



# Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

## Board of Trustees Meeting

April 8, 2021

### Call to Order

The meeting was called to order at 7:55 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, Deputy Chief of Support Service Mary Frake Public Works Director Tom Migatz, Airport Manager Mike Peranich, 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

### Consent Agenda

A. Motion to accept and place on file the minutes of the March 23, 2021 Committee of the Whole meeting.

B. Motion to accept and place on file the minutes of the March 25, 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 and authorize the Village President to execute the Collective Bargaining Agreement with Metropolitan Alliance of Police Lake in the Hills Chapter #168 effective May 1, 2020 until April 30, 2023.

B. Motion to approve and authorize the Village President to execute an agreement with the Lake in the Hills Youth Athletic Association (LITHYAA) through December 31, 2021.

C. Motion to approve and authorize the Village President to execute an agreement with the Algonquin Lake in the Hills Soccer Association (ALITHSA through December 31, 2021).

D. Motion to approve and authorize the Village President to execute an agreement with the Junior Eagles Football through December 31, 2021.

E. Motion to approve and authorize the Village President to execute an agreement with the Junior Eagles Cheerleading through December 31, 2021.

F. Motion to approve and authorize the Village President to execute an agreement with the United Cricket Club through December 31, 2021.

G. Motion to approve and authorize the Village President to execute an agreement with the Blackhawks Lacrosse through December 31, 2021.

H. Motion to waive the competitive bidding requirement and award a contract to Concentric Integration, LLC for the SCADA system upgrade portion of the Well 10 design/build project in the amount of \$121,000.00.

I. Motion to pass Ordinance No. 2021- \_\_\_\_, An Ordinance Authorizing the Approval of a Ground Lease between the Village of Lake in the Hills and Ronald Hunt for PAP-67.

J. Motion to approve and authorize the Village President to execute a Bike Path Construction agreement with Arden Rose Senior Living.

Motion to approve the Omnibus Agenda items A-J 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 April 9, 2021 Schedule of Bills total of all funds \$167,112.06 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.

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

Community and Economic Development Director Josh Langen stated per Trustee Dustin request there will be a tour of Rise Dispensary after the next set of meetings. He also gave an update on the economic development of the land near the airport. He has met with land owners and will guide them on how to develop the land. The Village is applying for a grant sponsored by the Congress's Appropriation Committee. These monies can be used to study water and sewer needs for this land.

Public Works Director Tom Migatz stated Peter D'Agostino will receive the National Exceptional Performance Award-Adversity. This will be presented at the National Public Works Convention in August and he is the only recipient. He was impressed by the exemplary work Peter had done during COVID as Interim Public Works Director. He stated we all should be proud to have him on our staff.

**Board of Trustee Reports:** None

**Village President Reports** President Ruzanski read a Proclamation naming the Week of April 11-17, 2021 National Public Safety Telecommunicators Week in Lake in the Hills, IL.

**New Business:** None

**Audience Participation:** None

Motion to enter into Closed Session for Approval/Semi-Annual Review of Closed Session Minutes (5 ILCS 120/2(c)) was made by Trustee Harlfinger and seconded by Trustee Huckins. Trustee Dustin, Murphy, Harlfinger, Bojarski, Huckins and Bogdanowski voted Aye. No Nays. Motion Carried.

Village Board Meeting reconvened at 8:13pm. Roll Call was answered by Trustee Dustin, Murphy, Harlfinger, Bojarski, Huckins and Bogdanowski, and President Ruzanski.

Motion to approve the Closed Session minutes of October 6, 2020, January 28, 2021, February 11, 2021, March 9, 2021-1, March 9, 2021-2, March 23, 2021 and approve and release the Closed Session minutes of October 6, 2020 was made by Trustee Harlfinger and seconded by Trustee Huckins. On Roll Call vote Trustees Dustin, Murphy, Harlfinger, Bojarski, Huckins and Bogdanowski voted Aye. No Nays. Motion carried.

**Adjournment:** A motion to adjourn the Board Meeting was made by Trustee Harlfinger and seconded by Trustee Murphy. On roll call vote Trustee Dustin, Murphy, Harlfinger, Bojarski, Huckins and Bogdanowski voted Aye. No Nays. Motion carried. There being no further business to discuss, the Lake in the Hills Board of Trustees was adjourned at 8:14 pm.

Submitted by,

Cecilia Carman  
Village Clerk