



# Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

## Board of Trustees Meeting

February 25, 2021

### Call to Order

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

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

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.

**Public Comment on Agenda Items:** None

### Appointments

A. Appointment – Finance Director/Treasurer - Peter Stefan - 03-01-21 to 12-31-21. Motion was made by Trustee Harlfinger and seconded by Trustee Huckins. On roll call vote Trustees Dustin, Bogdanowski, Bojarski, Huckins, and Harlfinger voted Aye. No Nays. Motion carried.

B. Appointment- Planning & Zoning Commission - James E. Dixon - 02-25-21 to 04-30-25. Motion was made by Trustee Harlfinger and seconded by Trustee Huckins. On roll call vote Trustees Dustin, Bogdanowski, Bojarski, Huckins, Harlfinger voted Aye. No Nays. Motion carried.

Chief Brey sworn in Peter Stefan and James Dixon into their positions.

### Consent Agenda

A. Motion to accept and place on file the minutes of the February 11, 2021 Committee of the Whole meeting.

B. Motion to accept and place on file the minutes of the February 11, 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 Bogdanowski, and Huckins voted Aye. No Nays. Motion carried.

### Omnibus Agenda

Trustee Harlfinger motioned to remove item M.

A. Motion to pass Ordinance 2021- \_\_\_\_, An Authorizing the Disposal of Surplus Property Owned by the Village of Lake in the Hills.

B. Motion to pass Resolution 2021- \_\_\_\_, A Resolution Designating First National Bank as an Authorized

## Depository

C. Motion to pass Resolution 2021- \_\_\_\_, A Resolution Designating Home State Bank, N.A. as an Authorized Depository

D. Motion to pass Resolution 2021- \_\_\_\_, A Resolution Designating Illinois State Bank as an Authorized Depository

E. Motion to pass Resolution 2021- \_\_\_\_, A Resolution Designating U.S. Bank (Custodian for the Illinois Funds) as an Authorized Depository.

F. Motion to pass Resolution 2021- \_\_\_\_, A Resolution Designating Fifth Third Bank as an Authorized Depository.

G. Motion to pass Resolution 2021- \_\_\_\_, A Resolution Designating Illinois Metropolitan Investment fund as an Authorized Depository.

H. Motion to pass Resolution 2021- \_\_\_\_, A Resolution Authorizing the use of PMA Financial Network, Inc. and PMA Securities, Inc. in Securing Investments.

I. Motion to award a contract to Champion Paving for the 2021 Parking Lot Replacements Project in an amount not to exceed \$49,200.00.

J. Motion to pass Ordinance 2021- \_\_\_\_, An Ordinance Authorizing the Approval of a Ground Lease between the Village of Lake in the Hills and CYA LTD for PAP-1A.

K. Motion to pass Ordinance 2021- \_\_\_\_, An Ordinance Granting Conditional Use to allow a Day Care Center use at 40 West Acorn Lane, Parcel 19-29-101-032.

L. Motion to pass Ordinance 2021- \_\_\_\_, An Ordinance Amending Ordinance No. 2019-47, Granting Conditional Use Approval and Variations to allow for a new Site Plan for Outdoor Storage of Vehicles as a Principle Use and Variations to Section 9.4, Manufacturing Districts Bulk Chart and Section 15.3, Permitted Fencing, at 1511 Imhoff Drive, Parcel 19-21-127-005.

M. Motion to pass Ordinance 2021- \_\_\_\_, An Ordinance Granting a Map Amendment to allow the Rezoning of 1203 Crystal Lake Road, Parcel 19-20-308-006, from B-2, Business-Neighborhood Convenience, to B-1, Residential Transitional.

Motion to approve the Omnibus Agenda items A-L was made by Trustee Harlfinger and seconded by Trustee Huckins. On roll call vote Trustees Dustin, Bogdanowski, Huckins, Harlfinger, and Bojarski voted Aye. No Nays. Motion carried.

### **Approval of the Schedule of Bills:**

Motion to approve the February 26, 2021 Schedule of Bills total of all funds \$530,840.37 was made by Trustee Bogdanowski and seconded by Trustee Huckins. On roll call vote Trustees Harlfinger, Bojarski, Huckins, Dustin, and Bogdanowski voted Aye. No Nays. Motion carried.

### **Village Administrator and Department Head Reports:**

Village Board Meeting February 25, 2021

Community and Economic Development Director Josh Langen stated the UIC students will be presenting their project review to their professor on March 8, 2021. Also after the direction given on Tuesday he began compiling maps and data for the sub areas. He reached out the Sanitary District and they are willing to work with Village on future plans.

Assistant Village Administrator Shannon Andrews asked for all Trustees to leave their iPads so they can be updated with T-Mobile Service. She stated the switch of carriers allowed for free service for some of our police officers which is a substantial savings. She thanked Police Chief Brey for assisting in this.

**Board of Trustee Reports:** None

**Village President Reports:** None

**Unfinished Business**

M. Motion to pass Ordinance 2021- \_\_\_\_, An Ordinance Granting a Map Amendment to allow the Rezoning of 1203 Crystal Lake Road, Parcel 19-20-308-006, from B-2, Business-Neighborhood Convenience, to B-1, Residential Transitional was made by Trustee Harlfinger and seconded by Trustee Huckins.

Trustee Harlfinger is hesitant that the project will be finished and wants the Village to monitor it closely.

On roll call vote Trustees Dustin, Bogdanowski, Huckins, Harlfinger, and Bojarski voted Aye. No Nays. Motion carried

**New Business** – None

**Audience Participation** - None

**Adjournment:** A motion to adjourn meeting was made Trustee Huckins and seconded by Trustee Harlfinger. On roll call Trustee 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 7:43p.m.

Submitted by,

Cecilia Carman  
Village Clerk