



Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

Board of Trustees Meeting

July 23, 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, Interim Finance Director Wayde Frerichs, Chief of Police Dave Brey, Interim Public Works Director Peter D'Agostino, Interim Director of Community Services 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 July 7, 2020 Committee of the Whole meeting.

B. Motion to accept and place on file the minutes of the July 09, 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

A. Motion to suspend enforcement activities from July 24, 2020 until August 10, 2020, to allow the installation of temporary signage at the intersections of Lakewood & Miller, Lakewood & Ackman and Miller & Haligus for the Meadowbrook Subdivision garage sale from August 6, 2020 until August 9, 2020.

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.

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 pass Ordinance No. 2020- ____, An Ordinance Approving an Acknowledgement of Assignment of Airport Access License Agreement by and among the Village of Lake in the Hills and The Athans Company and Athans Holdings, LLC.

J. Motion to pass Ordinance No. 2020- ____, An Ordinance Authorizing the Approval of a Ground Lease between the Village of Lake in the Hills and Blue Skies Flying Services for PAP-50.

K. Motion to pass Ordinance No. 2020- ____, An Ordinance Establishing Minimum Aviation Fuel Pricing Markups.

Motion to approve the Omnibus Agenda items A-K 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 24, 2020 Schedule of Bills total of all funds \$124,232.31 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.

Motion to approve the June 2020 Manual Bills total of all funds \$671,969.99 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.

Village Administrator and Department Head Reports:

Interim Public Works Director Peter D’Agostino gave an update of the SSA 51 water main project. The work is near completion with the final landscaping projects in process. A few property owners have concerns about the condition of Elizabeth Street. The homeowners were told the street is privately owned and no monies would be allocated to repair the street. He asked all concerns should be brought to the Algonquin Township Highway Department. A discussion ensued concerning the condition of the road and its repairs. Trustee Huckins asked about the agreement between the Village and the Highway Department. Attorney Stewart explained the agreement with the road district was to provide easement access during construction but not to repair already damage roads. Interim Village Administrator Mullard reiterated these are private roads under township jurisdiction. Trustee Harlfinger stated he would like a copy of which roads are gravel versus asphalt in that area. He also stated the Village needs to keep other elected officials accountable because the Road District has been dysfunctional.

Board of Trustee Reports: None at this time

Village President Reports:

A. Appointment – Village Treasurer – Wayde Frerichs from July 23, 2020 until December 31, 2020. Motion was made by Trustee Harlfinger and seconded by Trustee Huckins. On roll call vote Trustees Dustin, Bogdanowski, Murphy, Bojarski, Huckins, and Harlfinger voted Aye. No Nays. Motion carried.

B. Appointment - Parks and Recreation Board-Tara Donahue from July 23, 2020 until August 22, 2022. Motion was made by Trustee Huckins and seconded by Trustee Bojarski. On roll call vote Trustees Dustin, Bogdanowski, Murphy, Bojarski, Huckins, Harlfinger voted Aye. No Nays. Motion carried.

C. Appointment - Fred Mullard-Village Administrator from July 23, 2020 to December 31, 2020. Motion was made by Trustee Harlfinger and seconded by Trustee Huckins. On roll call vote Trustees Dustin, Bogdanowski, Murphy, Bojarski, Huckins, Harlfinger voted Aye. No Nays. Motion carried.

Chief Brey sworn in Wayde Frerichs, Tara Donahue and Fred Mullard to their positons.

Unfinished Business – None

New Business

A. Motion to approve and authorize the Village President to execute an Employment Agreement with Fred Mullard for the position of Village Administrator was made by Trustee Huckins and seconded by Trustee Dustin. On roll call vote Trustees Dustin, Bogdanowski, Murphy, Bojarski, Huckins, Harlfinger voted Aye. No Nays. Motion carried.

Audience Participation: - None

Adjournment: A motion to adjourn meeting was made Trustee Murphy and seconded by Trustee Huckins. All in favor in voice vote. There being no further business to discuss, the meeting of the Lake in the Hills Board of Trustees was adjourned at 7:45 p.m.

Submitted by,

Cecilia Carman
Village Clerk