



Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

Board of Trustees Meeting

September 12, 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, Murphy, and President Ruzanski.

Also present were Village Administrator Jennifer Clough, Assistant Village Administrator/Finance Director Shane Johnson, Deputy Chief Mary Frake, 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 August 20, 2019 Committee of the Whole meeting.

B. Motion to accept and place on file the minutes of the August 22, 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, Murphy, Bogdanowski, and Huckins voted Aye. No Nays. Motion carried.

Omnibus Agenda

A. Motion to approve the payment to Windy City Amusements Inc. in the amount of \$54,111.56 based on 2019 activity and the contract terms to supply amusements for the annual Summer Sunset Festival with Windy City Amusements Inc.

B. Motion to pass Resolution 2019- _____, A Resolution Pursuing a McHenry County Consolidated Law Enforcement Training Facility.

C. Motion to approve and authorize the Chief of Police to execute the agreement between the Lake in the Hills Police Department and the DEA Rockford Cooperative Task Force.

D. Motion to approve and authorize the Chief of Police to execute the Faro Standard Terms and Conditions of Sale.

E. Motion to waive the competitive bidding process and award a contract to Concentric Integration, LLC for the SCADA system upgrade portion of the Well 6 Design/Build project in the amount of \$69,660.00.

F. Motion to approve the purchase of Control Valves and Actuators from Core and Main in the amount of

\$30,722.00.

G. Motion to pass Ordinance 2019 - _____, An Ordinance Accepting a Public Access Easement across Algonquin Road Surgery Center's Property at 2550 West Algonquin Road on Parcel 19-30-200-028 in the Village of Lake in the Hills.

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 September 13, 2019 Schedule of Bills total of all funds \$301,668.43 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.

Village Administrator and Department Head Reports:

Administrator Clough reminded the Board of the three upcoming events, IML Conference September 19-21, District 158 solar farm ground breaking ceremony October 1, and the Ford School Dedication Ceremony October 12. She also stated the staff will present new ordinances for cannabis at the next set of meetings.

Public Works Director Dan Kaup stated Ted Griffis was runner up for water operator of the year by at their annual conference.

Board of Trustee Reports:

Trustee Bogdanowski stated he was impressed with AJ Gazda who was sworn in as a police officer after starting with the Village as an explorer. President Ruzanski stated he was at the ceremony and was able to congratulate him.

Village President Reports: President Ruzanski read a proclamation claiming September 17 – 23, 2019 as Constitution Week in Lake in the Hills.

Unfinished Business – None

New Business – None

Audience Participation: - None

Motion to enter into Closed Session per 5ILCS 120/2(c) 1 to discuss appointment and compensation of a specific employee was made by Trustee Harlfinger and seconded by Trustee Huckins. On roll call vote Trustees Murphy, Bojarski, Huckins, Bogdanowski, Harlfinger, and Dustin voted Aye. No Nays. Motion carried.

Village Board Meeting Reconvened at 8:00pm.

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

Adjournment: A motion to adjourn meeting was made Trustee Harlfinger and seconded by Trustee Huckins. Motion carried by voice vote. There being no further business to discuss, the meeting of the Lake in the Hills Board of Trustees was adjourned at 8:02pm.

Submitted by,

Cecilia Carman
Village Clerk