



Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

Board of Trustees Meeting

July 09, 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 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.

Public Comment on Agenda Items: None

Consent Agenda

A. Motion to accept and place on file the minutes of the June 23, 2020 Committee of the Whole meeting.

B. Motion to accept and place on file the minutes of the June 25, 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, 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 Resolution No. 2020- ____, A Resolution Designating First National Bank As An Authorized Depository.

C. Motion to pass Resolution No. 2020- ____, A Resolution Designating Home State Bank, N.A. As An Authorized Depository.

D. Motion to pass Resolution No. 2020- ____, A Resolution Designating Illinois State Bank as An Authorized Depository.

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E. Motion to pass Resolution No. 2020- ____, A Resolution Designating U.S. Bank (Custodian for the Illinois Funds) as An Authorized Depository.

F. Motion to pass Resolution No. 2020- ____, A Resolution Designating Fifth Third Bank as An Authorized Depository.

G. Motion to pass Resolution No. 2020- ____, A Resolution Designating Illinois Metropolitan Investment Fund as An Authorized Depository.

H. Motion to pass Resolution No. 2020- ____, A Resolution Authorizing the Use of PMA Financial Network, Inc. and PMA Securities, Inc. in Securing Investments.

I. Motion to approve and authorize the Chief of Police to execute the PowerDMS Service Order.

J. Motion to allow Boy Scout Troop 369 to park their Slick-Rydr canoe trailer in the parking lot at Nockels Park/ LaBahn Hain House from July 2020 through September 2020.

Motion to approve the Omnibus Agenda items A-J 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 July 10, 2020 Schedule of Bills total of all funds \$333,521.76 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:

Interim Public Works Director Peter D’Agostino stated a dog park survey will be placed on the Village’s website and results will be given to the Parks and Recreation Board. He also gave an update on the beach closures.

Chief of Police Brey stated the Community Cook Out for National Night Out has been canceled. The Police Department is looking to plan a virtual event.

Assistant Director of Community Development Ann Marie Hess stated Melody Senior living will have a ribbon cutting ceremony on July 30, 2020 at 6pm. All are invited. Also the new sign ordinance will be presented in August.

Board of Trustee Reports: None at this time.

Village President Reports: Read a proclamation claiming July as Parks and Recreation Month in Lake in the Hills Illinois.

Unfinished Business – None

Audience Participation: - None

Motion to enter into Closed Session to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees (5 ILCS 120/2(c)(1)) was made by Trustee Huckins and seconded by Trustee Harlfinger. On roll call vote Trustees Bojarski, Bogdanowski, Murphy, Huckins, Dustin, and Harlfinger vote Aye. No Nays Motion carried.

The Village Board Meeting reconvened at 8:03pm. Roll Call was answered by Trustee Dustin, Murphy, Harlfinger, Bojarski, Bogdanowski and Huckins, and President Ruzanski.

Trustee Huckins asked if the Village has begun the process to replace any open positions. Interim Village Administrator Fred Mullard stated other municipalities are searching for a Public Works Director and the candidate pool is low. He also asked if Interim Village Administrator Mullard supports keeping the administration position as is. Interim Village Administrator Mullard stated no and discussed what changes in administrative staff he envisions best for the Village. Trustee Huckins asked the Board and President Ruzanski if they should direct Interim Village Administrator Mullard to develop a new organizational plan. The Board and President Ruzanski agreed. Trustee Bogdanowski mentioned Interim Village Administrator Mullard will be presenting a Parks and Recreation Department review at the next set of meetings.

Adjournment: A motion to adjourn the Village Board meeting was made by Trustee Harlfinger and seconded by Trustee Huckins. All in favor by voice vote. There being no further business to discuss, the Village Board meeting was adjourned at 8:10 pm.

Submitted by,

Cecilia Carman
Village Clerk