



Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

Board of Trustees Meeting

February 27, 2020

Call to Order

The meeting was called to order at 7:30 p.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, Chief of Police Dave Brey, Public Works Director Dan Kaup, Assistant Director of Community Services Ann Marie Hess, Village Attorney Brandy Quance 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 February 11, 2020 Committee of the Whole meeting.

B. Motion to accept and place on file the minutes of the February 12, 2020 Ad Hoc Strategic Planning – Pursue Financial Health meeting.

C. Motion to accept and place on file the minutes of the February 13, 2020 Village Board Meeting.

Trustee Harlfinger pulled Item C.

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 pass Ordinance No. 2020- ____, 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.

B. Motion to pass Ordinance No. 2020- ____, An Ordinance Amending Chapter 43, Adding Section 43.28, Drug Paraphernalia, of the Lake in the Hills Municipal Code.

C. Motion to award a contract to Midwest Power Industry Inc. for the Well 10 Generator Replacement Project in the amount of \$47,043.00.

D. Motion to award a contract to Champion Paving Corporation (“Champion”) for the 2020 Parking Lot Replacements contract in the amount of \$115,800.00.

E. Motion to pass Ordinance No. 2020- ____, An Ordinance Authorizing the Sale of Surplus Property Owned by the Village of Lake in the Hills.

F. Motion to approve and authorize the Village Administrator to execute the Vehicle Lease Agreement with the Northern Illinois Special Recreation Association.

G. Motion to pass Ordinance No. 2020- ____, An Ordinance Granting Variations to Section 16.4, Prohibited Signs and 16.11, Sign Chart, of the Zoning Ordinance Allowing an Increase of the Allowable Sign Space to 260 Square Feet for Installation of a Halo Silhouette as a Second Permitted Sign at 309 North Randall Road.

Motion to approve the Omnibus Agenda items A-G was made by Trustee Huckins and seconded by Trustee Harlfinger. 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 28, 2020 Schedule of Bills total of all funds \$116,021.88 was made by Trustee Bogdanowski and seconded by Trustee Murphy. On roll call vote Trustees Harlfinger, Bojarski, Murphy, Huckins, Dustin, and Bogdanowski voted Aye. No Nays. Motion carried.

Village Administrator and Department Head Reports:

Public Works Director Dan Kaup stated the SSA 51 water project will begin on Monday near the corner of Scotty Ave and Algonquin Road. The residents were sent a letter last month and public work employees will also be knocking on doors as well.

Assistant Director of Community Service Ann Marie Hess stated the Daddy Daughter dance was a huge success with over 200 participants.

Board of Trustee Reports:

Trustee Bogdanowski stated he wanted to reiterate the Board does not want to move forward with the Police Station until the Parks and Recreation Department issues are discussed at the April meeting. Trustee Huckins and Murphy agreed and would like public involvement as well. President Ruzanski asked the Board if everyone was in favor of slowing down the project. The Trustees agreed. Trustee Bogdanowski asked if staff will be able to discuss budget options. Administrator Clough stated once the audit is done in March staff will be able to present the condition of the general fund.

Village President Reports: none

Unfinished Business

Motion to accept and place on file the minutes of the February 13, 2020 Village Board Meeting was made by Trustee Harlfinger and seconded by Trustee Huckins.

Trustee Harlfinger began a discussion on how to replenish the funds from the Veterans Memorial fund. The Board decided the funds will be replenished in 24 months but cannot be taken from the general fund. Trustee Huckins stated the Parks Foundation is considering assisting with the bridge project.

On Roll Call Trustees Murphy, Bogdanowski, Bojarski, Dustin, Huckins and Harlfinger voted Aye. No Nays. Motion carried.

New Business – None

Audience Participation: - None

Adjournment: A motion to adjourn meeting was made Trustee Huckins and seconded by Trustee Murphy. On roll call Trustee Murphy, Bogdanowski, Bojarski, Huckins, Dustin, Harlfinger voted Aye. No Nays. Motion carried.

There being no further business to discuss, the meeting of the Lake in the Hills Board of Trustees was adjourned at 7:43 p.m.

Submitted by,

Cecilia Carman
Village Clerk