



# Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

## Committee of the Whole Meeting

July 7, 2020

### Call To Order

The meeting was called to order at 7:30p.m. Present were Trustees Harlfinger, Huckins, Dustin, Bogdanowski, Bojarski, Murphy and President Ruzanski.

Also present were Interim Village Administrator Fred Mullard, Assistant Finance Director Wayde Frerichs, Chief of Police Dave Brey, 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.

**Audience Participation:** None at this time

### Administration:

#### **Ordinance Amending Chapter 33, Section 33.08B "Number of Licenses Issued"**

**of the Municipal Code-**Presented by Interim Village Administrator Fred Mullard- Attached please find an Ordinance amending Section 33.08B of the Municipal Code providing for an additional Class A Liquor License for Dino's Pizza & Pasta. Dino's currently has a Class D Liquor License, which only allows for the sale of beer and wine. They have applied for a Class A Liquor License which allows for the retail sale, in restaurants, hotels, or country clubs only, of alcoholic liquor for consumption on the premises where sold. Following are the businesses that currently have a Class A Liquor License.

Boulder Ridge Country Club  
AMC  
Lily Garden  
Bistro Wasabi  
Mori Sushi  
Cachas Tacos  
Alfredo's  
Woods Creek Tavern

The Ordinance also amends Section 33.08B by reducing the number of Class D Liquor Licenses.

Staff recommends a motion to approve 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 to increase the Class A Liquor Licenses allowed within the Village from eight to nine and reduces the Class D Liquor Licenses allowed within the Village from three to two. Motion was made to place this item on the Village Board Agenda.

**Finance:**

**Resolutions – Designating Various Financial Institutions as Designated Depositories – Authorized Signers/Official-** Presented by Assistant Finance Director Wayde Frerichs- The Village maintains several bank and investment accounts at multiple financial institutions, which vary in use from daily operating accounts, water billing collection accounts, State of Illinois revenue deposit accounts, and diversified investment accounts. Adequate Federal Deposit Insurance Corporation (FDIC) collateralization of funds is also achieved through the use of various financial institutions, which provides deposit insurance up to \$250,000 for all types of deposits received at an insured bank. The Village President, Village Clerk, Village Administrator and Village Treasurer are the authorized signers/officials on all Village accounts and any two signatures are required to execute financial transactions (e.g. signing a payroll check or withdrawing funds). The financial institutions listed in the Resolutions are currently authorized as designated depositories; however, the authorized signers need to be updated for each institution due to recent change in Village Administrator. Fred Mullard will be added as the Village Administrator authorized signer/official. The Village President, Village Clerk and Village Treasurer require no change at this time.

Staff recommends a motion Approve the seven Resolutions updating the authorized signers/officials at each financial institution. Motion was made to place this item on the Village Board Agenda.

**Police:**

**PowerDMS Service Order & Terms and Conditions-**Presented by Chief of Police Brey- The department uses PowerDMS software to manage and track compliance standards for the Illinois Law Enforcement Accreditation Program (ILEAP). The ILEAP module is set to renew for another term starting September 22, 2020, to September 21, 2021. Paragraph 9 in the Terms and Conditions includes an indemnification clause requiring Board approval

**Financial Impact:** The total renewal price is \$850 with funds available in the 2020 budget for the purchase.

Staff recommends a motion n to approve and authorize the Chief of Police to execute the PowerDMS Service Order. Motion was made to place this item on the Village Board Agenda.

**Public Works:**

**Boy Scout Troop 369 requesting to park their Canoe Trailer in the parking lot at Nockels Park/LaBahn Hain House-** Presented by Interim Public Works Director Peter D’Agostino- Boy Scout Troop 369 is requesting permission to park their Slick-Rydr Canoe Trailer, which holds 10 canoes and several kayaks, in the parking lot at Nockels Park/LaBahn Hain House from July 2020 through September 2020. This is the sixth consecutive year that the Village has received this request.

Staff recommends a motion to allow Boy Scout Troop 369 to park their Slick-Rydr canoe trailer in the parking lot at Nockel Park/LaBahn Hain House from July 2020 through September 2020. Motion was made to place this item on the Village Board Agenda.

**Board of Trustees:**

Trustee Harlfinger – None at this time

Trustee Dustin – None at this time.

Trustee Huckins - None at this time

Trustee Bogdanowski referred to Trustee Murphy.

Trustee Murphy stated The Sunset Fest Committee was considering still having the fireworks display. Trustee Bojarski, Dustin, Harlfinger and Huckins agreed it was a good idea. Trustee Huckins stated the Parks Foundation would like to have the Fireworks 5K as well. The Trustees discussed how to manage spacing of vehicles and crowd control. Trustee Murphy and Bogdanowski stated the committee can bring a detailed plan at the next set of Board meetings. The Trustees and Chief of Police Brey decided a member of the Police Department and Parks Foundation should attend to collaborate.

Trustee Bojarski - none at this time

**President Ruzanski:** Will read a proclamation for Parks and Recreation Month on Thursday.

**Audience Participation:** None

**Adjournment:** There being no further business to discuss, the Committee of the Whole meeting was adjourned at 7:44 pm.

Submitted by,

Cecilia Carman  
Village Clerk