



Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

Board of Trustees Meeting

October 10, 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 and President Ruzanski. Trustee Murphy was absent.

Motion to allow Trustee Dustin to attend telephonically was made by Trustee Harlfinger and seconded by Trustee Huckins. On roll call vote Trustees Huckins, Bogdanowski, Harlfinger, and Bojarski voted Aye. No Nays. Motion Carried.

Also present were Village Administrator Jennifer Clough, Assistant Village Administrator/Finance Director Shane Johnson, Deputy Chief of Support Services Mary Frake, Public Works Director Dan Kaup, Assistant Director of Community Service Ann Hess, Village Attorney Brad Stewart and Village Clerk Cecilia Carman.

Pledge of Allegiance was led by Boy Scout Troop 369

Public Comment on Agenda Items: None

Consent Agenda

A. Motion to accept and place on file the minutes of the September 24, 2019 Committee of the Whole meeting.

B. Motion to accept and place on file the minutes of the September 26, 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. 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 suspend enforcement activities from November 14, 2019 until November 29, 2019 to allow the installation of temporary signage at the intersections of Algonquin & Square Barn, Randall & Algonquin, Lakewood & Miller, Algonquin & Lakewood, Albrecht & Miller and Haligus Road – Entrance of Marlowe Middle School for the 7th Annual Henry's Thanksgiving Day Hustle 5K & Kids Dash on November 28, 2019.

B. Motion to approve the Raffle License Request and waive the Fidelity Bond requirement for the Lake Board of Trustees

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in the Hills American Legion Post #1231.

C. Motion to approve and authorize the Village President to execute the Intergovernmental Agreement for McHenry County Gang Task Force between the McHenry County Sheriff, and the Village of Algonquin, Village of Cary, City of Crystal Lake, Village of Fox River Grove, City of Harvard, Village of Hebron, Village of Huntley, Village of Island Lake, Village of Johnsburg, Village of Lake in the Hills, Village of Lakemoor, City of Marengo, McHenry County Conservation District, City of McHenry, Village of McCullom Lake, Village of Oakwood Hills, Village of Richmond, Village of Spring Grove, Village of Wonder Lake and City of Woodstock.

D. Motion to pass Ordinance 2019- _____, An Ordinance Amending Chapter 43, Offenses Against Public Peace, Safety and Morals, Section 43.25, Cannabis, Synthetic Alternative Drugs, and Drug Paraphernalia, and Appendix B, Comprehensive Fine and Fee Schedule of the Lake in the Hills Municipal Code.

E. Motion to waive the competitive bidding process and approve payment to Municipal Well and Pump in the amount of \$137,745.50 for repairs to Well 15.

F. Motion to pass Ordinance 2019- _____, An Ordinance Authorizing the Approval of a Ground Lease between the Village of Lake in the Hills and Blue Skies Flying Services for PAP-18.

Trustee Harlfinger made a Motion to remove Item E.

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

Approval of the Schedule of Bills:

Motion to approve the October 11, 2019 Schedule of Bills total of all funds \$947,435.48 was made by Trustee Bogdanowski and seconded by Trustee Huckins. On roll call vote Trustees Harlfinger, Bojarski Huckins, Dustin, and Bogdanowski voted Aye. No Nays. Motion carried.

Village Administrator and Department Head Reports:

Assistant Village Administrator/Finance Director Shane Johnson stated the Village received an AA2 rating from Moody's. He also spoke to the underwriter for the SSA bonds and it went very well. The bidding for construction opens Oct. 14, 2019 and the bond sale begins the week of Oct. 21, 2019. Trustee Huckins asked if the project itself affects the bond rating. Director Johnson stated no. Trustee Bojarski asked the name of the underwriter company. Director Johnson stated Bernardi Securities.

Assistant Director of Community Service Ann Marie Hess stated Pet Suite and Ebbington Homes have picked up their permits.

Board of Trustee Reports: None

Village President Reports: This Monday at the Planning and Zoning Meeting there will be an open forum for the public to discuss cannabis regulations in the Village. All trustees will receive an email after the meeting discussing the Pension Feasibility Task Force findings. This task force was created by the governor and there is discussion to consolidate police pensions and fire pensions into one state wide fund.

President Ruzanski asked the trustees if the Village needed to change the Halloween Trick o' Treat hours. A small discussion ensued and it was decided to have Trick o' Treat hours from 3pm - 7pm.

Unfinished Business:

E. Motion to waive the competitive bidding process and approve payment to Municipal Well and Pump in the amount of \$137,745.50 for repairs to Well 15 was made by Trustee Huckins and seconded by Trustee Harlfinger.

Trustee Harlfinger asked Director Dan Kaup for an update on IRMA's response. Director Kaup stated the claim adjuster believes the work will be covered. On roll call vote Trustees Dustin, Bogdanowski, Huckins, Harlfinger, Bojarski voted Aye. No Nays. Motion carried.

Audience Participation: - None

Motion to enter into Closed Session for Approval/Semi-Annual Review of Closed Session Minutes (5 ILCS 120/2(c)(21) was made by Trustee Harlfinger and seconded by Trustee Huckins. On roll call vote Trustees Bojarski, Huckins, Bogdanowski, Harlfinger, and Dustin voted Aye. No Nays. Motion carried.

Board of Trustee reconvened at 8:00pm. Roll call was answered by Trustee Huckins, Harlfinger, Bogdanowski, Bojarski, and President Ruzanski.

Attorney Stewart stated in Closed Session the Board took action to release the minutes from August 23, 2018, October 9, 2018, February 28, 2019, April 23, 2019 and July 25, 2019. Other minutes were approved and not released due to pending ligations.

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

Submitted by,

Cecilia Carman
Village Clerk