



Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

Board of Trustees Meeting

March 25, 2021

Call to Order

The meeting was called to order at 7:31 p.m.

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

Also present were Village Administrator Fred Mullard, Assistant Village Administrator Shannon Andrews, Public Works Director Tom Migatz, Community and Economic Development Director Josh Langen, Finance Director Pete Stefan, 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 March 09, 2021 Committee of the Whole meeting.

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

Omnibus Agenda

A. Motion to approve the unpaid leave status for Officer Domagala beyond 61 days to expire on July 5, 2021.

B. Motion to approve and authorize the Village President to execute the Commercial Service Activity Agreement with High Flying Eagles, LLC.

C. Motion approve and authorize the Village President to execute the Lease Agreement with Saban Property Holdings, LLC for office space at 8397 Pyott Road.

D. Motion to pass Ordinance 2021- _____. An Ordinance Authorizing the Approval of a Ground Lease between the Village of Lake in the Hills and Saban Holding Properties, LLC for 8397 Pyott Road.

E. Motion to award a contract to American Ramp Company for the replacement of the Sunset Skate Park in the amount of \$230,000.00.

F. Motion to award a contract to Green-up Company for the replacement of the Ford School Park Playground in the amount of \$157,000.00.

G. Motion to award a contract for the purchase of valves and actuators from Dorner Company in the amount of \$43,107.00.

H. Motion to award a contract to Mark I Landscape for Grounds Maintenance Services in 2021 in the amount not to exceed \$478,173.31.

I. Motion to pass Ordinance 2021- ____, An Ordinance Approving Budget Amendments to the Operating Budget for the Fiscal Year Ending December 31, 2021.

Motion to approve the Omnibus Agenda items A-I 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 March 26, 2021 Schedule of Bills total of all funds \$120,741.64 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 February 2021 Manual Bills total of all funds \$663,257.89 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 gave an overview of the economic planning and development schedule. The next step will be developing an infrastructure feasibility plan for each area. Village Administrator Mullard added that a boundary proposal with Huntley will be presented at the next set of meetings

Board of Trustee Reports: None

Village President Reports: President Ruzanski and Trustee Bogdanowski have interviewed two candidates for Chief of Police. There is one more candidate to interview this week.

President Ruzanski read a Proclamation naming May 4, 2021 Ann Miller Day in Lake in the Hills, IL.

Unfinished Business – None

New Business – None

Audience Participation: - None

Adjournment: A motion to adjourn meeting was made Trustee Harlfinger and seconded by Trustee Huckins. On roll call Trustee Murphy, 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 7:45 p.m.

Submitted by,

Cecilia Carman
Village Clerk