



Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

Board of Trustees Meeting

April 11, 2019

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, Artinghelli, 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, Director of Community Services Fred Mullard, 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 March 26, 2019 Committee of the Whole meeting.

B. Motion to accept and place on file the minutes of the March 28, 2019 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, 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 suspend enforcement activities from April 14, 2019 until April 29, 2019 to allow the installation of temporary signage at the intersections of Ackman & Haligus, Lakewood & Miller, Pyott & Rakow, and Algonquin & Pyott for the 9th Annual The Human Race 5K Walk/Run on April 28, 2019.

B. Motion to suspend enforcement activities from April 11, 2019 until April 19, 2019 to allow the installation of temporary signage at the intersections within the Village boundaries as discussed at the April 9, 2019, Committee of the Whole Meeting for Compassionate Dental Care/Rejuvenation Ribbon Cutting Ceremony on April 18, 2019.

C. Motion to allow Boy Scout Troop 369 to park their Slick-Ryder Canoe Trailer in the Nockels Park/LaBahn Hain House parking lot from May 2019 through September 2019.

D. Motion to approve the Video Gaming License annual renewal requests from The Grove Mart, American Legion Post #1231, Illinois Café & Service Company, LLC d/b/a Dotty's, Stella's Place, 251 Pub Inc., d/b/a Woods Creek Tavern, Lake in the Hills Property Owners Association, Butcher on the Block, JJ Polish

Restaurant, D.M. Burgers, 220 Randall Rd., Inc., d/b/a Moretti's, Dino's Pizza, Tacos El Norte and Bistro Wasabi and issue the number of licenses requested on each individual application.

E. Motion to pass Ordinance 2019- ____, An Ordinance Amending Chapter 33 Liquor Control and Liquor Licensing, Section 33.08 Classifications, Fees, and Daily and Event Permits, and Auxiliary Licenses, Section 33.18 Location Restrictions, Notification, Section 33.22 Closing Hours, and Appendix A of the Lake in the Hills Municipal Code.

F. Motion to approve the FY 2019 SEECOM Dispatch Service Payments in the total amount of \$416,769.50.

G. Motion to approve and authorize the Village President to execute the Telecommunications Lease Agreement with E-vergent.

H. Motion to participate in the Suburban Purchasing Cooperative's 2019 join contract extension with Superior Road Striping for Thermoplastic Road Striping Services in an amount not to exceed \$25,000.00.

I. Motion to accept the bid and award a contract to Patriot Maintenance Inc. in the amount of \$27,200.00 for the 2019 Bike Path Resurfacing Contract.

J. Motion to waive the competitive bidding process and award a contract to Concentric Integration, LLC for the SCADA System upgrade portion of the Well 12 Design/Build project in the amount of \$79,980.00.

K. Motion to approve the purchase of control valves and actuators from Core and Main in the amount of \$35,090.00.

L. Motion to pass Ordinance 2019- ____, An Ordinance Proposing the Establishment of Special Service Area Number 51 within, as well as outside of, the Village of Lake in the Hills, Setting a Public Hearing Date and providing for other Procedures in Connection Therewith.

M. Motion to waive the competitive bidding process and award a contract to Clarke Environmental Mosquito Management, Inc. to provide mosquito abatement services for three years at _____ an annual cost not to exceed \$36,000.00.

Trustee Harlfinger made a Motion to remove Item L.

Motion to approve the Omnibus Agenda items A-K, and M was made by Trustee Harlfinger and seconded by Trustee Huckins. 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 April 12, 2019 Schedule of Bills total of all funds \$599,893.95 was made by Trustee Bogdanowski and seconded by Trustee Harlfinger. On roll call vote Trustees Harlfinger, Bojarski, Artinghelli, Huckins, Dustin, and Bogdanowski voted Aye. No Nays. Motion carried.

Village Administrator and Department Head Reports:

Village Administrator Jen Clough stated two of the next initiatives for the Strategic Plan have begun. Director Johnson will lead the team for the Financial Health Initiative and Deputy Chief Bolden and Peter Agostino will lead the Defining Data Analytics Team.

Village Administrator/Finance Director Shane Johnson stated the annual audit was completed in March and he will give a report at the next meeting. He will also present recommendation for the committed fund balance initiative.

Chief of Police Brey stated FGM is completing their analysis of the Police Department. They have analyzed the space layout and employee workflow. A full presentation of the report and recommendations will be presented in August.

Public Works Director Kaup stated the IEPA reported zero water quality violations for the Village in 2018.

Community Service Director Mullard stated there will be a public discussion at the May Planning and Zoning Meeting concerning the specialized sign ordinance. He has made staff aware of the moratorium for specialized signs.

Village Trustee Reports:

Trustee Harlfinger stated Dino's Pizza is very appreciative of the Board's help with sign ordinance.

Village President Reports:

President Ruzanski stated Hobby Town will close April 30, 2019. He will also reappoint Stan Helgerson to the Police Pension Board and Sharon Lawson to Police Commission.

Unfinished Business

L. Motion to pass Ordinance 2019- ____, An Ordinance Proposing the Establishment of Special Service Area Number 51 within, as well as outside of, the Village of Lake in the Hills, Setting a Public Hearing Date and providing for other Procedures in Connection There with was made by Trustee Bogdanowski and seconded by Trustee Huckins.

Trustee Harlfinger thanked staff and residents involved in the project and understands this is the first step of a long process. He also stated it is not usual for the Village to get involved in matters outside its jurisdiction.

Trustee Artinghelli thanked the residents for attending the Village Board Meeting and the staff for their hard work.

On Roll call Trustees Huckins, Bogdanowski, Harlfinger, Bojarski, Dustin, Artinghelli voted Aye. No Nays. Motion Carried.

New Business – None

Audience Participation: - None

Adjournment: A motion to adjourn meeting was made Trustee Huckins and seconded by Trustee Artinghelli. On roll call Trustee Artinghelli, Bojarski, Bogdanowski, Dustin, Harlfinger, and Huckins voted Aye. No Nays. Motion carried.

There being no further business to discuss, the meeting of the Lake in the Hills Board of Trustees was adjourned at 7:42p.m.

Submitted by,
Cecilia Carman
Village Clerk