



Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

Board of Trustees Meeting

August 27, 2020

Call to Order

The meeting was called to order at 7:32p.m.

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

Also present were Village Administrator Fred Mullard, Assistant Village Administrator Shannon Andrews, Interim Finance Director Wayde Frerichs, Chief of Police Dave Brey, Interim Public Works Director Peter D'Agostino, Interim Community Development Director Ann Marie Hess, 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 11, 2020 Committee of the Whole meeting.

B. Motion to accept and place on file the minutes of the August 13, 2020 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 adopting Addendum to the Personnel Rules and Regulations Section III Benefit Leave.

B. Motion to accept the bid and award a contract to Telecomm Innovations Group for the Lake in the Hills Telephone System Replacement Project in the amount of \$54,181.00.

C. Motion to pass Ordinance No. 2020- ____, An Ordinance Granting a Conditional Use for Mentally and Physically Challenged Students at 970 East Oak Street, on Parcel 19-30-332-004.

Motion to approve the Omnibus Agenda items A-C 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 August 28, 2020 Schedule of Bills total of all funds \$503,308.67 was made by Trustee Bogdanowski and seconded by Trustee Murphy. On roll call vote Trustees Harlfinger, Bojarski, Murphy, Huckins, Dustin, and Bogdanowski voted Aye. No Nays. Motion carried.

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Motion to approve the July 2020 Manual Bills total of all funds \$818,424.98 was made by Trustee Bogdanowski and seconded by Trustee Murphy. On roll call vote Trustees Dustin, Bojarski, Murphy, Harlfinger, Huckins, and Bogdanowski voted Aye. No Nays. Motion carried.

Village Administrator and Department Head Reports:

Interim Public Works Director Peter D'Agostino gave update on the MFT project. He stated all the partial width patches will be redone to a full width. The cost will be \$12,000-\$15,000 and all 127 homeowners will be notified. The 31 driveways that have not received any work will get the full patch as well. He is unsure at this time if the work will be done with the current contractor or if it will go through a bidding process. A discussion ensued concerning what work was expected to be done, the quality of the work and the damage that occurred to some resident's driveways. Residents Deanne and Matt Delmaro spoke of their dissatisfaction and the damage that has been done to their driveway. They are concerned it's not just aesthetics but this low quality of work will cause more damage to their streets and driveway in the near future. They have spoken to board members and the contractor at the site to resolve this issue. The Trustees were concerned about the amount of complaints from the residents and how residents may spend their own money to fix the damaged driveways. Administrator Mullard reviewed the Village's policy for replacing curbs. The project was approved for only partial patches. Attorney Stewart commented it may have been a design issue. The discussion concluded with a plan to review the contract and consult the engineer and contractor involved. The staff will report back to the Board and inform them if any legal actions or withhold of payment needs to be taken.

Chief of Police Brey stated 2019 Traffic Safety Challenge came in Third place. Lowe's donated N95 masks to the Police Department.

Board of Trustee Reports - None

Village President Reports:

A. Appointment – Parks and Recreation Board – Sai Sivakumar and Wendy Anderson from August 27, 2020 until August 22, 2024. Motion was made by Trustee Harlfinger and seconded by Trustee Huckins. On roll call vote Trustees Dustin, Bogdanowski, Murphy, Bojarski, Huckins, and Harlfinger voted Aye. No Nays. Motion carried.

County Board Chairman Franks is having a conference call with local mayors concerning enforcing the mask requirement in businesses. He is suggesting fines be given to anyone who is noncompliant. President Ruzanski stated the Village will not be issuing fines. The Police Department will answer all complaints and will refer to the Health Department if the issue cannot be resolved. Chief Brey stated every time a compliant was investigated the business or individual did comply with the mask mandate.

Trustee Huckins asked about the concerns the resident spoke of on Thursday. Chief Brey stated it is not at the volume as she alluded to and all complaints have been answered and compliance was achieved.

Trustee Harlfinger asked if the County Health Department can issue fines. Attorney Stewart explained the Health Department can now give a notice of violation and after 3 strikes a Class A felony misdemeanor can be given.

Unfinished Business – None

New Business

Trustee Dustin began a discussion about the budget. He is concerned with the possible loss of income this year that the Village needs to review all finances a head of budget time. He would like the Board to receive the financials early and not during the week of the Budget meeting. Village Administrator Mullard stated the Village has begun to look at this but it is difficult to predict due to monies received now are from three months past. The mid-year review is almost done and a budget report should be done by the end of next month. The Village is in good standing as of now due to our reserves. The IML has issued predictions municipalities can use to help develop a budget. Interim Finance Director Wayde Frerichs stated the June treasury report show no deficit and the July treasury report will be completed next week.

Audience Participation: - None

Adjournment: A motion to adjourn meeting was made Trustee Huckins and seconded by Trustee Harlfinger. All in favor of with a voice vote. There being no further business to discuss, the meeting of the Lake in the Hills Board of Trustees was adjourned at 8:35p.m.

Submitted by,

Cecilia Carman
Village Clerk