



Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

Board of Trustees Meeting

January 14, 2021

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, Public Works Director Tom Migatz, Assistant Community Development Director Ann Marie Hess, Community and Economic Development Director Josh Langen, 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 December 8, 2020 Public Hearing – Proposed FY 2021 Budget meeting

B. Motion to accept and place on file the minutes of the December 8, 2020 Committee of the Whole meeting.

C. Motion to accept and place on file the minutes of the December 10, 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 approve Village support and waivers as discussed at the January 12, 2021 Committee of the Whole meeting regarding the 2021 Rockin' Ribfest and suspend enforcement activities from June 24, 2021 until July 12, 2021 to allow the installation of temporary signage, within the Village boundaries, at the intersections of Miller & Randall, Miller & Lakewood, Lakewood & Algonquin, Square Barn & Algonquin, Pyott & Rakow, Crystal Lake & Algonquin, Pyott & Algonquin, Virginia & Route 31, Hilltop & Algonquin, Route 47 & Ackman, Harvest Gate & Algonquin, and Ackman & Haligus.

- B. Motion to approve the issuance of a Class A-2 Liquor License to Gingers LITH, LLC d/b/a Ginger's.
- C. Motion to pass Ordinance 2021- ____, An Ordinance Changing the Name of Marie Avenue to Legion Drive within the Village of Lake in the Hills.
- D. Motion to approve changing our Worker's Compensation and Liability Insurance Deductible from \$10,000 to \$25,000 per occurrence.
- E. Motion to approve the Support Amendment between the Village of Lake in the Hills and Tyler Technologies, Inc. and authorize payment in the amount of \$48,946.79 for the term ending December 31, 2021.
- F. Motion to approve a revision to the exempt listing provided to ComeEd to include Lake in the Hills Sanitary District and authorize a refund in an amount not to exceed \$72,000 for electricity utility taxes charged in error.
- G. Motion to approve the purchase of three Ford Utility Police Interceptor vehicles from Currie Motors Fleet through the Suburban Purchasing Cooperative for \$100,632.00.
- H. Motion to approve a Purchase Order for Generator Maintenance and Inspection Services with Rush Power Systems for Fiscal Year 2021 in an amount not to exceed \$30,505.00.
- I. Motion to approve a Purchase Order for gasoline and diesel with Avalon Petroleum Company for Fiscal Year 2021 in an amount not to exceed \$181,693.00.
- J. Motion to approve spending authority for the purchase of trees with Goodmark Nurseries for Fiscal Year 2021 in an amount not to exceed \$42,000.00.
- K. Motion to approve a Purchase Order for Facility Cleaning Services with Eco Clean Maintenance for Fiscal Year 2021 in an amount not to exceed \$65,768.00.
- L. Motion to approve a Purchase Order to reimburse the McHenry County Department of Transportation in the amount of \$121,487.72 for water infrastructure relocation expenses related to construction on Randall Road.
- M. Motion to approve the purchase of three Ford F-250 pickup trucks from Currie Motors through the Suburban Purchasing Cooperative in the amount of \$130,947.00.
- N. Motion to waive the competitive bidding process and approve the purchase up to \$32,100.00 of ThermaPoint R from Industrial Systems for Fiscal Year 2021.
- O. Motion to waive the competitive bidding process and approve the purchase of new water meters, replacement water meters, and replacement parts from Water Resources Inc. for Fiscal Year 2021 in an amount not to exceed \$36,355.00.
- P. Motion to waive the competitive bidding process and award a three-year Software and Services contract starting February 2, 2021 with Cartegraph Systems, LLC as well as a 2021 contract spending authority in the

amount of \$40,836.50.

Q. Motion to award a contract to Midwest Salt for the purchase and delivery of Water Conditioning Bulk Softener Salt in 2021 in an amount not to exceed \$139,414.88.

R. Motion to waive the competitive bidding process and award a contract to Corrective Asphalt Materials for the 2021 Pavement Rejuvenator Program in the amount of \$45,500.00.

S. Motion to approve the purchase of up to 1,200 tons of Rock Salt in 2021 through the Central Management Services contract for a total cost not to exceed \$55,776.00.

T. Motion to approve a Settlement Agreement and Release pertaining to the installation and servicing of a deep well pumping assembly at Well 14.

U. Motion to pass Resolution 2021- ____, A Resolution approving the Local Match for the Reed Road Resurfacing project through the McHenry County Council of Mayors Surface Transportation Program.

V. Motion to approve the IDOT Resolution for Improvement Under the Illinois Highway Code regarding Reed Road Resurfacing Project.

W. Motion to approve and authorize the Village President to execute the Local Public Agency Agreement for Federal Participation Agreement for the Reed Road Resurfacing Project.

X. Motion to approve and authorize the Village President to execute the Amended and Restated Lease Option Agreement between the Village of Lake in the Hills and LITH CS LLC.

Y. Motion to approve a Purchase Order for aviation fuel with Arrow Energy for Fiscal Year 2021 in an amount not to exceed \$278,786.10.

Z. Motion to approve the purchase of one Ford Escape from Currie Motors through the Suburban Purchasing Cooperative in the amount of \$24,929.00.

AA. Motion to pass Ordinance 2021- ____, An Ordinance Authorizing the Approval of a Ground Lease between the Village of Lake in the Hills and Blue Skies Flying Services for PAP-12.

BB. Motion to pass Ordinance 2021- ____, An Ordinance Granting Variations to Section 7.4, Residential Bulk Chart, Minimum Front Yard Depth Required including Footnote Number 3, and Section 4.4-2, Lot Area and Dimension, Minimum Side Yard Setback Required, at 104 Deer Path on Parcel 19-29-177-005, Allowing Construction of a Garage Addition with a 15' - 1 ½" Front Yard Setback and a 5' - 4 ¼" Side Yard Setback.

CC. Motion to pass Ordinance 2021- ____, An Ordinance Granting Variations to Section 13.5, Number of Permitted Accessory Structures, and to Section 13.3-2, Floor Area Size of Accessory Structures, to allow for Two Detached Garages on the Property with Construction of a New 1,800 Square Foot Detached Garage at 8302 Pingree Road, Parcel 19-15-100-038.

Trustee Murphy made a motion to remove Item A. Trustee Harlfinger made a motion to remove item L. Trustee Bogdanowski made a motion to remove Item B.

Motion to approve the Omnibus Agenda items C-K, M-CC 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 January 15, 2021 Schedule of Bills total of all funds \$344,897.08 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.

Motion to approve the November 2020 Manual Bills total of all funds \$578,544.63 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.

Motion to approve the December 2020 Manual Bills total of all funds \$906,879.61 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:

Village Administrator Mullard stated this is Interim Finance Director Frerichs last meeting. He thanked him for his hard work and service to the Village. President Ruzanski and Trustee Harlfinger as well thanked Director Frerichs for his service.

Assistant Village Administrator Shannon Andrews stated the IT Management position is open again. With the high volume of candidates last time she is confident it will be filled very quickly.

Community and Economic Development Director Josh Langen stated Rise Dispensary just received their building permit for 240 N. Randall Road and construction should begin immediately. Also, the staff has picked their recommendations for the Gordon Larsen Awards.

Interim Finance Director Wayde thanked Village Administrator Mullard for his kind words and stated it was a pleasure to work with for the Village. Also, the Village received the \$1.2 million check from the CARES ACT.

Board of Trustee Reports: None at this time.

Village President Reports: Our next set of meeting should be able to be held in person at the Village Hall. Also, he will present a 20 year service award to Police Officer James Recchia.

Unfinished Business:

A. Motion was by made by Trustee Murphy to approve support of the Lake in the Hills Rotary Club's 2021 Rotary Rockin RibFest to occur July 8-11, 2021, specifically as follows:

- Suspend enforcement activities from June 24, 2021 until July 12, 2021 to allow the installation of temporary signage, within the Village boundaries, at the intersections of Miller & Randall, Miller & Lakewood, Lakewood & Algonquin, Square Barn & Algonquin, Pyott & Rakow, Crystal Lake &

Algonquin, Pyott & Algonquin, Virginia & Route 31, Hilltop & Algonquin, Route 47 & Ackman, Harvest Gate & Algonquin, and Ackman & Haligus.

- Require that the Lake in the Hills Rotary Club pay for all incurred police officer overtime expenses, public works employees' overtime expenses, and public works' fuel expenses, understanding that the Village will not receive a share of the net profit from the RibFest carnival.
- Otherwise as requested in the Rotary's October 18, 2020 request letter regarding: waiver of liquor license fee, waiver of the deposit and rental fee for Sunset Park, waiver of equipment use charges, waiver of non-overtime Village employee wages, and to allow a carnival.
- All aspects of the event layout and logistics shall be subject to staff approval.

It was seconded by Trustee Harlfinger. On Roll call vote Trustees Dustin, Bojarski, Murphy, Harlfinger, Huckins, and Bogdanowski voted Aye. No Nays. Motion carried.

B. Motion to approve the issuance of a Class A-2 Liquor License to Gingers LITH, LLC d/b/a Ginger's was made by Trustee Harlfinger and seconded by Trustee Murphy.

Trustee Bogdanowski stated he is not in favor because he believes it will hurt other businesses.

On Roll call vote Trustees Dustin, Bojarski, Murphy, Harlfinger, Huckins voted Aye. Trustee Bogdanowski voted Nay. 5 Ayes. 1 Nay. Motion carried

L. Motion to approve a Purchase Order to reimburse the McHenry County Department of Transportation in the amount of \$121,487.72 for water infrastructure relocation expenses related to construction on Randall Road was made by Trustee Murphy and seconded by Trustee Bogdanowski.

Trustee Harlfinger stated he is not in favor of the Randall Road project.

On Roll call vote Trustees Dustin, Bojarski, Murphy, Huckins, and Bogdanowski voted Aye. Trustee Harlfinger voted Nay. 5 Ayes. 1 Nay. Motion carried

New Business – None

Audience Participation: - None

Adjournment: A motion to adjourn meeting was made Trustee Murphy and seconded by Trustee Dustin. On roll call Trustee Murphy, Bogdanowski, Bojarski, Huckins, Dustin voted Aye. Trustee Harlfinger abstained. 5 Ayes. 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 7:51 p.m.

Submitted by,

Cecilia Carman
Village Clerk

Village Board Meeting January 14, 2021