



Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

Board of Trustees Meeting

February 11, 2021

Call to Order

The meeting was called to order at 7:47 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, Chief of Police Dave Brey, Public Works Director Tom Migatz, Community and Economic Development Director Josh Langen, Airport Manager Mike Peranich, Water Superintendent Ryan McDillon, 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 January 26, 2021 Committee of the Whole meeting.

B. Motion to accept and place on file the minutes of the January 28, 2021 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 2021- ____, An Ordinance Amending Section 3.07, Village Administrator, of the Lake in the Hills Municipal Code Regarding Contract Authority of Village Administrator.

B. Motion to waive the competitive bidding process and award Thor Guard a contract to provide lightning prediction equipment in an amount not to exceed \$55,100.00.

C. Motion to award a contract to O'Leary's Contractors Equipment for the purchase and delivery of a portable air compressor for an amount not to exceed \$20,692.00.

D. Motion to approve an Illinois Department of Transportation Resolution and Preliminary Engineering Services Agreement to allow the Village to use Rebuild Illinois Bond Proceeds to fund the design engineering portion of the Industrial Drive Reconstruction and Drainage Project.

Motion to approve the Omnibus Agenda items A-D 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 February 12, 2021 Schedule of Bills total of all funds \$678,303.56 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.

Motion to approve the January Manual Bills total of all funds \$760,958.19 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:

Community and Economic Development Director Josh Langen presented slides of the signs placed to promote the businesses off the Randal Road corridor. He asked for one sign to be placed on Acorn but was denied by DOT and he is unsure what violation would occur. Trustee Harlfinger stated he will speak to county board members concerning this. Attorney Stewart stated there is one lawyer in the firm who has experience with the DOT and he will ask for any recommendations.

Public Works Director Migatz stated in light of the computer breach that led to the contamination of water in a town in Florida, he wants to reassure the Board the chemical feeds in our water treatment systems are not run by a computer system. Also there is security on the doors if there is any unlawful entry.

Board of Trustee Reports: None

Village President Reports: None

New Business: None.

Audience Participation: None

Motion to enter into Closed Session to discuss the purchase or lease of real property for the use of the public body (5ILCS 120/2.c.5), setting of a price for sale or lease of property owned by the public body (5 ILCS 120/2.c.6) and Litigation (5 ILCS 120/2.c.11).made by Trustee Harlfinger and seconded by Trustee Huckins. On roll call vote Trustees Bojarski, Bogdanowski, Murphy, Huckins, Dustin, and Harlfinger vote Aye. No Nays Motion carried.

Village Board Meeting reconvened at 8:26pm. Roll Call was answered by Trustee Dustin, Murphy, Harlfinger, Bojarski, Huckins, Bogdanowski and President Ruzanski.

Adjournment: A motion to adjourn the Board Meeting was made by Trustee Harlfinger and seconded by Trustee Murphy. 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 8:26pm.

Submitted by,

Cecilia Carman
Village Clerk