



Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

Board of Trustees Meeting

August 13, 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.

Trustee Bogdanowski entered at 7:32pm.

Also present were Village Administrator Fred Mullard, Interim Finance Director Wayde Frerichs, Chief of Police Dave Brey, Interim Public Works Director Peter D'Agostino, Interim Community Services Director Ann Marie Hess, Village Attorney Brad Stewart and Village Clerk Cecilia Carman.

Pledge of Allegiance was led by President Ruzanski.

President Ruzanski gave service awards to Nancy Sujet and Marlene Cummings.

Public Comment on Agenda Items: None

Consent Agenda

A. Motion to accept and place on file the minutes of the July 21, 2020 Committee of the Whole meeting.

B. Motion to accept and place on file the minutes of the July 23, 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 approve the Raffle License Request and waive the fidelity bond requirement for the Lake in the Hills Elementary PTC.

B. Motion to approve and authorize the Village Administrator to execute the Empower Health Services, LLC Biometric Screening and Flu Vaccination Agreement.

C. Motion to pass Resolution No. 2020- ____, Resolution Appointing a Delegate and Alternate Delegate to the Intergovernmental Risk Management Agency.

D. Motion to Ratify the existing Task Order with Advanced Business Networks, Inc.

E. Motion to pass Resolution No. 2020- ____, A Resolution approving Changer Order 1 to the Task Order with Advanced Business Networks, Inc. for an additional 60 onsite days for Fiscal Year 2020 which will Board Meeting August 13, 2020

increase the amount of the task order by \$48,000.00 for a new task order amount of \$76,800.00.

F. Motion to pass Ordinance No. 2020- ____, An Ordinance Authorizing the Sale of Surplus Property Owned by the Village of Lake in the Hills.

Motion to approve the Omnibus Agenda items A-F 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 August 14, 2020 Schedule of Bills total of all funds \$633,238.96 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:

Village Administrator Mullard stated Shannon Anderson will start Monday as the new Assistant Village Administrator. She will oversee the Recreation Division and the Community Development Director will focus on community development. Trustee Huckins asked for an update on the hiring of a Public Works Director. Village Administrator Mullard stated he has received 26 applications, which three are internal candidates. The interviews will be completed by the end of the month.

Interim Public Works Director Peter D'Agostino stated all beaches will be staffed this weekend to keep in compliance with occupancy restrictions. Also Village staff will perform a drawdown on Goose Lake and a partial drawdown on Woods Creek Lake. These drawdowns will result in less water going downstream, which will assist the Village of Algonquin with a creek project they will be performing during the week of August 17th. The IEPA came out earlier this week to inspect the blooms and take water samples. The initial water sample test results did not detect any harmful algae blooms; however, they also sent samples to a lab and the lab test results are expected next week. Until then, the lake remains open and the same precautions are in place.

Interim Community Services Director Ann Marie Hess stated she appreciated the feedback from Tuesday's meeting and the Village is extending its educational aspect of the garbage can municipal codes. The Village has placed a message on the marquee and on the website. Staff is working on portable signs to be placed in neighborhoods. Staff have come up with ten different ways to educate the public. They have also suspended the neighborhood sweeps and are working on rewording the forms as a courtesy reminder instead of a notice of violation. They will issue these notices for garbage cans if there is a complaint and if they notice any violators in the immediate area. Interim Community Services Director Hess explained the difference between a notice and a citation. Citations for adjudication hearings are for extremes cases such as foreclosures. Trustee Dustin stated he believes this is the right direction to take. He mentioned the City of Chicago had a "Keep Chicago Green" campaign many years ago which led it to be made on the cleanest cities in USA.

Board of Trustee Reports: None

Village President Reports: None

Unfinished Business – None

New Business

A. Motion to approve and authorize the Village Administrator to execute the Employee Leasing Agreement with GovTemps USA, LLC was made by Trustee Murphy and seconded by Trustee Huckins. On roll call vote Trustees Harlfinger, Bojarski, Murphy, Huckins, Dustin, and Bogdanowski voted Aye. No Nays. Motion carried.

President Ruzanski read a proclamation honoring the memory of John Schmidt as Village President of Algonquin, Illinois.

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 7:53p.m.

Submitted by,

Cecilia Carman
Village Clerk