



# Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

## Board of Trustees Meeting

June 11, 2020

### Call to Order

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

Roll call was answered by Trustees Bojarski, Bogdanowski, Harlfinger, Huckins and Dustin, President Ruzanski. Trustee Murphy was absent.

Trustee Murphy was absent.

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.

**Public Comment on Agenda Items:** None

### Consent Agenda

A. Motion to accept and place on file the minutes of the May 28, 2020 Committee of the Whole meeting.

B. Motion to accept and place on file the minutes of the May 28, 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, Bogdanowski, Harlfinger, Huckins and Dustin 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 accept the bid and award a contract to American Ramp Company for the replacement of the Richard Taylor Skate Park in the amount of \$110,000.00.

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

C. Motion to approve and authorize the Village President to execute the Lease Agreement with Joe Standley of World Resolutions LLC for Airport office space.

Motion to approve the Omnibus Agenda items A-C was made by Trustee Harlfinger and seconded by Trustee Huckins. On roll call vote Trustees Bogdanowski, Bojarski, Harlfinger, Huckins and Dustin voted Aye. No Nays. Motion carried. No Nays. Motion carried.

**Approval of the Schedule of Bills:**

Motion to approve the June 12, 2020 Schedule of Bills total of all funds \$303,026.04 was made by Trustee Bogdanowski and seconded by Trustee Huckins. On roll call vote Trustees Huckins, Harlfinger, Dustin, Bojarski and Bogdanowski voted Aye. No Nays. Motion carried.

**Village Administrator and Department Head Reports:** None at this time

**Village Trustee Reports:**

Trustee Harlfinger explained why he will not wear a mask at Village Board Meetings.

**Village President Reports:**

Trustee Bojarski read the proclamation naming June as Pride Month in Lake in the Hills, IL.

**Unfinished Business:** None

**New Business**

A. Motion to approve waiving enforcement of the requirement for home occupations in residential districts to take place inside the home by allowing them in the rear yard and allow classes outside up to eight people during phases 3 and 4 of the Restore Illinois Plan made by Trustee Harlfinger and seconded by Trustee Huckins.

Discussion:

Trustee Huckins asked why this was brought to the Board's attention. Community Service Director Mullard explained Mrs. Littlebridge request to run an art class in her backyard and this is currently not allowed in the zoning ordinance. Trustee Dustin asked if Ms. Littlebridge if her neighbors would have a problem. Mrs. Littlebridge explained there will not be any issues. Attorney Stewart commented the current ordinance only allows use of the rear yard not the front yard. Trustee Harlfinger and Huckins withdrew their motion.

Motion to approve waiving enforcement of the requirement for home occupations in residential districts to take place inside the home by allowing them in the property or yard and allow classes outside up to eight people during phases 3 and 4 of the Restore Illinois Plan made by Trustee Huckins and seconded by Trustee Harlfinger.

Trustee Dustin asked if Phase 4 allows gatherings of 50 people. Director Mullard stated yes but the home occupancy codes do not.

On Roll call Trustees Huckins, Bogdanowski, Harlfinger, Dustin, Bojarski voted Aye. No Nays. Motion Carried.

B. Discussion and possible amendment(s) to Executive Order 2020-02

The P.O.A is asking to have more open hours of operations be allowed. Attorney Stewart explained the limitations. The Board agreed to have liquor sold every day until 10pm.

Motion to amend Executive Order 2020-02 Item A Section 6 hours of operations Hours of operation for these designated areas shall be limited to 7:00a.m. to 10:00p.m.Sunday through Thursday and remain 7:00 a.m. to 10:00 p.m. on Friday and Saturday but in no case shall liquor be sold or provided beyond the hours allowed by the business's liquor license.

On Roll call Trustees Huckins, Bogdanowski, Harlfinger, Bojarski, Dustin, voted Aye. No Nays. Motion Carried.

Motion to enter into Closed Session for Approval/Semi-Annual Review of Closed Session Minutes and to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees (5 ILCS 120/2 (c)) was made by Trustee Harlfinger and seconded by Trustee Huckins. On Roll Call Trustee Bogdanowski, Huckins, Dustin, Bojarski and Harlfinger voted Aye. No Nays. Motion Carried.

Board of Trustee Meeting was reconvened at 8: 25pm. Roll Call was answered by Trustees Bogdanowski, Bojarski, Huckins, Dustin and Harlfinger.

Motion to approve Closed Session Minutes October 10, 2019, October 24, 2019, December 10 2019 and February 13, 2020 and to release Closed Session Minutes March 20, 2018, July 10, 2018, January 10, 2019, February 21, 2029, August 8 2019, September 12, 2019, October 10, 2019, December 10, 2019, February 13, 2020 and amend minutes of January 23, 2020 was made by Trustee Harlfinger and Seconded by Trustee Huckins. On roll call vote Bojarski, Bogdanowski, Dustin, Harlfinger and Huckins voted Aye. No Nays. Motion Carried.

**Audience Participation:** - None

**Adjournment:** A motion to adjourn the meeting was made Trustee Harlfinger 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 8:28 p.m.

Submitted by,

Cecilia Carman  
Village Clerk