damage, on September 7, 2018, Village staff released a Request for Proposals (RFP) on the Village website, seeking the services of a contractor to perform turf restoration at Sunset Park. Village staff emailed over 50 vendors to notify them of this RFP opportunity and published this RFP opportunity in the *Northwest Herald*. On September 17, 2018, Public Works opened and read four sealed proposals. Landscapes by Gary Weiss Inc., of Woodstock, IL were the lowest responsible bidder for the total amount of \$82,270.00. After checking references, Village staff recommended award to Landscapes by Gary Weiss and on September 27, 2018, the Village Board approved a contract with this contractor for turf restoration services that would take place in the fall of 2018 and spring of 2019.

The contractor filled and graded all turf depressions to the Village's satisfaction in the fall of 2018 and were paid \$47,370.00 in 2018 for the first half of the project. Village staff are now requesting 2019 spending authority in the amount of \$34,900.00 for the second half of this project that includes overseeding, fertilizing and tasks to ensure that the new turf is level and free of depressions.

Financial Impact- The \$34,900.00 will be paid out of 100.40.40.61.04, which is a Parks and Recreation Department account in the General Fund used for maintenance of the Sunset Park grounds. It should be noted that the Village's insurance company reimbursed the Village for the full cost of the turf restoration services, less the policy deductible amount of \$10,000.00.

Staff recommends a motion to approve spending authority in 2019 in the amount of \$34,900.00 with Landscapes by Gary Weiss Inc., of Woodstock, IL for the second half of the Sunset Park Turf Restoration Project. Motion was made to place this item on the Village Board Agenda.

2019 Spending Authority for the Second Half of the Randall Road Water Main Relocation Project - Presented by Public Works Director Dan Kaup - For several years, McHenry County has been planning for improvements to Randall Road to facilitate the free flow of traffic, ensure the safety of the motoring public, and improve capacity along this corridor and also intersecting regional corridors such as Algonquin Road. In the fall of 2017, the Village was informed by the County that it was moving forward with a project to widen Randall Road to six lanes, from Harnish Drive in Algonquin, north to Polaris Drive in the Village. The project also includes additional turn lanes at the intersection of Randall and Algonquin Roads.

To help facilitate this project, the Village is relocating its existing water main on Randall Road from Algonquin Road to Polaris Drive, as well as sections of adjacent water main on Algonquin Road and sections of water main on easements that are currently fed water by the Randall Road water main. After a competitive bid process was conducted last year, the Village Board approved a contract with Mauro Sewer Construction Inc. ("Mauro"), on August 23, 2018, to perform the water relocation work.

In 2018, Mauro began work west of Randall Road and a small section near the Ace Hardware north of Acorn Lane and approximately \$88,865.10 was expended in 2018 before cold weather closed out the excavation season for the year. Village staff are now requesting 2019 spending authority in the amount of \$526,086.85 (which includes \$9,873.90 in retainage from 2018) for the second half of this project. Mauro plans to return later this month to begin the second half of the project.

Financial Impact - Funding for the second half of this project is included in the 2019 budget within the Water Fund.

Staff recommends a motion to approve spending authority in 2019 in the amount of \$526,086.85 with Mauro Sewer Construction Inc., for the second half of the Randall Road Water Main Relocation Project. Motion was made to place this item on the Village Board Agenda.

Agreement for Engineering and Design Services for the First Phase of the Runway Improvement Project with Crawford, Murphy and Tilly, Inc. - Presented by Airport Manager Michael Peranich - The Village has a master agreement with Crawford, Murphy and Tilly, Inc. (CMT) for aviation consulting services. Over the next five years, the Village plans to undertake a three-phase runway improvement project that will resurface the existing runway pavement and allow airport patrons to use more of the existing pavement. The length of the existing runway will not increase as a result of this three phase runway improvement project. However, the first phase of this project requires CMT to provide engineering and design services to eliminate the existing displaced thresholds – which will allow airport patrons to use more of the existing runway pavement during aircraft landings and takeoffs. The existing displaced thresholds have been required by the Federal Aviation Administration (FAA) to maintain adequate clearances between aircraft and obstacles on the ground. However, over the past several years, the obstacles have been eliminated and Village and CMT staff believe that the FAA would now allow the displaced thresholds to be eliminated if an engineering and design study showed that the displaced thresholds were no longer necessary.

The agreement with CMT for phase one engineering and design services is in the amount of \$47,700.00, of which the Village is responsible for 5% or \$2,385.00 and planning and services agreement in the amount of \$116,000 of which the Village is responsible for \$10,000. Federal grants will cover 90% while the State of Illinois will contribute the final 5%.

Financial Impact- The Village's 2019 budget includes funding in the Airport Fund for engineering and design services. Upon completion of the phase one engineering and design services, the Village will pay CMT the entire \$163,700 fee, but will then be reimbursed for 95% of the expenses, as mentioned previously.

Staff recommends a motion to approve the agreement with Crawford, Murphy and Tilly, Inc. for engineering and design services in an amount not to exceed \$163,700. for the first phase of the runway improvement project.

President Ruzanski asked if this will cause any traffic concerns.

Airport Manager Michael Peranich stated only minor closures will occur. Most of the work in the first phase is design and engineering work.

Trustee Dustin asked for calcification on the cost of project.

Airport Manager Michael Peranich stated the total cost is \$163,700 with the Village's portion of \$12, 885.

Attorney Stewart and Village Administrator Clough stated the agenda will be revised for Thursday with correct amounts. The Committee of the Whole agenda had the amount of \$47,700.00, instead of \$163,700.

Motion was made to place this item on the Village Board Agenda.

Award the Airport Fuel Supplier Contract to Arrow Energy - presented by Airport Manager Mike Peranich - The Village's current contract with Arrow Energy of Saline, Michigan, to provide aviation fuel to the airport expires in April of this year. As such, on January 30, 2019, Village staff released a Request for Proposal (RFP) for aviation fuels for the airport. The RFP requested pricing for the furnishing and delivering of two types of aviation fuel, as well as business support services to assist Village staff in the resale of aviation fuels. To account for fuel price fluctuations over the contract term, the RFP pricing for both aviation fuel types is based on a regional fuel price index that is updated daily – with vendors providing a markup price that is fixed during the contract term.

Village staff notified nine vendors of this RFP opportunity and published it in the Northwest Herald. On February 15, 2019, proposals were opened from two aviation fuel suppliers, Arrow Energy of Saline, Michigan and Epic Aviation of Irving, Texas. Arrow Energy's proposal included the lowest markup prices for both aviation fuel types and business support services that meet the needs of the airport. Epic Aviation's proposal included higher markup prices and also business support services that meet the needs of the airport – and while Epic's business support services are impressive, Village staff do not believe that Epic's business support services justify paying a higher markup for aviation fuel. As such, Village staff recommend entering into a three-year contract with Arrow Energy.

Arrow Energy is the current aviation fuel provider for the airport and Village staff have been pleased with their Phillips 66 aviation fuel products as well as their business support services.

Financial Impact - The Village's 2019 budget includes \$374,721.00 in the Airport O&M Fund for the purchase of aviation fuel for resale. Village staff anticipate spending all \$374,721.00 in 2019 and have spent approximately \$44,000.00 with Arrow Energy year-to-date. Because aviation fuel costs fluctuate, Village staff will request spending authority for contract years 2020, 2021 and 2022, on an annual basis.

Staff recommends a motion to approve a three-year contract, from April 8, 2019 to April 7, 2022, for aviation fuel for the Lake in the Hills Airport with Arrow Energy of Saline, Michigan. Staff recommends a motion to approve spending authority with Arrow Energy of Saline, Michigan, for fiscal year 2019, in an amount not-to-exceed \$374,721.00.

Trustee Huckins asked if the price will change in a year.

Airport Manager Mike Peranich stated this is a projected price of fuel. Any increase in cost will be recovered by sales and profit.

Trustee Bogdanowski stated the Village does not pre-buy the fuel.

Airport Manager Mike Peranich stated fuel is purchased only 24-48 hours in advance.

Motion was made to place this item on the Village Board Agenda.

Airport Ground Lease for Hangar PAP-42 - presented by Airport Manager Mike Peranich - The Lake in the Hills Airport Rules and Regulations require airport tenants to enter into applicable leases, licenses, or storage agreements for Village owned hangers. Guillermo Santaella is requesting a new ground lease on Hangar PAP-42. This lease is for the period of March 15, 2019 through March 14, 2039. The lease includes an option to renew for four additional five-year terms.

Mr. Santaella has signed the appropriate lease form and submitted acceptable proof of insurance. He is already a tenant of the airfield so no background check was conducted at this time.

Financial Impact - The Airport Fund will receive \$2,390.04 annually from the ground lease and another \$264 from electrical fees, subject to annual increases approved by ordinance.

Staff recommends a motion to approve the ordinance and authorize the Village President and Village Clerk to sign the ground lease for Hangar PAP-42 with Guillermo Santaella. Motion was made to place this item on the Village Board Agenda.

Airport Ground Lease for Hangar PAP-05 - presented by Airport Manager Mike Peranich - The Lake in the Hills Airport Rules and Regulations require airport tenants to enter into applicable leases, licenses, or storage agreements for Village owned hangers. Mike Carzoli, President of Blue Skies Flying Services of Lake in the Hills, IL, is requesting a new ground lease on Hangar PAP-05. This lease is for the period of April 1, 2019 through March 30, 2039. The lease includes an option to renew for four additional five-year terms.

Mr. Carzoli has signed the appropriate lease form and submitted acceptable proof of insurance. Mr. Carzoli is already a tenant of the airfield so no background check was conducted at this time.

Financial Impact - The Airport Fund will receive \$2,390.04 annually from the ground lease and another \$264 from electrical fees, subject to annual increases approved by ordinance.

Staff recommends a motion to approve the ordinance and authorize the Village President and Village Clerk to sign the ground lease for Hangar PAP-05 with Blue Skies Flying Service of Lake in the Hills, IL. Motion was made to place this item on the Village Board Agenda.

Community Service:

LaBuy Park Playground Equipment Replacement and Installation - Presented by Community Service Director Fred Mullard- Parks and Recreation staff solicited simplified proposals in January in the form of design renderings and received seven designs from five companies. Vendors were invited to present their designs at a resident focus group on February 7th.

The Parks and Recreation Board discussed resident and staff feedback and selected three playground designs. The three selected were sent a complete Request for Proposal. Final bids were reviewed at the Parks and Recreation Board meeting on March 7.

Burke design 1 (Proposal 129-114919-1) was selected for its natural color scheme, unique play elements, and value which meets the criteria received from residents from both the survey and focus group.

Financial Impact - \$75,000 Budgeted Amount. Recommended bid cost is \$74,167.00.

Staff recommends a motion to award a contract to The Kenneth Company in a lump sum amount of \$74,167.00 for purchase and installation of BCI Burke playground equipment for LaBuy Park. Motion was made to place this item on the Village Board Agenda.

Ordinance Authorizing the Disposal of Surplus Property - Presented by Community Service Director Fred Mullard - The Illinois Municipal Code requires adoption of an Ordinance to dispose of surplus property. The Village property listed in Exhibit A is no longer necessary or useful to the Village. In order to allow for disposal or sale, the attached Ordinance declares the property as surplus. The Ordinance authorizes the Village Administrator authority to determine the appropriate means of disposal. Staff will sell items with value and dispose of other items appropriately.

Financial Impact - Any money received from the disposal of these items will be returned to the appropriate fund.

Staff recommends a motion to adopt the ordinance declaring Village property as surplus. Motion was made to place this item on the Village Board Agenda.

Board of Trustees:

Trustee Harlfinger – None at this time

Trustee Dustin – None at this time.

Trustee Huckins- None at this time

Trustee Bojarski-None at this time

Trustee Bogdanowski-None at this time

Trustee Artinghelli-None at this time

President Ruzanski: None at this time

Audience Participation: Mr. Patel, owner of LITH Liquors, stated he is in favor of increasing the age requirements to purchase tobacco to 21 years of age. It will be easier for businesses because they will only be asking for one ID. He believes children can be addicted to sugar and caffeine and this will help limit anymore addictions. It will also decrease the amount of adolescents loitering around liquor stores.

Adjournment: There being no further business to discuss, the Committee of the Whole meeting was adjourned at 8:23pm

Submitted by,

Cecilia Carman
Village Clerk