



Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

Board of Trustees Meeting

February 28, 2019

Call to Order

The meeting was called to order at 7: 30 p.m.

Roll call was answered by Trustees Huckins, Bogdanowski, Bojarski, Dustin, Artinghelli, and President Ruzanski.

Motion to allow Trustee Harlfinger to attend telephonically was made by Trustee Bojarski and seconded by Trustee Huckins. On roll call Trustees Huckins, Bojarski, Bogdanowski, Dustin, and Artinghelli voted Aye. No Nays. Motion carried.

Also present were Village Administrator Jennifer Clough, Assistant Village Administrator/Finance Director Shane Johnson, Chief of Police Dave Brey, Public Works Director Dan Kaup, Director of Community Services Fred Mullard, Village Attorney Brad Stewart and Village Clerk Cecilia Carman.

Pledge of Allegiance was led by President Ruzanski.

Presentation – ILEAP Accreditation- VP of ILEAP, Westchester Police Chief Steve Stelter, presented Chief Brey with the renewed ILEAP Certificate. Chief Brey stated the credit goes to Deputy Chief Mary Frake and the accreditation team.

Public Comment on Agenda Items: None

Consent Agenda

A. Motion to accept and place on file the minutes of the February 19, 2019 Committee of the Whole meeting.

B. Motion to accept and place on file the minutes of the February 21, 2019 Village Board meeting.

Motion to approve Consent Agenda items A and B was made by Trustee Huckins and seconded by Trustee Dustin. On roll call vote Trustees Bojarski, Dustin, Harlfinger, Artinghelli, 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 accept the bid and award a contract to HR Green, Inc. in the amount of \$90,360.00 for Preliminary and Design Engineering Services for the SSA 51 Water Main Project.

B. Motion to pass Ordinance 2019- ____, An Ordinance Granting a Conditional Use for an Outdoor Sales/Open Sales Lot Accessory to Principle Use at 8595 Pott Road PIN 19-17-400-003.

C. Motion to pass Ordinance 2019- ____, An Ordinance Granting a Conditional Use for an Automotive Service at 9114 Virginia Road, Unit 7 PIN 19-22-100-014.

Motion to approve the Omnibus Agenda items A-C was made by Trustee Huckins and seconded by Trustee Dustin. On roll call vote Trustees Dustin, Bogdanowski, Artinghelli, Huckins, Harlfinger, and Bojarski voted Aye. No Nays. Motion carried.

Approval of the Schedule of Bills:

Motion to approve the March 1, 2019 Schedule of Bills total of all funds \$189,819.20 funds was made by Trustee Bogdanowski and seconded by Trustee Huckins On roll call vote Trustees Harlfinger, Bojarski, Artinghelli, Huckins, Dustin, and Bogdanowski voted Aye. No Nays. Motion carried.

Village Administrator and Department Head Reports: None at this time.

Board of Trustee Reports: none at this time

Village President's Report:

A. Appointment – Parks & Recreation Board – Wendy Anderson (02-28-19 to 08-22-20). Motion was made by Trustee Huckins and seconded by Trustee Dustin. On roll call vote Trustees Dustin, Bogdanowski, Artinghelli, Huckins, Bojarski and Harlfinger voted Aye. No Nays. Motion carried.

Chief Brey sworn in Wendy Anderson.

Unfinished Business – None

New Business – None

Audience Participation: - None

Motion to enter into executive session to discuss Pending and Probable Litigation per 5IL CS 120/2-C11 was made by Trustee Huckins and seconded by Trustee Dustin. On Roll call vote Trustee Artinghelli, Bojarski, Bogdanowski, Huckins, Dustin and Harlfinger voted Aye. No Nays. Motion Carried.

Motion to reconvene and adjourn the Board of Trustee Meeting was made by Trustee Huckins and Seconded by Trustee Dustin. All Trustees in favor.

Adjournment: There being no further business to discuss, the meeting of the Lake in the Hills Board of Trustees was adjourned at 8:14 p.m.

Submitted by,

Cecilia Carman
Village Clerk