



Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

Board of Trustees Meeting

October 24, 2019

Call to Order

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

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

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

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.

Robert Spooner gave a presentation and summary of the Ford School Dedication.

Public Comment on Agenda Items: None

Consent Agenda

A. Motion to accept and place on file the minutes of the October 8, 2019 Committee of the Whole meeting.

B. Motion to accept and place on file the minutes of the October 10, 2019 Village Board meeting.

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

Omnibus Agenda

A. Motion to approve and authorize the Village President to execute the Call One Agreements.

B. Motion to accept the bid and award a contract to Mauro Sewer for the SSA 51 Water Main Replacement project in the amount of \$1,469,347.00.

C. Motion to pass Ordinance 2019- _____, An Ordinance Authorizing the Approval of a Ground Lease between the Village of Lake in the Hills and Daniel Shipner for PAP-41.

D. Motion to approve and authorize the Village President and Village Clerk to execute the Lake in the Hills Airport Agreement Authorizing Services (Commercial Activity Agreement) with Blue Skies Flying Services, Inc.

E. Motion to approve and authorize the Village President and Village Clerk to execute the Lake in the Hills Airport Agreement Authorizing Services (Commercial Activity Agreement) with Finefield Aviation, Inc.

F. Motion to approve and authorize the Village President and Village Clerk to execute the Lake in the Hills Airport Agreement Authorizing Services (Commercial Activity Agreement) with Mobile Avionics.

G. Motion to pass Ordinance 2019- _____, An Ordinance granting a variation to Section 15.3-1C of the Zoning Ordinance to allow for placement of a six-foot high, 30 percent open wooden fence in the front yard (side) where the fence extends to the front yard of the adjacent lot at 25 Roosevelt Street on Parcel 19-20-10-1014.

H. Motion to pass Ordinance 2019- _____, An Ordinance Granting a Conditional Use for an Automotive Service at 9256 Trinity Drive on Parcel 19-22-101-001.

I. Motion to pass Ordinance 2019- _____, An Ordinance Granting a Conditional Use for a drive-through at 290 North Randall Road on Parcel 19-30-227-083.

J. Motion to pass Ordinance 2019- _____, An Ordinance Granting a Conditional Use for Outdoor Storage of Vehicles as a Principle Use and Approval of Variations to Section 9.4, Manufacturing Districts Bulk Chart, at 1511 Imhoff Drive on Parcel 19-21-127-005.

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

Trustee Harlfinger made a Motion to remove Items B.

Motion to approve the Omnibus Agenda items A,C-K was made by Trustee Harlfinger and seconded by Trustee Dustin. 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 October 25, 2019 Schedule of Bills total of all funds \$126,771.30 was made by Trustee Bogdanowski and seconded by Trustee Harlfinger. On roll call vote Trustees Harlfinger, Bojarski, Murphy, Huckins, Dustin, and Bogdanowski voted Aye. No Nays. Motion carried.

Motion to approve the September Manual Bills total of all funds \$667,917.52 was made by Trustee Bogdanowski and seconded by Trustee Harlfinger, On roll call vote Trustees Dustin, Bojarski, Murphy Harlfinger, Huckins, and Bogdanowski voted Aye. No Nays. Motion carried.

Village Administrator and Department Head Reports:

Director Mullard stated the Parks Foundation donated the money to purchase the water heater needed for Ford School.

Board of Trustee Reports: None

Village President Reports: Trustee Harlfinger read the Proclamation that in Lake in the Hills November is National American Indian Heritage Month.

Unfinished Business

B. Motion to accept the bid and award a contract to Mauro Sewer for the SSA #51 Water Main Replacement project in the amount of \$1,469,347.00 was made by Trustee Harlfinger and seconded by Trustee Bogdanowski.

Trustee Harlfinger wanted to thank everyone who worked very hard on this project, especially to Trustee Bogdanowski and staff.

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

New Business – None

Audience Participation: - None

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

Board of Trustee Meeting reconvened at 8:15pm. Roll call was answered by Trustees Dustin, Murphy, Bojarski, and President Ruzanski.

Adjournment: A motion to adjourn meeting was made Trustee Murphy and seconded by Trustee Dustin. 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 8:17 p.m.

Submitted by,

Cecilia Carman
Village Clerk