



# Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

## Committee of the Whole Meeting

July 9, 2019

### 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 Village Administrator Jennifer Clough, Assistant Village Administrator/Finance Director Shane Johnson, Chief of Police Dave Brey, Public Works Director Dan Kaup, Community Service Director Fred Mullard, Village Engineer Chad Pieper, Village Attorney Brad Stewart and Village Clerk Cecilia Carman.

Pledge of Allegiance was led by President Ruzanski

**Audience Participation:** None at this time.

### Administration:

**Raffle License Request for Lake in the Hills Youth Athletic Association (YAA)** - Presented by Village Administrator Jennifer Clough - The Lake in the Hills YAA is requesting a Raffle License from July 10, 2019 until July 14, 2019. The raffle will consist of Cubs tickets, Sox tickets, and various gift cards. Section 31.02 of the Village Code regulates organizations that conduct raffles in the Village. Organizations desiring to conduct a raffle must apply to the Village for a raffle license.

All provisions of Section 31.02 of the Village Code have been met. Lake in the Hills YAA unanimously voted to request a waiver of the fidelity bond requirement associated with the Raffle Application form.

Staff recommends a motion to approve the raffle license request and waive the fidelity bond requirement for Lake in the Hills YAA. Motion was made to place this item on the Agenda.

**Waiver of Section 33.31.C.3 of the Municipal Code and Video Gaming License Request for OM Alfredo's Pizza Inc. d/b/a Alfredo's Pizza** - Presented by Village Administrator Jennifer Clough - Mr. Mihir Patel, of Alfredo's Pizza, is requesting a waiver of the square footage requirements per machine and approval of Video Gaming licenses for three or more machines. Per Section 33.31.C.3 of the Municipal Code, the square footage requirements for three machines is 2250-2624 sq. ft., four machines is 2625 -2999 sq. ft. and five machines is 3000+ sq. ft. Alfredo's total square footage is 2093 sq. ft., so they only qualify for two machines. The Village Board approved a similar waiver for Dino's Pizza & Pasta at the June 14, 2018 Village Board meeting, which allowed them four machines.

In addition to the license fees of \$500 per machine, a tax of 30% is imposed on the net terminal income and is collected by the Illinois Gaming Board. One-sixth of this tax is collected and deposited into the Local Government Video Gaming Distributive Fund. These monies are distributed on a monthly basis across those municipalities that have not prohibited video gaming. The amount will be in proportion of the tax revenue generated from video gaming within Lake in the Hills as compared to the total revenue generated statewide.

Mr. Mihir Patel was present at the July 9, 2019 Committee of the Whole meeting.

**Financial Impact:** \$1,500 to \$2,500 annually in license fees and 1/6 of the 30% tax imposed by the state on the net terminal income.

Staff recommends a motion to approve the Waiver request regarding the square footage requirements and the Video Gaming License requests from Alfredo's Pizza and issue three to five licenses as discussed at the July 9, 2019 Committee of the Whole meeting. Motion was made to place this item on the Agenda.

**Board of Trustees:**

Trustee Harlfinger began a discussion concerning the Bark Park partial closing. He had gotten negative feedback from residents. He doesn't understand why it needed to be dismantled. Trustee Huckins did not realize this was going to be a problem and asked why they did not use the Marlow School Parking lot. Administrator Clough explained the challenges the staff had due to turf restoration. A few options were proposed and this layout was the best accommodation and only half the Bark Park is closed. Trustee Huckins asked if the existing parking was eliminated. Director Mullard explained the fest attendees will have no access to the main Bark Park parking lot. The Bark Park patrons can park in the overflow area as well. Trustee Huckins stated he understands their challenges. Chief Brey explained if the parking is pushed farther away then it causes more attendees to park in the neighborhoods. This is something the Village tries to avoid to accommodate the residents who live nearby. Trustee Bogdanowski asked if there was a layout for the Bark Park patrons. Director Mullard stated an email explaining the changes with the layout was sent to all Bark Park patrons. Administrator Clough stated there are other incidents where the Bark Park is closed and the patrons are aware of this. Trustee Bogdanowski asked for the layout be emailed to all trustees. Trustee Harlfinger was concerned with the staff time taken to dismantle and clean up the Bark Park. He saw a fire hydrate needed to be pulled. He believes the staff should have brought this to the Board. Administrator Clough stated they have used the same amount of resources this year as other years. This is what the Board approved when they allowed Rib Fest to occur. Trustee Harlfinger is upset the Board was not informed until Wednesday. He believes staff had a problem and solved it but he would like the Board part of the decision. He also would have liked to receive the email sent to the Bark Park patrons. He also warned the Trustees they might get a lot of complaints from residents. President Ruzanski believes this staff was taken work off the Board with no ill intent. He agrees with Chief Brey with not using the school parking lot because it is too far for safety reasons. He stated this issue may need to be discussed again for Sunset Fest. Trustee Bogdanowski stated Sunset Fest will not use the Bark Park.

Trustee Dustin - None at this time.

Trustee Huckins - None at this time.

Trustee Bojarski - None at this time.

Trustee Bogdanowski asked if there is still time to get the fireworks approved for the Sunset Fest. Administrator Clough stated yes they have received the application.

Trustee Murphy - None at this time

**President Ruzanski** stated President of the Rotary Club Jim Whales is very appreciated of the Board allowing the carnival and hopes the proceeds can make a large donation to the Village.

**Audience Participation:** Paul Mulcahy, President of POA, stated August 17<sup>th</sup> there will be an Adult Kick Ball Tournament. All participants will need to be holding a beverage while playing. The POA will be asking for approval of signs and liquor license. Anyone can attend.

**Adjournment:** There being no further business to discuss, the Committee of the Whole meeting was adjourned at 7:57pm

Submitted by,

Cecilia Carman  
Village Clerk