



Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

Board of Trustees Meeting

January 24, 2019

Call to Order

The meeting was called to order at 7:30p.m.

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.

Presentation – Employee Years of Service Award

President Ruzanski presented Officer Mary Frake with an award for 25 years of service. He highlighted her achievements of earning a Chief Accommodation Award and spear heading the Police Department to earn the Accreditation in 2014 and 2017.

Mr. Fernando Medina from Jacobs High School Computer-Aided Design (CAD) class and his students gave a presentation on their design of the Village Logo with their 3D printer.

Public Comment on Agenda Items: Carlos Acosta, District 5 County Board Member, introduced himself to the Board. He was recently elected and now represents parts of Lake in the Hills.

Consent Agenda

A. Motion to accept and place on file the minutes of the January 8, 2019 Committee of the Whole meeting.

B. Motion to accept and place on file the minutes of the January 10, 2019 Village Board meeting.

Motion to approve Consent Agenda items A-B 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 suspend enforcement activities from February 15, 2019 until March 3, 2019 to allow the installation of temporary Event Signage at the intersections of Algonquin & Randall, Lakewood & Reed, Algonquin & Lakewood, Algonquin & Square Barn (Northside), Route 47 & Ackman, and to allow the installation of temporary Event & Directional Signage at the intersection of Haligus & Reed for the Huntley Chamber of Commerce Home, Biz & Wellness Expo on Saturday, March 2, 2019.

B. Motion to approve the Raffle License Request for Turning Point.

C. Motion to approve the purchase of one Dodge Charger from Napleton Fleet Group through the Suburban Purchasing Cooperative in the amount of \$25,925.00.

- D. Motion to approve the purchase of one Ford F-150 from Roesch Ford in the amount of \$27,381.00.
- E. Motion to approve and authorize the Village President to execute the Intergovernmental Agreement with Huntley Community School District #158 for Police School Liaison Officer Services.
- F. Motion to approve and authorize the Chief of Police to execute the Master Service Agreement with Lexis Nexis, Order No. 1 for eCrash software and Order No. 2 for LEAPS Software.
- G. Motion to waive the competitive bidding process and approve the purchase of a new electronic marquee sign for Village Hall from Stewart Signs at a not-to-exceed cost of \$22,016.00.
- H. Motion to approve the purchase of a Ford F450 Cab and Chassis from Currie Motors through the Suburban Purchasing Cooperative in the amount of \$43,943.00.
- I. Motion to approve the purchase of vehicle outfitting services from Henderson Products through the Sourcewell Cooperative in the amount of \$45,638.00.
- J. Motion to approve the purchase for replacement right-of-way trees under the previously approved three-year Tree Purchase contract with Fox Ridge Nursery in the amount of \$92,400.00.
- K. Motion to approve the purchase of up to 2,000 tons of rock salt in 2019 through the Central Management Services contract, for a total cost not to exceed \$137,100.00.
- L. Motion to pass Ordinance 2019- _____, An Ordinance Authorizing the Approval of a Ground Lease between the Village of Lake in the Hills and Jeff Wisniewski for Pap-52.
- M. Motion to pass Ordinance 2019- _____, An Ordinance Amending Ordinance 2014-37, 2010-54, 2007-02, 2003-46 and 1999-00-38 to Extend the Conditional Use for a Religious Use on Parcel 19-22-129-008 Located at 9228 Trinity Drive.
- N. Motion to pass Ordinance 2019- _____, An Ordinance Amending Ordinance 2004-73, Granting the Property at 4570 Princeton Lane, PIN 18-14-411-003, with a Zoning Map Amendment from B-2, Neighborhood Convenience District, to R-4, Multiple Family Dwelling District, a Conditional Use for Senior Housing, Variations to Table 7.4, Residential Bulk Chart, Reducing the Front Yard Setback from 30 feet to 25 feet, Reducing the Rear Yard Setback from 200 Feet to 44 Feet, and Variation to Section 18.9 of the Zoning Code, Minimum Off-Street Parking Space Requirements, Reducing the Required Parking from 28 Spaces to 17 Spaces.

Motion to approve the Omnibus Agenda items A-N 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 25, 2019 Schedule of Bills total of all funds \$459,748.92 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 December 2018 Manual Bills total of all funds \$745,554.00 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:

Village Administrator Jen Clough stated as of January the meeting minutes and recordings will be posted on the Village website. She also stated in February Thursday evening hours will end and all staff will be present when the Village office opens in the morning.

Public Works Director Kaup stated last week the Village was awarded the APWA Branch Award project for management innovation for the 2017 Water Main project.

Community Service Director Fred Mullard stated the At Home store had their final inspection this week and will open late next week. He also stated the he has received notice from the Illinois Department of National Resources that the Village is in the final running for the Turtle Island Grant in the amount of \$277,000. If the Village receives the grant the project could be completed next year which is way ahead of schedule. Lastly, Park Side apartments on Haligus are downsizing the amount of apartments to 24 from 39.

Board of Trustee Reports: None at this time

Village President Ruzanski stated he attended the MCOG meeting and Dave Chapman from Algonquin Township informed him they will provide new grading and blacktop to the unincorporated streets. President Ruzanski also reminded everyone of the changes to next months meeting schedule.

Unfinished Business – None

New Business – None

Audience Participation: - Jordan Francisco of Lake in the Hills and an AmeriCorps member came to represent the Greenish Region Compact. It is a resolution that commits Chicagoland municipalities to become more sustainable. There are over 100 communities involved and he would like the Village to be a part.

Discussion ensued with Trustee Huckins, Director Mullard and Jordan Francisco concerning village commitments to sustainability. Director Mullard explained the resolution stated the Village will commit to make changes toward more environmental sustainable projects. Also, next month there will be on the agenda a resolution for the solar project.

Adjournment: There being no further business to discuss, the meeting of the Lake in the Hills Board of Trustees was adjourned at 8:01p.m.

Submitted by,

Cecilia Carman
Village Clerk