



Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

Board of Trustees Meeting

September 26, 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 of Police Pat Boulden, 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: Ryan Tallungan commented on the parking issue in the Impressions Subdivision. Him and other residents are having issues with non-residents parking in the cul-de-sac. The cars drive over the speed limit and non-residents are leaving cars parked in the cul-de-sac all day. Also a neighbor is conducting an auto repair business from his home. This has led to illegal dumping of antifreeze and chemicals, auto parts on his front yard and many cars in the neighborhood that don't belong. He and neighbors have called the police but after a few days the same incidents reoccur. The neighborhood would like a sign stating parking only for residents. Trustee Harlfinger asked how would you police resident's guests in the neighborhood. Ryan Tallungan mentioned having passes for residents.

Deputy Chief of Patrol Services Boulden commented it is the Police Department's job to answer any call and they never get frustrated if a resident needs to call on a consistent basis. The Police Department's priority is public safety. When the police give a warning for a violation the resident is given 10 days to fix the issue. Therefore this maybe why there hasn't been change in behavior. He suggested working with the Community Service Director Mullard concerning the zoning and business permit violations. Director Mullard explained the home occupancy ordinance.

Trustee Bogdanowski stated he believes the residents request to have a sign placed in the neighborhood is reasonable. Trustee Huckins commented neighborhoods with these parking restrictions are in an association. Ryan Tallungan stated his neighborhood would be willing to do that. Trustee Harlfinger directed Mr. Tallungan to continue to speak with Director Mullard and the Police Department. Mr. Tallungan was given their business cards for follow up.

Consent Agenda

A. Motion to accept and place on file the minutes of the September 10, 2019 Committee of the Whole meeting.

B. Motion to accept and place on file the minutes of the September 12, 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

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 authorize the issuance of a Video Gaming License to Dino's Pizza & Pasta
- B. Motion to pass Ordinance 2019- _____, An Ordinance Amending Chapter 34, Adding Section 34.12, Establishment of a Municipal Cannabis Retailers' Occupation Tax, of the Lake in the Hills Municipal Code.
- C. Motion to pass Ordinance 2019- _____, An Ordinance Amending Chapters 1 and 15 of the Lake in the Hills Municipal Code for an Automated Ordinance Processing System.
- D. Motion to pass Ordinance 2019- _____, An Ordinance granting a variance to Section 15.3-1C of the Zoning Ordinance to allow for placement of a five-foot high, 30 percent open wooden fence in the front yard (side) where the fence extends to the front yard of the adjacent lot. Also to grant a variance to Section 13.5-1 of the Zoning Ordinance to allow a swimming pool in the front yard (side) of 5400 Avalon Lane on Parcel 18-15-453-005.

Motion to approve the Omnibus Agenda items A-D 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 27, 2019 Schedule of Bills total of all funds \$329,786.21 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 August Manual Bills total of all funds \$634,052.53 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 reported the Village has won the GFOA award for the 20th year in a row. Also, he has joined the Administrative Finance Committee for IRMA.

Management Analyst Trish O'Donnell gave an update on the village website project. It is currently in the user experience phase. This consists of heat mapping, analytics, and site mapping. Also, all board members have received a copy of the website survey and she encouraged everyone to complete it.

Public Works Director Dan Kaup stated the competitive bidding process for SSA 51 water main has begun and all submission are due October 14, 2019.

Community Services Director Fred Mullard reported the permit for Pet Suites has been issued. They are hoping to be open in late November. He also gave an update on the sign ordinance. Gaming signs are permitted in all establishments except cafes and truck stops. With the new ordinance being developed this will be addressed.

Board of Trustee Reports: None

Village President Reports: None

Unfinished Business: None

New Business: None

Audience Participation: None

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 8:04p.m.

Submitted by,

Cecilia Carman
Village Clerk