



Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

Board of Trustees Meeting

June 25, 2019

Call to Order

The meeting was called to order at 8:25p.m.

Roll call was answered by Trustees Huckins, Bogdanowski, Harlfinger, Bojarski, Dustin, Murphy, 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 June 11, 2019 Public Hearing – SSA 51 meeting
- B. Motion to accept and place on file the minutes of the June 11, 2019 Committee of the Whole meeting.
- C. Motion to accept and place on file the minutes of the June 13, 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 Huckins, Bojarski, Dustin, Murphy, Bogdanowski, and Harlfinger 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 Lake in the Hills American Legion Post #1231.
- B. Motion to suspend enforcement activities from June 26, 2019 until July 31, 2019 and July 15, 2019 until August 15, 2019 to allow the installation of temporary signage at the intersections of Algonquin & Pyott, Randall & Miller, within Sunset Park and LeRoy Guy Park for the Lake in the Hills Youth Athletic Association travel baseball/softball tryouts and fall ball registration.

C. Motion to authorize the Village President to execute the Agreement between the Village of Lake in the Hills and Cole and Mary Sandberg.

D. Motion to approve and authorize the Chief of Police to execute the Pro-Vision SecuraMax Service Contract, Software Agreement for Customer Private Server Solution, Remote Development Agreement, End User Terms and Conditions, and Uploader License Agreement between the Lake in the Hills Police Department and Pro-Vision, Inc.

E. Motion to approve a temporary waiver to the Ordinance Establishing Minimum Aviation Fuel pricing to reduce the Self-Service JetA and 100LL Fuel Flowage fees from \$.285 per gallon to \$.1425 per gallon starting on July 20, 2019 and ending on July 29, 2019.

F. Motion to pass Ordinance 2019- ____, An Ordinance Granting a Variance To Section 15.3-1A, of the Zoning Ordinance to allow for installation of a six-foot high, 30 percent open wooden fence in the front yard (rear) at 1211 Crystal Lake Road on Parcel 19-20-308-002

G. Motion to pass Ordinance 2019- ____, An Ordinance Granting a Text Amendment to The Zoning Ordinance of the Village of Lake in the Hills.

H. Motion to pass Ordinance 2019- ____, An Ordinance Granting a Conditional Use for a kennel in the B-3 Zoning District and approval of the Development Plan for PetSuites of America, Inc. at 390 North Randall Road on Parcel 19-29-151-027.

I. Motion to authorize the Village President to execute the Development Agreement between the Village of Lake in the Hills and PetSuites of America, Inc.

Trustee Dustin made a motion to remove Items H and I.

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 June 28, 2019 Schedule of Bills total of all funds \$212,863.72 was made by Trustee Bogdanowski and seconded by Trustee Huckins. On roll call vote Trustees Harlfinger, Bojarski, Murphy, Huckins, Dustin, and Bogdanowski voted Aye. No Nays. Motion carried.

Motion to approve the May 2019 Manual Bills total of all funds \$629,528.62 was made by Trustee Bogdanowski and seconded by Trustee Huckins. On roll call vote Trustees Dustin, Bojarski, Murphy Harlfinger, Huckins, and Bogdanowski voted Aye. No Nays. Motion carried.

Village Administrator and Department Head Reports:

Assistant Village Administrator/Finance Director Shane Johnson stated the Popular Annual Financial Report will be sent out soon.

Public Works Director Kaup stated the Airport Expo is now the Airport Open House. It will be held this Sunday from 8am-1pm.

Board of Trustee Reports: None at this time.

Village President Reports: President Ruzanski asked Trustee Murphy to read the Parks and Recreation Proclamation claiming July 2019 as Park and Recreation Month.

Unfinished Business

H. Motion to pass Ordinance 2019- ____, An Ordinance Granting a Conditional Use for a kennel in the B-3 Zoning District and approval of the Development Plan for PetSuites of America, Inc. at 390 North Randall Road on Parcel 19-29-151-027 was made by Trustee Huckins and seconded by Trustee Murphy. On Roll Call Trustee Dustin voted Nay. Trustees Harlfinger, Huckins, Bojarski, Bogdanowski and Murphy vote Aye. 5 Ayes. 1 Nay. Motion carried.

I. Motion to authorize the Village President to execute the Development Agreement between the Village of Lake in the Hills and PetSuites of America, Inc. was made by Trustee Huckins and seconded by Trustee Harlfinger. On roll call Trustees Murphy, Bogdanowski, Bojarski, Huckins, and Harlfinger voted Aye. Trustee Dustin Nay. 5 Ayes, 1 Nay. Motion carried.

New Business – None

Audience Participation: - None

Adjournment: A motion to adjourn meeting was made Trustee Harlfinger and seconded by Trustee Huckins. All trustees voted Aye by voice vote. There being no further business to discuss, the meeting of the Lake in the Hills Board of Trustees was adjourned at 8:33p.m.

Submitted by,

Cecilia Carman
Village Clerk