



Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

Board of Trustees Meeting

September 10, 2020

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 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 Brandy Quance 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, 2020 Ad Hoc Board of Trustees and Parks & Recreation Board Public Meeting

B. Motion to accept and place on file the minutes of the August 25, 2020 Committee of the Whole meeting.

C. Motion to accept and place on file the minutes of the August 27, 2020 Village Board meeting.

Motion to approve Consent Agenda items A-C 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 provide Village Support, waive any permit fees, all fees associated with the Public Works and Police Department as discussed at the September 8, 2020 Committee of the Whole meeting, and suspend enforcement activities from June 12, 2021 until June 27, 2021 to allow for the installation of temporary signage at the following intersections of Algonquin & Square Barn, Lakewood & Algonquin, Crystal Lake & Algonquin, Lakewood & Ackman, Miller & Randall, Pyott & Rakow and Miller & Lakewood for the People for Parks Foundation of Lake in the Hills, Inc. 2021 Craft Beer Fest/Pub in the Park on June 26, 2021.

B. Motion to pass Ordinance No. 2020- ____, An Ordinance Pertaining to the Local CURE Program.

Motion to approve the Omnibus Agenda items A-B 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 11, 2020 Schedule of Bills total of all funds \$463,977.32 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.

Village Administrator and Department Head Reports:

Interim Public Works Director Peter D'Agostino stated the Village has released the bid for the full width path repairs. A letter will be sent to all affected residents and the work will be done in October.

Board of Trustee Reports:

Trustee Murphy asked if any concerns from residents have risen about celebrating Halloween. President Ruzanski stated he has spoken to some of the Trustees and he would like to continue Halloween as usual but leave it up to families to participate or not. Village Administrator Mullard stated the Village will put suggestion on social media on how to safely enjoy the holiday and adhere to the COVID-19 precautions. All Trustees agreed to continue Halloween as planned.

Village President Reports:

A. Appointment – Police Commission – Joe Haugk from September 10, 2020 until April 30, 2023. Motion was made by Trustee Harlfinger and seconded by Trustee Huckins. On roll call vote Trustees Dustin, Bojarski, Murphy, Bogdanowski, Huckins, and Harlfinger voted Aye. No Nays. Motion carried.

Chief Brey sworn in Joe Haugk to his position.

Trustee Bojarski read a proclamation naming Constitution Week in the Village from September 17 through September 23, 2020.

Trustee Murphy read a proclamation naming Chamber of Commerce Week in the Village from September 14 through September 18, 2020.

Unfinished Business – None

New Business – None

Audience Participation: - None

Adjournment: A motion to adjourn meeting was made Trustee Murphy and seconded by Trustee Huckins. On roll call Trustee Murphy, Bogdanowski, Bojarski, Huckins, Dustin, Harlfinger voted Aye. No Nays. Motion carried.

There being no further business to discuss, the meeting of the Lake in the Hills Board of Trustees was adjourned at 7:40p.m.

Submitted by,

Cecilia Carman
Village Clerk

Board of Trustee Meeting September 10, 2020