



Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

Board of Trustees Meeting

April 25, 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, Water Superintendent Ryan McDillon, Director of Community Services Fred Mullard, Village Attorney Brad Stewart and Village Clerk Cecilia Carman.

Pledge of Allegiance was led by President Ruzanski.

Moment of Silence for Andrew Freund.

Public Comment on Agenda Items: None

Consent Agenda

- A. Motion to accept and place on file the minutes of the April 9, 2019 Committee of the Whole meeting.
- B. Motion to accept and place on file the minutes of the April 11, 2019 Ad Hoc Public Meeting – Special Service Area – Unincorporated Lake in the Hills meeting.
- C. Motion to accept and place on file the minutes of the April 11, 2019 Village Board meeting.

Motion to approve Consent Agenda items A-C was made by Trustee Harlfinger and seconded by Trustee Huckins. On roll call vote Trustees Artinghelli, Dustin, Harlfinger, Bogdanowski, Bojarski, 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 approve the Raffle License Request and waive the fidelity bond requirement for the LA Jr. Golden Eagles Cheer.
- B. Motion to approve adopting the changes to the Personnel Rules & Regulations.

- C. Motion to pass Ordinance 2019- ____, An Ordinance Approving Budget Amendments to the Operating Budget for the Fiscal Year Ending December 31, 2018.
- D. Motion to pass Resolution 2019- ____, A Resolution Amending Resolution 2018-14 for Committee Fund Balance.
- E. Motion to pass Ordinance 2019- ____, An Ordinance Amending Chapter 32, Section 32.03, “Electronic or Mechanical Amusement Devices”, of the Lake in the Hills Municipal Code.
- F. Motion to accept the bid and award a contract to Chadwick Contracting for the 2019 Indian Trail

Trustee Harlfinger made a Motion to remove Item E.

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

Approval of the Schedule of Bills:

Motion to approve the April 26, 2019 Schedule of Bills total of all funds \$261,916.59 was made by Trustee Bogdanowski and seconded by Trustee Artinghelli. On roll call vote Trustees Huckins, Artinghelli, Harlfinger, Bojarski, Dustin, and Bogdanowski voted Aye. No Nays. Motion carried.

Motion to approve the March 2019 Manual Bills total of all funds \$595,042.30 was made by Trustee Bogdanowski and seconded by Trustee Artinghelli. On roll call vote Trustees Bojarski, Dustin, Harlfinger, Artinghelli, Huckins, and Bogdanowski voted Aye. No Nays. Motion carried.

Village Administrator and Department Head Reports:

Assistant Village Administrator/Finance Director Shane Johnson stated the Village needs counsel for the bonds request related to the new SSA. Four law firms were contacted and results will be presented at the next meeting.

Chief of Police Brey reminded everyone National Drug Take Back Day is April 27th. Residents can bring unused medications to the Police Station from 10am-2pm.

Water Superintendent McDillon stated on April 26th at 1pm there will be the Arbor Day Celebration at the Village Hall.

Community Service Director Mullard stated on May 9th the Village will receive the Solsmart Certification at Argonne laboratory. All elected officials are invited to attend.

Board of Trustee Reports: None reported

Village President Reports:

President Ruzanski opened a discussion concerning the Village making a donation the Walls that Heals project. All trustees were in favor. The discussion moved to how much and where the monies would be allocated from. Trustee Huckins asked if the money could be taken from the Veterans Memorial fund.

President Ruzanski stated it could if need be. The amount of \$1,000 would be at the sponsorship level. All trustees agreed to this amount.

Attorney Stewart stated there is no prohibition for the Village to donate. Normally all request are sent to the administration first and then presented to the Board.

Trustee Bogdanowski asked the staff if there is a policy for the Village concerning donations.

Administrator Clough stated there is no formal policy. The only donations the Village may give are put into the yearly budget and approved.

President Ruzanski with all the trustees in agreement asked the staff to donate \$1,000 to the Walls that Heals and for the money to be taken from the Veterans Memorial fund.

Trustee Bojarski read the proclamation claiming April 26, 2109 Arbor Day in the Village.

Trustee Harlfinger read the proclamation claiming May as Building Safety Month.

Unfinished Business

E. Motion to pass Ordinance 2019- ____, An Ordinance Amending Chapter 32, Section 32.03, “Electronic or Mechanical Amusement Devices”, of the Lake in the Hills Municipal Code was made by Trustee Huckins seconded by Trustee Artinghelli.

Discussion

A lengthy discussion ensued concerning the accountability the Village has to inspection and monitoring entertainment machines. Trustee Harlfinger was concerned if the registration is taken away if will allow businesses to have any type of game. He was also concerned about the inspection being taken away. After further discussion it was concluded the games are not inspected. Trustee Dustin and President Ruzanski mention their concerns of what inspections are done on local businesses. They were asking if the Village needs to inspect more. Chief Brey discussed the inspections done by the Fire Department.

Trustee Bogdanowski began a discussion concerning the Village may be overlapping other government agencies. There was concern with other trustees about the staff needed for inspections and if the cost would outweigh the gain. Trustee Harlfinger agreed but still concerned about the accountability the Village needs for the regulation of the machines.

Administrator Clough commented this ordinance only removes the fees. It does not regulate how many machines they are allowed. She was concerned having too many inspections would distract businesses from the Village.

Trustee Harlfinger reiterated he wanted the Village to have more face time with the businesses and it needs to ensure they are following the rules.

Trustee Bogdanowski stated an ordinance may need to be in place that limits the amount of machines. A discussion continued concerning the ordinance is only a registration not limitation. Trustee Bogdanowski and Trustee Harlfinger agreed this issue needs to discuss further. Trustee Bojarski agreed the Village may need to look at this issue but it needs a more detailed investigation to be done at a later time. Trustee Harlfinger asked about why vending machine registration was taken away.

Director Mullard discussed how most of the vending machines were from government buildings. He stated the Village cannot be certain that all business with vending machines did register.

Trustee Harlfinger commented again if the Board abolishes the ordinance business will exploit it.

Trustee Bogdanowski explained this ordinance is only for the fee and if more needs to be regulated this ordinance is not the answer.

President Ruzanski suggested keeping the ordinance until the Village can streamline the process more.

Trustee Huckins stated removing the ordinance does streamline the process. A motion to call to question and end discussion was made by Trustee Huckins and seconded by Trustee Artinghelli. On Roll call vote Trustee Harlfinger vote Nay. Trustees Bogdanowski, Bojarski, Artinghelli, and Huckins voted Aye. Trustee Dustin voted Nay. 4 Ayes. 2 Nays. Motion Carried.

Trustee Harlfinger questioned that the call the questions needs to be a super majority. Attorney Stewart stated no only a simple majority.

On Roll call vote for Motion to pass Ordinance 2019- ____, An Ordinance Amending Chapter 32, Section 32.03, "Electronic or Mechanical Amusement Devices", of the Lake in the Hills Municipal Code Trustee Harlfinger vote Nay. Trustee Bojarski, Bogdanowski, Huckins, and Artinghelli, voted Aye Trustee Dustin voted Nay. 4 Ayes. 2 Nays. Motion Carried.

New Business – None

Audience Participation: - None

Trustee Bogdanowski commented the issue of regulating entertainment devices needs to be address at a later time. Trustee Harlfinger stated we need to look at how staff streamlines processes and we are not here to rubber stamp what they propose. He reiterated the accountability factor of the Village not enforcing rules and removing regulations. He will always question these.

Trustee Dustin asked if there is any responsibility the Village has if a remodel is done without a building permit. Director Mullard stated if there is no knowledge at the time the Village has no responsibility.

Adjournment: A motion to adjourn meeting was made Trustee Artinghelli and seconded by Trustee Huckins. On roll call Trustee Bogdanowski, Bojarski, Huckins, Dustin, and Artinghelli voted Aye. Trustee Harlfinger abstained. 5 Ayes. 1 abstain. Motion carried.

There being no further business to discuss, the meeting of the Lake in the Hills Board of Trustees was adjourned at 8: 24 p.m.

Submitted by,

Cecilia Carman
Village Clerk