



Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

Board of Trustees Meeting

February 13, 2020

Call to Order

The meeting was called to order at 7:30p.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, Deputy Chief of Patrol Services Pat Boulden, 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 January 21, 2020 Committee of the Whole meeting.

B. Motion to accept and place on file the minutes of the January 23, 2020 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, 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 waive the competitive bidding and approve a one-year agreement with Windy City Amusements Inc. to supply amusements for the 2020 Summer Sunset Festival.

B. Motion to pass Ordinance No. 2020- ____, An Ordinance Amending Chapter 4, Police Department, of the Lake in the Hills Municipal Code.

C. Motion to approve a contract with Goodmark Nurseries for the purchase of trees in 2020, 2021, and 2022.

D. Motion to approve spending authority with Goodmark Nurseries for fiscal year 2020 for the purchase of trees in an amount not-to-exceed \$81,215.00

E. Motion to pass Ordinance No. 2020- ____, An Ordinance Authorizing the Approval of a Ground Lease

between the Village of Lake in the Hills and Alan Hanke for PAP-1A.

Motion to approve the Omnibus Agenda items A-E was made by Trustee Harlfinger and seconded by Trustee Huckins. 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 February 14, 2020 Schedule of Bills total of all funds \$700,685.49 was made by Trustee Bogdanowski and seconded by Trustee Huckins. On roll call vote Trustees Harlfinger, Bojarski, Murphy, Huckins, Dustin, and Bogdanowski voted Aye. No Nays. Motion carried.

Motion to approve the January Manual Bills total of all funds \$678,323.83 was made by Trustee Bogdanowski and seconded by Trustee Huckins. On roll call vote Trustees Dustin, Bojarski, Murphy Harlfinger, Huckins, and Bogdanowski voted Aye. No Nays. Motion carried.

Village Administrator and Department Head Reports:

Assistant Village Administrator/Finance Director Shane Johnson reviewed the sales tax rates for the neighboring municipalities. He also shared a table, which compared raising sales tax vs. property taxes and the income it can generate.

Board of Trustee Reports:

Trustee Bogdanowski asked what the next steps are for May's Lounge. Administrator Clough explained that an A-2 liquor license was available and it has been granted to them. May's will be applying for their gaming license now that they have obtained a liquor license. She also stated Moretti's and the Grove have asked for a license for a sixth machine. Since they have met the square footage requirements, it does not need to go to the Board for approval.

Trustee Bojarski asked if the recreational programs that will be moved for the Police Station addition, will it be possible for these programs to return to the Village Hall. Administrator Clough stated no, there is no allocated space with the latest design. The Board can look into adding space to the design. As of now the preschool and summer camp are the programs that will lose their space. Trustee Murphy asked if there is an option to change the plans. Administrator Clough stated it would require additional space to the building as well as more parking.

Trustee Bogdanowski stated that Village staff is aware of these concerns and are addressing them. Administrator Clough concurred and stated a full report will be presented at the April meeting.

Trustee Huckins stated this issue could become a major concern with our residents. Trustee Harlfinger agreed and stated this needs to be addressed so it does not upset the residents.

Village President Reports: President Ruzanski stated the Board needed to make a decision concerning the Pioneer Center donation. He would like to donate \$5,000 therefore the donation will be matched by the anonymous donor. Trustee Murphy asked where these funds would be allocated from. She stated concern the Board discussed budget issues this week and is unsure if the Village has money to donate. Trustee Bogdanowski concerned we are donating tax payers money without resident's consent. Trustee Huckins suggested using the Veterans Memorial Fund. Trustee Harlfinger stated this is appropriate because it will be used for homeless veterans. The Board agreed to use \$5,000 from the Veteran Memorial Fund.

Audience Participation: - None

Motion to enter into Closed Session to discuss specific employees and a pending administrative tribunal pursuant to 5 ILCS 120/2(c)(2)(1) and (11) was made by Trustee Harlfinger and seconded by Trustee Huckins. On roll call vote Trustees Dustin, Bojarski, Murphy, Harlfinger, Huckins, and Bogdanowski voted Aye. No Nays. Motion carried.

Village Board reconvened at 8:20pm. Roll call was answered by Trustees Dustin, Bojarski, Murphy, Harlfinger, Huckins, Bogdanowski, and President Ruzanski.

Adjournment: A motion to adjourn the meeting was made by Trustee Murphy and seconded by Trustee Huckins. All in favor by voice vote. There being no further business to discuss, the meeting of the Lake in the Hills Board of Trustees was adjourned at 8:21p.m.

Submitted by,

Cecilia Carman
Village Clerk