



Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

Board of Trustees Meeting

April 9, 2020

Call to Order

The meeting was called to order at 9:55 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, Director of Community Services Fred Mullard, IT Manager Justin Piessens, 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 March 10, 2020 Committee of the Whole meeting.

B. Motion to accept and place on file the minutes of the March 12, 2020 Village Board meeting.

C. Motion to accept and place on file the minutes of the March 18, 2020 Ad Hoc COVID-19 meeting.

D. Motion to accept and place on file the minutes of the March 24, 2020 Special Board of Trustees meeting.

Motion to approve Consent Agenda items A-D 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 2, Section 2.16 of the Village of Lake in the Hills Municipal Code Regarding Remote Participation in Meetings.

B. Motion to waive the competitive bidding processing and authorize the purchase of two multi-function printers and service agreement with Konica Minolta.

C. Motion to award a contract to American Ramp Company for the replacement of the Richard Taylor Skate Park in the amount of \$110,000.00.

D. Motion to award a contract to Kenneth Company for the replacement of the Horner Park Playground in the amount of \$76,194.00.

E. Motion to award a contract to Kenneth Company for the replacement of the Echo Park Playground in the amount of \$95,594.00.

F. Motion to award a contract to Team REIL for the replacement of the Edward Hynes Park Playground in the amount of \$76,245.00.

G. Motion to accept the bid and award a contract to KLF Enterprises for the Rental Properties Demolition Project in the amount of \$165,890.00.

H. Motion to accept the bid and award a contract to Geske & Sons for the 2020 MFT Street Resurfacing Road Project in the amount of \$978,173.00.

I. Motion to approve the IDOT Resolution and Maintenance Engineering form to appropriate \$1,033,173.00 of MFT funds for the 2020 Resurfacing Program.

J. Motion to approve a Task Order with Chastain to perform Construction Supervision Services at a cost not to exceed \$40,000.00 for the 2020 Resurfacing Program.

K. Motion to approve an agreement with the Lake in the Hills Youth Athletic Association (LITHYAA) for 2020 and grant Village staff the authority to determine the Fees (Section 8) by December 31, 2020.

L. Motion to approve an agreement with Algonquin Lake in the Hills Soccer Association (ALITHSA) for 2020 and grant Village staff the authority to determine the Fees (Section 8) by December 31, 2020.

M. Motion to approve an agreement with Junior Eagles Football for 2020 and grant Village staff the authority to determine the Fees (Section 8) by December 31, 2020.

N. Motion to approve an agreement with Junior Eagles Cheerleading for 2020 and grant Village staff the authority to determine the Fees (Section 8) by December 31, 2020.

O. Motion to approve the spending authority for mosquito abatement services with Clarke Environmental in the amount of \$36,000.00.

P. Motion to authorize the expenditure of \$50,000 for design engineering costs for the Lakewood Road bike path extension project.

Q. Motion to approve the adoption of the Complete Streets Policy

R. Motion to pass Ordinance No. 2020- _____, An Ordinance Approving the 2020 Zoning Map for the Village of Lake in the Hills.

Trustee Murphy made a motion to remove Items C, D, E and F.

Motion to approve the Omnibus Agenda items A-B, and G-R 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 April 10, 2020 Schedule of Bills total of all funds \$166,983.01 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 March 27, 2020 Schedule Bills total of all funds \$104,139.72 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.

Motion to approve the February 2020 Manual Bills total of all funds \$556,334.01 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: None

Board of Trustee Reports: None

Village President Reports: None

Unfinished Business

C. Motion to award a contract to American Ramp Company for the replacement of the Richard Taylor Skate Park in the amount of \$110,000.00.

D. Motion to award a contract to Kenneth Company for the replacement of the Horner Park Playground in the amount of \$76,194.00.

E. Motion to award a contract to Kenneth Company for the replacement of the Echo Park Playground in the amount of \$95,594.00.

F. Motion to award a contract to Team REIL for the replacement of the Edward Hynes Park Playground in the amount of \$76,245.00.

A motion to postpone items C-F until the May 14, 2020 Board Meeting was made by Trustee Murphy and Seconded by Trustee Harlfinger. On Roll call Trustee Murphy, Bogdanowski, Bojarski, Huckins, Dustin, Harlfinger voted Aye. No Nays. Motion carried.

New Business

A. Discussion and possible action regarding Business and Resident relief and support in response to COFID-19 Pandemic - No discussion

B. Discussion and possible action regarding Section 3.01D, President Pro Tem - No discussion

C. Discussion and possible action regarding extension of Local Disaster Emergency - A motion to extend Local Disaster Emergency until May 14, 2020 was made by Trustee Harlfinger and seconded by Trustee Huckins. On roll call vote Trustees Murphy, Bojarski, Huckins, Dustin, Harlfinger, and Bogdanowski voted Aye. No Nays. Motion carried.

Audience Participation: - None

Adjournment: A motion to adjourn meeting was made Trustee Murphy and seconded by Trustee Huckins. On roll call Trustee Murphy, Bogdanowski, Bojarski, Huckins, Dustin, and 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 10:02 p.m.

Submitted by,

Cecilia Carman
Village Clerk