



Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

Board of Trustees Meeting

January 10, 2019

Call to Order

The meeting was called to order at 7:30pm.

Roll call was answered by Trustees Huckins, Bogdanowski, Harlfinger, Bojarski, Dustin, 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, 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

President Ruzanski recognized County Board Member Michael Vijuk. Michael Vijuk introduced himself as the new County Board Member for District 1, which contains parts of Lake in the Hills. He stated he believes in being a service to the constituents of the Community as do the trustees. He would like to have the opportunity to meet more often to understand the Board's needs. He invited the Board to attend County Board Meetings as well.

Consent Agenda

- A. Motion to accept and place on file the minutes of the December 11, 2018 Public Hearing- FY 19 Proposed Budget Meeting.
- B. Motion to accept and place on file the minutes of the December 11, 2018 Committee of the Whole Meeting.
- C. Motion to accept and place on file the minutes of the December 13, 2018 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, Artinghelli, Bogdanowski, and Huckins voted Aye. No Nays. Motion carried.

Omnibus Agenda

- A. Motion to approve the Raffle License Request and waive the Fidelity Bond Requirement for American Legion Post #1231.
- B. Motion to suspend enforcement activities from February 3, 2019 until February 18, 2019, from March 30, 2019 until May 5, 2019, from May 31, 2019 until June 24, 2019, from June 28, 2019 until July 13, 2019, from July 21, 2019 until August 17, 2019, from August 24, 2019 until September 14, 2019, from September 27, 2019 until October 20, 2019, from October 27, 2019 until November 17, 2019 and from November 30,

2019 until December 15, 2019 to allow the installation of temporary signage at the intersections of Oak & Pyott, Pyott & Rakow, and Algonquin & Crystal Lake for various events held by the American Legion Post #1231 throughout 2019.

C. Motion to suspend enforcement activities from February 8, 2019 until February 24, 2019 to allow the installation of temporary signage at the following intersections of Virginia & Rakow, Pyott & Rakow, Pingree & Rakow, Randall & Miller, Lakewood & Miller, Miller & Haligus, Lakewood & Ackman, Pyott & Algonquin, Randall & Algonquin, Hilltop & Algonquin, Square Barn & Algonquin, and Lakewood & Algonquin for the Algonquin/Lake in the Hills Chamber of Commerce Winterfest on February 23, 2019.

D. Motion to pass Ordinance 2019- _____, An Ordinance Amending Chapter 33, Liquor Control and Liquor Licensing, Section 33.08B "Number of Licenses Issued" of the Lake in the Hills Municipal Code.

E. Motion to waive the competitive bidding process and authorize the purchase for the upgrade to Workforce Ready Software from Kronos for a total price of 20,864.25.

F. Motion to waive the competitive bidding process and authorize the purchase of the Laserfiche Avante upgrade from TKB Associates, Inc. for a total price of \$31,858.00.

G. Motion to waive the competitive bidding process and authorize the purchase of two Ford Utility Interceptors from Currie Motors for a total price of \$57,350.00.

H. Motion to authorize the purchase of one Skid Steer from West Side Tractor Sales through the Sourcewell Cooperative for a total price of \$85,781.53.

I. Motion to authorize the purchase of one Tractor from A.A. Anderson through the Sourcewell Cooperative for a total price of \$58,100.62.

J. Motion to authorize the purchase of one Dump Truck from Rush Truck Center through the Sourcewell Cooperative for a total price of \$186,849.00.

K. Motion to authorize the purchase of a Ford F-250, a Ford Escape and a Ford Transit from Currie Motors through the Suburban Purchasing Cooperative for a total price of \$92,096.00.

L. Motion to authorize the purchase of two F350 Pickup Trucks from Roesch Ford through the Suburban Purchasing Cooperative for a total price of \$96,811.00.

M. Motion to authorize the purchase of one Ford Escape from Currie Motors through the Suburban Purchasing Cooperative for a total price of \$22,298.00

N. 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 2019 in the amount of \$37,475.00.

O. Motion to approve the one-year contract extension from January 1, 2019 until December 31, 2019 for grounds maintenance services with Ryco Landscaping for \$432,681.00.

P. Motion to approve a one-year contract extension from January 1, 2019 until December 31, 2019 for pavement rejuvenation services with Corrective Asphalt Materials for \$54,000.00.

Q. Motion to approve and authorize the Village President to execute the Master Contract with HR Green, Inc. for Professional Engineering Services during 2019.

R. Motion to approve and authorize the Village President to execute the Master Contract with Baxter Woodman, Inc. for Professional Engineering Services during 2019.

S. Motion to pass Ordinance 2019- ____, 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 and authorize the Village President to execute the Amended and Restated Lease Option Agreement with LITH CS LLC.

U. Motion to approve and authorize the Village President to execute an agreement with the Lake in the Hills Historical Society for use of the Labahn-Hain House.

V. Motion to pass Ordinance 2019- _____, An Ordinance Amending Ordinance 1994-95-9 and 2002-03-67 Granting Variations from the Zoning Ordinance Requirements on Parcel 19-30-200-016 Located at 100 through 212 North Randall Road.

Trustee Harlfinger made a motion to remove Item V.

Trustee Bogdanowski made a motion to remove Item O.

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

Approval of the Schedule of Bills:

Motion to approve the January 11, 2018 Schedule of Bills total of all funds \$228,003.45 was made by Trustee Bogdanowski and seconded by Trustee Harlfinger. On roll call vote Trustees Harlfinger, Bojarski, Artinghelli, Huckins, Dustin, and Bogdanowski voted Aye. No Nays. Motion carried.

Motion to approve the November 2018 Manual Bills total of all funds \$643,309.50 was made by Trustee Bogdanowski and seconded by Trustee Harlfinger. On roll call vote Trustees Dustin, Bojarski, Artinghelli, Harlfinger, Huckins, and Bogdanowski voted Aye. No Nays. Motion carried.

Village Administrator and Department Head Reports:

Community Service Director Mullard stated At Home Store is on track to open the first of February. Also Hobby Town on Pyott Road will be closing in the next 60 days.

Board of Trustee Reports: None at this time

Village President Reports:

President Ruzanski read a proclamation of School Choice Week. He proclaimed Jan 20 -26, 2019 School Choice Week in Lake in the Hills.

President Ruzanski presented awards to the winners of the Gordon Larsen Awards. Ira Bagels, ABC School of Cosmetology, and Compassionate Dental Care representatives were present and congratulated.

Unfinished Business:

O. Motion to approve the one-year contract extension from January 1, 2019 until December 31, 2019 for grounds maintenance services with Ryco Landscaping for \$432,681.00 was made by Trustee Huckins and seconded by Trustee Harlfinger.

Trustee Bogdanowski stated he pulled the item due to the issues the Village has had with Ryco Landscaping. He recalls the problems were addressed at the Committee of the Whole Meeting and does not have an issue with the extension.

Motion to pass the one-year contract extension from January 1, 2019 until December 31, 2019 for grounds maintenance services with Ryco Landscaping for \$432,681.00 was made by Trustee Huckins and seconded by Trustee Harlfinger. On roll vote Trustee Harlfinger, Huckins, Artinghelli, Dustin, Bogdanowski, and Bojarski voted Aye. No Nays. Motion carried.

V. Motion to pass Ordinance 2019- _____, An Ordinance Amending Ordinance 1994-95-9 and 2002-03-67 Granting Variations from the Zoning Ordinance Requirements on Parcel 19-30-200-016 located at 100 through 212 North Randall Road was made by Trustee Huckins and Seconded by Trustee Bogdanowski.

Trustee Harlfinger stated he will always pull items that are related to the Randall Road Project. He believes the project has ballooned and it is not necessary as originally planned. He has no grievance against any business, individual or government entity that is driving this opinion.

On roll call vote Trustee Harlfinger voted Nay. Trustees Huckins, Artinghelli, Dustin, Bogdanowski, and Bojarski voted Aye. 5 Ayes and 1 Nay. Motion carried.

New Business – None

Audience Participation: - None

Motion to enter into Closed Session per 5 ILCS 120-2C to discuss Negotiate Collative Bargaining was made by Trustee Harlfinger and seconded by Trustee Dustin. On roll call vote Trustee Harlfinger, Dustin, Huckins, Bojarski, Bogdanowski and Artinghelli vote Aye. No Nays. Motion carried.

Reconvened to the Lake in the Hills Board of Trustees Meeting at 8:20pm. Roll Call was answered by Trustee Harlfinger, Dustin, Huckins, Bojarski, Bogdanowski, Artinghelli and President Ruzanski.

Adjournment: Motion to adjourn was made by Trustee Harlfinger and Seconded by Trustee Dustin. All were in favor of adjournment. The Village Board meeting adjourned at 8:22pm.

Submitted by,

Cecilia Carman
Village Clerk