



Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

Board of Trustees Meeting

June 25, 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 Interim Village Administrator Fred Mullard, Assistant Village Administrator/Finance Director Shane Johnson, Deputy Chief of Support Services Mary Frake, Interim Public Works Director Peter D'Agostino, Assistant Director of Community Development Ann Marie Hess, 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 June 09, 2020 Committee of the Whole meeting.

B. Motion to accept and place on file the minutes of the June 11, 2020 Village Board meeting.

C. Motion to accept and place on file the minutes of the June 18, 2020 Special Meeting of the Board of Trustees.

Motion to approve Consent Agenda items A-C 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 provisions of Section 43.09, Noise, of the Lake in the Hills Municipal Code, to allow Boulder Ridge Country Club to host an outdoor wedding reception on Friday, August 14, 2020 until 11:30pm, subject to the public gathering and other requirements of the appropriate phase of the Restore Illinois Plan in effect at the time of the event.

B. Motion to accept the Comprehensive Annual Financial Report, Auditor's Communication to the Board of Trustees, Management Letter Required per Illinois Compiled Statutes, and the Police Pension Annual Village Board Meeting June 25, 2020

Financial Report all for the fiscal year ended December 31, 2019.

C. Motion to approve and authorize the Chief of Police to execute the Mutual Aid Agreement for the McHenry County Sheriff's SWAT Team.

D. Motion to approve and authorize the Village President to execute an Agreement with United Cricket Club for 2020 and grant Village staff the authority to determine the Fees (Section 8) by December 31, 2020.

E. Motion to participate in the Suburban Purchasing Cooperative's 2020 joint contract extension with Superior Road Striping for thermoplastic road striping services in an amount not to exceed \$25,000.00

F. Motion to pass Ordinance No. 2020- ____, An Ordinance Amending Ordinance 2017-32 to Extend the Construction Start Date for Phase 2 of the Melody Living Senior Living Facility at 555 Harvest Gate Road in Lake in the Hills.

G. Motion to pass Ordinance No. 2020-____, An Ordinance Granting an Amendment to Ordinance 2017-32, for the Melody Living Senior Living Development, to Resubdivide the Development into Two Lots at 525 and 555 Harvest Gate in Lake in the Hills.

H. Motion to approve the mix of units and footprint changes for the Melody Living Senior Living Phase 2 (Independent Living) building.

Motion to approve the Omnibus Agenda items A-H 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 June 26, 2020 Schedule of Bills total of all funds \$265,428.11 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 May 2020 Manual Bills total of all funds \$660,742.50 was made by Trustee Bogdanowski and seconded by Trustee Murphy. On roll call vote Trustees Dustin, Bojarski, Murphy, Harlfinger, Huckins, and Bogdanowski voted Aye. No Nays. Motion carried.

Interim Village Administrator and Department Head Reports:

Interim Village Administrator Mullard explained the Parks and Recreation Superintendent position has been filled and he anticipates the new hire to start in mid-July.

Assistant Village Administrator/Finance Director Shane Johnson stated the Village's new website was released today.

Interim Public Works Director Peter D'Agostino gave an overview of when all Village amenities will be reopen in accordance with Phase 4 of Restore Illinois Plan. Trustee Bogdanowski asked if YAA has been contacted. Interim Public Works Director Peter D'Agostino stated yes all organizations have been contacted that they can now rent the fields. Trustee Dustin asked what restrictions will be enforced. Interim Public

Works Director Peter D'Agostino explained the State has given suggestions but each organization will determine how play is conducted.

Assistant Director of Community Development Ann Marie Hess reviewed the amount of tall grass violations given in the recent weeks. A discussion ensued concerning AMC's, Acorn Street and a property on Indian's Trail tall grass violations. The Trustees discussed possible condemnation of Indian Trail property. Attorney Stewart explained the process and financial cost the Village would ensue. Assistant Director of Community Development Ann Marie Hess assured the Board the staff is very diligent in keeping the property owners accountable.

Board of Trustee Reports:

Trustee Bogdanowski stated next week it will be announced Sunset Festival is canceled.

Village President Reports:

A. Appointment – Planning and Zoning Committee – Craig Bolton from June 26, 2020 until April 30, 2023. Motion was made by Trustee Harlfinger and seconded by Trustee Huckins. On roll call vote Trustees Dustin, Bogdanowski, Murphy, Huckins, Bojarski and Harlfinger voted Aye. No Nays. Motion carried.

Deputy Chief of Support Services Frake sworn in Craig Bolton to his position.

Unfinished Business – None

New Business – None

Audience Participation: - None

Adjournment: A motion to adjourn 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 8:02p.m.

Submitted by,

Cecilia Carman
Village Clerk