



# Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

## Board of Trustees Meeting

November 10, 2020

### Call to Order

The meeting was called to order at 9:12p.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, Public Works Director Tom Migatz, 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 October 20, 2020 Committee of the Whole meeting.

B. Motion to accept and place on file the minutes of the October 22, 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 pass Ordinance No. 2020- \_\_\_\_\_, An Ordinance reducing tap-in fees required by Chapters 45.22 and 45.31 for certain properties located in the Lakes of Boulder Ridge Subdivision.

B. Motion to waive the competitive bidding process and approve the fourth year Agreement to provide Professional Audit Services for the Fiscal Year Ending December 31, 2020 with Sikich for a total cost not to exceed \$31,990.

C. Motion to pass Resolution No. 2020- \_\_\_\_\_, A Resolution Estimating the Amount of the Tax Levy for 2020.

D. Motion to approve the Agreement with the Illinois Environmental Protection Agency for the 319 Grant for the Woods Creek Streambank Reach 11 Project.

E. Motion to approve the Task Order with Christopher B. Burke Engineering to provide design and bidding services for Woods Creek Streambank Reach 11 Project at a cost not to exceed \$100,000 including spending authority in FY20 for \$31,120.

F. Motion to approve the Task Order with Christopher B. Burke Engineering to provide design and bidding services for the Compensatory Storage Project at a cost not to exceed \$33,660 including spending authority in FY20 for \$10,165

G. Motion to approve and authorize the Village President and Village Clerk to execute the Building Lease for 8603 Pyott Road with Jameson White representing Jameson Pavement Surfaces, Inc.

Motion to approve the Omnibus Agenda items A-G 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 November 13, 2020 Schedule of Bills total of all funds \$536,930.85 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:**

Assistant Village Administrator Shannon Andrews stated two camp employees have tested positive for Covid-19 and the camp has been closed for the week.

**Board of Trustee Reports:**

Trustee Harlfinger stated the ribbon cutting ceremony for Turtle Island will be held after dusk. Public Works Director Migatz stated there will be lights.

**Village President Reports:** President Ruzanski spoke with Village Administrator Mullard and stated the Planning and Zoning Meeting and the Budget Meeting will be held remotely. Trustee Dustin asked when the Board will receive the packet for the Budget meeting. Administrator Mullard stated next week.

**New Business** – None

**Audience Participation:** - None

**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 9:17p.m.

Submitted by,

Cecilia Carman  
Village Clerk