



Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

Board of Trustees Meeting

May 23, 2019

Call to Order

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

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

Also present were Village Administrator Jennifer Clough, Assistant Finance Director Matt Rossi, 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 May 7, 2019 Committee of the Whole meeting.

B. Motion to accept and place on file the minutes of the May 9, 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, Bogdanowski, and Huckins voted Aye. Trustee Murphy abstained. 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 Lake in the Hills YAA.

B. Motion to suspend enforcement activities from May 31, 2019 until June 17, 2019 to allow the installation of temporary signage at the intersections of Lakewood & Princeton, Lakewood & Miller and Miller & Haligus for the Meadowbrook Subdivision garage sale from June 14, 2019 until June 16, 2019.

C. Motion to authorize the Village Administrator to execute all contracts, applications, and other documents necessary to complete the July 1, 2019 renewal with BlueCross BlueShield for medical insurance, with MetLife for vision and life insurance, and with Envision for flexible spending account benefits; continue to offer the health insurance waiver program at \$2,000 per year; and to set employee Wellness Rate contributions for medical, dental, and vision insurance at 18% for employees enrolled in the PPO plan, 7% for employees enrolled in the HMO plan and 5% for employees enrolled in the HDHP/ HSA plan, and to set

employee Non-Wellness rate contributions for medical, dental, and vision insurance to 20% for employees enrolled in the PPO plan, 9% for employees enrolled in the HMO plan and 7% for employees enrolled in the HDHP/ HSA plan.

D. Motion to accept the bid and award a contract to Exceed Floor & Home for the 2019 Village Hall carpet project in the amount of \$34,441.35.

E. Motion to accept the bid and award a contract to Fowler Enterprises for the demolition of 1111 Pyott Road in the amount of \$25,500.00.

F. Motion to approve and authorize the Village President and Village Clerk to execute the Commercial Activity Agreement with AKC Aviation from June 1, 2019 through June 1, 2022.

G. Motion to pass Ordinance 2019- ____, An Ordinance Granting a Variation to Section 7.6 of the Zoning Code, Dwelling Standards Chart for Unit Size, for Parkside Apartments, at 9340 Haligus Road on Parcel 18-22-200-031.

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

Approval of the Schedule of Bills:

Motion to approve the May 24, 2019 Schedule of Bills total of all funds \$742,176.63 was made by Trustee Bogdanowski and seconded by Trustee Murphy. On roll call vote Trustees Harlfinger, Bojarski, Murphy, Huckins, Dustin, and Bogdanowski voted Aye. No Nays. Motion carried.

Motion to approve the April 2019 Manual Bills total of all funds \$797,416.37 was made by Trustee Bogdanowski and seconded by Trustee Murphy. On roll call vote Trustees Dustin, Bojarski, Murphy, Harlfinger, Huckins, and Bogdanowski voted Aye. No Nays. Motion carried.

Village Administrator and Department Head Reports:

Administrator Clough advised the Board to reply to email to set a date for the Business Development Meeting. She also asked the Board members to review the memo for the IML annual conference.

Community Service Director Mullard reported two sweeps were done in the Village for violation of garbage and grass codes. The Village cited 125 homes for garbage violation and 65 for grass height violations.

President Ruzanski asked if homes are sited for pools that could harbor mosquitos.

Director Mullard stated only if there is a complaint.

Trustee Murphy asked if the amount of violations in common.

Director Mullard stated the Village will normally give 50-100 grass violations during a sweep. Many of these homes are foreclosed or vacant.

Trustee Harlfinger asked about what constitute a violation for garbage cans.

Director Mullard explained the ordinance where garbage cans can be stored.

Trustee Huckins asked how many days the residents have to comply.

Director Mullard explained they receive a notice and have 5 days to comply before a fine is given.

Board of Trustee Reports:

Trustee Murphy stated the Board needs to give the Planning and Zoning Committee more direction in developing the Ad Hoc Sign Ordinance Committee.

President Ruzanski stated that will be decided at a later time.

Trustee Huckins asked for explanation of the Ad Hoc Committee.

Trustee Harlfinger explained the Ad Hoc Committee that was decided at the Committee of Whole Meeting.

Trustee Murphy asked who sets the goals for the Ad Hoc Committee and she wants the focus to be on small business.

Trustee Harlfinger explained the committee will decide what most important issues are and then present it to the Village Board. He also stated he would like to discuss an airport committee and the economic ad hoc meeting.

Village President Reports:

President Ruzanski stated he spoke to two Crystal Lake Trustees at the MCCOG meeting and they are open to discuss and negotiate the 200 yards of land Lake in the Hill needs to extend the runway. A discussion ensued concerning the validity and probability if the land acquisition could occur.

- A. Appointment – Planning and Zoning Committee – Susanne Artinghelli from May 23, 2019 until April 30, 2023. Motion was made by Trustee Harlfinger and seconded by Trustee Murphy. On roll call vote Trustees Dustin, Bogdanowski, Murphy, Huckins, Harlfinger, and Bojarski voted Aye. No Nays. Motion carried.

Chief Brey sworn in Susanne Artinghelli to her position.

- B. President Ruzanski read the proclamation for Public Works Week. Week of May 19th

New Business

Trustee Murphy recused herself from the discussion due to conflict of interest. She left the Board of Trustee Meeting @ 8:00 pm.

- A. Motion to approve the Raffle License Request and waive the fidelity bond requirement for the Algonquin Lioness Club was made by Trustee Huckins and seconded by Trustee Harlfinger.

On roll call vote Trustees Harlfinger, Bojarski, Huckins, Dustin, and Bogdanowski voted Aye. No Nays. Motion carried.

Trustee Murphy reentered Board Meeting at 8:01pm.

Audience Participation: - None

Adjournment: A motion to adjourn meeting was made Trustee Huckins and seconded by Trustee Harlfinger. On roll call Trustee 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 8:01 p.m.

Submitted by,

Cecilia Carman
Village Clerk