



# Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

## Committee of the Whole Meeting

January 21, 2020

### Call To Order

The meeting was called to order at 7:30 p.m. Present were Trustees Harlfinger, Huckins, Dustin, Bogdanowski, Bojarski, 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, Community Service Director Fred Mullard, Village Attorney Brad Stewart and Village Clerk Cecilia Carman

Pledge of Allegiance was led by Boy Scout Troop 267.

Employee Service Award was presented to Joyce Griggel for her 20 year commitment to the Village.

**Audience Participation:** Sam Tenuto of Pioneer Services state he will make a formal request via email asking the Village for support for their new facility.

### Administration:

**Request for Waiver of Sign Regulations and Enforcement from the Algonquin/Lake in the Hills Chamber of Commerce-** Presented by Village Administrator Jennifer Clough- Attached please find a letter from Renee Erling, Executive Director, with the Algonquin/Lake in the Hills Chamber of Commerce, requesting enforcement activities be suspended to allow the erection of temporary signage in the right-of-way at the intersections listed below, within the Village boundaries, from February 8, 2020 until February 23, 2020 for the Chamber's Winterfest on Saturday, February 22, 2020.

#### Intersections:

Virginia & Rakow  
Miller & Lakewood  
Pyott & Rakow  
Pingree & Rakow  
Randall & Miller  
Miller & Haligus  
Lakewood & Ackman  
Pyott & Algonquin  
Hilltop & Algonquin  
Square Barn & Algonquin  
Lakewood & Algonquin  
Ackman & Haligus  
Sunset Park

Staff recommends a motion to suspend enforcement activities from February 8, 2020 until February 23, 2020 to allow the installation of temporary signage at the intersections referenced above for their Winterfest on February 22, 2020. Motion was made to place this item on the Agenda.

**Public Works:**

**SSA 51 Water Main Replacement Project 2020 Spending Authority Request-**Presented by Public Works Director Dan Kaup- On October 24, 2019, the Village Board awarded Mauro Sewer (Mauro) a contract to perform the SSA 51 Water Main Replacement project. Now that the Village has sold the bonds associated with the project, the bond revenue has been received and the Village Board has approved the Fiscal Year 2020 Village Budget, Village staff recommend approval of a motion allowing the Village to spend \$1,531,812.00 with Mauro with 2020 for the SSA 51 Water Main Replacement Project.

**Financial Impact:** The Village sold the bonds associated with this project last year and the bond revenue was received by the Village and deposited into the Village's Water Fund in FY 2019. The Village's FY 2020 Budget includes adequate funding for this project in the Water Fund.

Staff recommends a motion to approve spending authority for the SSA 51 Water Main Replacement Project with Mauro Sewer for fiscal year 2020, in an amount not-to-exceed \$1,531,812.00. Motion was made to place this item on the Agenda.

**Woods Creek Reach 10 Streambank Restoration Project 2020 Spending Authority Request-** Presented by Public Works Director Dan Kaup- On August 8, 2019, the Village Board awarded Applied Ecological Services (AES) of Huntley, Illinois a contract to perform the Reach 10 streambank restoration project. AES began the first phase of the project in September of 2019 and AES plans to complete the second and final phase of the project in 2020. Of the \$607,650.00 project cost, the final phase of the project will cost \$94,423.25, which includes \$57,025.20 in retainage from work performed in 2019. The Village's FY 2020 Budget includes funding for this project in the Lakes Fund. As such, Village staff recommend that the Village Board of Trustees approve a motion to approve spending authority for the second and final phase of the Woods Creek Reach 10 Streambank Restoration Project with AES for fiscal year 2020, in an amount not-to-exceed \$94,423.25.

**Financial Impact:** The Village's FY 2020 Budget includes funding for this project in the Lakes Fund.

Staff recommends a motion to approved spending authority for the second and final phase of Woods Creek Reach 10 Streambank restoration Project with Applied Ecological Services for fiscal year 2020 in an amount not-to-exceed \$94,423.25. Motion was made to place this item on the Village Board Agenda.

**Award a Contract for Generator Maintenance and Inspection Services-** Presented by Public Works Director Dan Kaup- Village staff released a Request for Proposal (RFP) for generator maintenance and inspection services for 2020, 2021, 2022 and 2023 last month. The RFP was posted to the Village's website, a public notice was published in the Northwest Herald and Village staff contacted over fifteen vendors to notify them of this opportunity. On January 9, 2020, five sealed proposals were opened and four-year pricing ranged from a low of \$80,600.00 from Rush Power Systems to a high of \$96,160.00. The FY 2020 cost is \$15,255.00, which is under budget by \$2,885.00. Rush Power Systems has worked on similar projects for the Village in the past and staff have been pleased with their performance. As such, Village staff recommend awarding this four-year contract to Rush Power Systems.

**Financial Impact:** The Village's 2020 budget includes \$18,140.00 for generator maintenance and inspection services (\$5,090 in the general fund and \$13,050.00 in the water fund). The total expense for 2020 is \$15,255.00, which is under budget by \$2,885.00.

Staff recommends a motion to approve a four-year contract, from January 1, 2020 to December 31, 2023, for generator maintenance and inspection services with Rush Power Systems. 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 Murphy - None at this time

**President Ruzanski:** Will read two proclamations on Thursday. One to proclaim School Choice Week and the second is Children’s Dental Health Month. He will also be asking the Boards’ advice and consent for the open Parks and Recreation Board seat.

Trustee Dustin asked to begin the discussion concerning the Rotary Rib Fest request. He asked for a summary of the meeting. Trustee Murphy stated The Rotary Club intentions are not donate carnival proceeds but to be given an exact amount they will need to pay the Village. The meeting was quite contentious and emotional at times. She made it clear to the Rotarians this agreement is only for 2020. Trustee Dustin stated he believes the discussion is moving backwards.

Trustee Bojarski stated at the meeting emotions ran high and inappropriate comments were made to the Board members and staff. The Rotarians should have been more professional. Her understanding of the agreement was the Village would give support to the Rib Fest but now the Rotary Club would pay more for the cost of the event. She believes the Rotary Club has unrealistic expectation. The Rotary Club should take responsibility of compensating the Village for police overtime. When the option for 25 percent of the carnival proceeds plus a portion of police overtime was discussed the Rotary stated that the Village is trying to extort them.

Trustee Dustin stated asking for 25 percent of carnival proceeds is a fair proposal. It was part of the negotiation and not limited to a single year. If we do the same proposal as last year it would be better for the Village. Trustee Murphy stated relying on the carnival proceeds is a gamble.

Trustee Bogdanowski believes the Rotary Club should reimburse for the Police overtime. The 25 percent of the carnival proceeds was proposed to offset any revenue loss from the Sunset Festival Carnival. Each year the agreement should be the Rotary Club reimburse for police and public works overtime. If the carnival does have a drastic effect on the Sunset Fest then it can be addressed at that time.

Trustee Dustin commented one year does not give enough data to conclude that one carnival affects the other. Trustee Bogdanowski stated the Village should guarantee the reimbursement for the Police overtime. Relying on carnival proceeds is gambling with tax payers’ money. President Ruzanski agrees the Rotary Club should reimburse for the overtime.

Trustee Bojarski commented the Rotarians suggested the Village was trying to make a profit from the Rotary Club. She stated the Rotary Club has done a lot for the community and believes the Village should support them. However, the Village should not pay for all the costs of the event. We do not have unlimited funds and a fair agreement is for the Rotary club to reimburse for the overtime.

Trustee Dustin commented the \$18,000 in public work time can be reduced to \$11,000 with the club using the original site. Administrator Clough commented the Village also gives a lot of time from the administrator cost and other departments from the Village. Trustee Dustin stated they may have forgotten this. Trustee Bojarski and Murphy agreed with that statement. Trustee Bojarski states at the meeting the Rotary Club were under the assumption all fees will be waived.

Trustee Huckins agreed with having the Rotary Club pay for the overtime. Trustee Bogdanowski and Murphy reaffirmed their position of paying for the over time. Trustee Harlfinger asked about the meeting with the Rotarians. Trustee Bojarski explained they discussed the three options and the entire Board will vote. Trustee Harlfinger asked how do we officially proceed. Administrator Clough stated the proposal will be in the Village Board packet for Thursday.

A discussion ensued on what needs to be approved for Thursday. Attorney Stewart read the motion to be addressed. He stated the open items are the fee waiver request and the carnival request. The fuel cost and public works overtime costs have been approved.

Attorney Stewart stated it appears to be a consensus of option #3(100 percent reimbursement of police overtime). Trustee Harlfinger stated he is leaning towards option #2. (\$5,000 of carnival proceeds as a Summer Sunset Fest sponsorship and cap of \$9,000 in police overtime). Trustee Bojarski commented that option does not move the Rotary to pay the full reimbursement of overtime.

Trustee Huckins asked if there is any scenario that the Village would need less police in the future. Chief of Police Brey stated no due to events happening across the country and the possibility of a bigger carnival police presence will be increased.

President Ruzanski stated he was glad to hear the Board members were able to act professionally throughout the meeting. He is concerned about the rotary members behavior will be on Thursday. He wants the Board meeting to stay professional and will ask for the police to escort anyone who does not conduct themselves with decorum. He asked all board members what option they are considering.

Trustee Harlfinger stated he wants option 2. He believes the meeting with rotary was not successful due to the comments of unprofessional behavior and accusations of extortion.

Trustee Bojarski stated the meeting was successful. All parties left agreeing to all the options and with no hard feelings. Trustee Murphy agreed with this. She stated it did get contentious but meeting ended with a consensus.

Trustee Harlfinger stated he was glad the meeting ended well. He likes option two because it has collaboration with both parties. It is almost the same agreement as last year but the Village should negotiate this at the time it is forming the yearly budget.

Trustee Bogdanowski stated he is uncomfortable with relying on carnival proceeds. The Rotary should give part of their profits not as necessity but as a gift to the Village. Trustee Dustin stated option 2 does

not consider the police needs for future years. Trustee Harlfinger stated option 2 is only for this year and we can negotiate next year at budget time not before request is made.

Trustee Huckins stated the Village needs to make a precedent this year and have the expectation of paying for police overtime. Trustees Bojarski, Murphy, Bogdanowski and Dustin agreed with Trustee Huckins. Trustee Harlfinger still wants option two.

Administrator Clough asked the Board to be aware the options in the packet are not in the same order as the email.

**Audience Participation:** None

**Adjournment:** There being no further business to discuss, the Committee of the Whole meeting was adjourned at 8:33pm

Submitted by,

Cecilia Carman  
Village Clerk