



Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

Board of Trustees Meeting

May 9, 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, Airport Manager Mike Peranich, 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 April 23, 2019 Committee of the Whole meeting.

B. Motion to accept and place on file the minutes of the April 25, 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.

Motion to approve the Omnibus Agenda items A-L 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 May 10, 2019 Schedule of Bills total of all funds \$193,922.47 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 the McHenry Historical Preservation Commission visited the Ford School and is working with the Lake in the Hills Preservation Society to have it become a historical landmark.

Chief of Police Brey stated the SWAT Team will be out on Friday at the Pyott Property doing practice drills.

Public Works Director recognized Airport manager Mike Peranich. Mike Perancih stated the Village received The 2019 Reliever Airport Award.

President Ruzanski praised Mike Peranich for his work at the airport.

Community Service Director Mullard stated the Village received the Solsmart Gold Award today at Argonne Laboratories. The Village is the only city in the county to receive this award. He also stated the Planning and Zoning Committee will discuss the sign ordinance at the next meeting and to invite any interested parties.

Board of Trustee Reports:

Trustee Bojarski thanked Trustee Artinghelli for her years of service.

Trustee Artinghelli thanked President Ruzanski for the appointment and she has enjoyed her time on the Board.

Village President Reports:

President Ruzanski thanked Trustee Artinghelli for her service.

Unfinished Business: None

New Business:

Administer Oath of Office for Newly Elected Officials – Ray Bogdanowski, Diane Murphy, and Suzette Bojarski. Oath administered by Chief Dave Brey

Roll Call of the newly convened Village Board was answered by Trustees Bojarski, Bogdanowski, Murphy, Huckins, Dustin, Harlfinger, and President Ruzanski.

President Ruzanski asked for all appointments to be made in one motion. The Trustees agreed in a voice vote.

Motion to appoint Sharon Lawson to the Police Commission from May 09, 2019 to April 30, 2022 , Stan Helgerson to the Police Pension May 09, 2019 to April 30, 2021 and Ray Bogdanowski as the Budget Officer from May 09, 2019 to December 31, 2019 was made by Trustee Bojarski and seconded by Trustee Murphy. On roll call vote Trustees Dustin, Bogdanowski, Murphy, Huckins, Harlfinger, and Bojarski, voted Aye. No Nays. Motion carried.

Audience Participation: None

Adjournment: A motion to adjourn was made by Trustee Bojarski and Seconded by Trustee Murphy. On roll call vote Trustees Murphy, Bogdanowski, Bojarski, Huckins, Dustin and Harlfinger 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 7:45 p.m.

Submitted by,

Cecilia Carman
Village Clerk