



# Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

## Board of Trustees Meeting

January 28, 2021

### Call to Order

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

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

Also present were Village Administrator Fred Mullard, Assistant Village Administrator Shannon Andrews, Chief of Police Dave Brey, Public Works Director Tom Migatz, Community and Economic Development Director Josh Langen, Assistant Community Development Director Ann Marie Hess, Village Attorney Brad Stewart and Village Clerk Cecilia Carman.

Pledge of Allegiance was led by President Ruzanski.

### Presentations

A. Brent Borkgren was thanked for his 19 years of service to the Planning and Zoning Commission. He was presented with a certificate honoring his service.

B. Gordon Larsen Achievement Awards were presented to LNR Insurance for Presidents Pick, Speedway for Best Customer Service, Jersey Mike's Subs for Best Community Service and Elle's Deli & Bagels for Best New Business.

**Public Comment on Agenda Items:** None

### Consent Agenda

C. Motion to accept and place on file the minutes of the January 12, 2021 Committee of the Whole meeting.

D. Motion to accept and place on file the minutes of the January 14, 2021 Village Board meeting.

Motion to approve Consent Agenda items C-D 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 the Raffle License Request and waive the Fidelity Bond Requirement for American Village Board Meeting January 28, 2021

Legion Post #1231.

B. Motion to approve and authorize the Chief of Police to execute the PowerDMS Service Order #Q-86130.

C. Motion to approve the purchase of one cab and chassis from Rush Truck Center through the Central Management Services in the amount of \$81,415.00.

D. Motion to approve the purchase of vehicle outfitting services from Henderson Products through the Sourcewell Cooperative in the amount of \$105,396.00.

E. Motion to pass Ordinance 2021- \_\_\_\_, An Ordinance Approving an Amended Master Contract with Crawford, Murphy and Tilly, Inc. for Engineering Services at the Lake in the Hills Airport.

F. Motion to pass Ordinance 2021- \_\_\_\_, An Ordinance Authorizing the Approval of a Ground Lease between the Village of Lake in the Hills and MWB Aviation, LLC for PAP49.

G. Motion to pass Ordinance 2021- \_\_\_\_, An Ordinance Granting Text Amendments to Section 3, "Definitions", and Section 15, "Fences" of the Village of Lake in the Hills Zoning Ordinance.

H. Motion to pass Ordinance 2021- \_\_\_\_, An Ordinance Granting Text Amendments to Section 11, "Permitted and Conditional Use Chart" of the Lake in the Hills Zoning Ordinance.

Item G was pulled by Trustee Harlfinger

Motion to approve the Omnibus Agenda items A-F and H 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 January 29, 2021 Schedule of Bills total of all funds \$272,515.06 was made by Trustee Bogdanowski and seconded by Trustee Huckins. On roll call vote Trustees Harlfinger, Bojarski, Murphy, Huckins, Dustin, and Bogdanowski voted Aye. No Nays. Motion carried.

**Village Administrator and Department Head Reports:**

Community and Economic Development Director Josh Langen stated in February there should be three Conditional Use applications that will need Board approval. Also, the Community Development and Public Works Departments have been educating the public on snow removal requirements by posting signs and have given 58 notices. There are only 17 outstanding at this point. Trustee Murphy asked if they are worded as a courtesy notice and not a violation. Trustee Harlfinger and Community and Economic Development Director Josh Langen concurred they are written in a very polite manner. Lastly he stated in the next few months students from UIC will be working on their capstone project here in Lake in the Hills. They will focus their study on Economic Development on RT. 47.

**Board of Trustee Reports:** None

**Village President Reports:** AMC Theater opens this Friday.

### **Unfinished Business**

G. Motion to pass Ordinance 2021- \_\_\_\_\_, An Ordinance Granting Text Amendments to Section 3, “Definitions”, and Section 15, “Fences” of the Village of Lake in the Hills Zoning Ordinance was made by Trustee Harlfinger and seconded by Trustee Huckins.

Trustee Harlfinger stated he has no concern or issue with the text amendment. He asked the staff to consider that the original portion of the Village has unique fence lines and lots and to please take that into consideration when issues arise.

On Roll call Trustees Harlfinger, Dustin, Huckins, Bogdanowski, Murphy, and Bojarski vote Aye. No Nays. Motion Carried.

**New Business** - None

**Audience Participation:** - None

Motion to enter into Executive Session to discuss appointment, compensation, employment of specific individuals pursuant to 5ILCS 120/2(c)(1) and to discuss pending litigation and tribunals to pursuant to 5ILCS120/(2)(c)(11) was made by Trustee Harlfinger and seconded by Trustee Huckins. On roll call vote Trustees Bogdanowski, Murphy, Dustin, Harlfinger, Bojarski and Huckins vote Aye. No Nays Motion carried.

Village Board Meeting reconvened at 8:20pm. Roll Call was answered by Trustee Bogdanowski, Murphy, Dustin, Harlfinger, Bojarski, Huckins and President Ruzanski.

**Adjournment:** A motion to adjourn the Board Meeting was made by Murphy and seconded by Trustee Bojarski. All in favor by voice vote. There being no further business to discuss, the Lake in the Hills Board of Trustees meeting was adjourned at 8:21pm.

Submitted by,

Cecilia Carman  
Village Clerk