



Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

Board of Trustees Meeting

April 22, 2021

Call to Order

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

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

Pledge of Allegiance was led by President Ruzanski.

Motion to allow Trustee Harlfinger to attend telephonically was made by Trustee Huckins and seconded by Trustee Murphy. On roll call vote Trustees Huckins, Bogdanowski, Dustin, Bojarski and Murphy voted Aye. No Nays. Motion Carried.

Also present were Village Administrator Fred Mullard, Assistant Village Administrator Shannon Andrews, Finance Director Pete Stefan, Chief of Police Dave Brey, Deputy Chief of Support Services Mary Frake, 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.

Public Comment on Agenda Items: Administrator Mullard read an email from Steven Ginino asking for Gary Lang Auto not sponsor the Rib Fest because their recent actions do not portray an environment of inclusiveness. The Rotary Club has received a copy of these comments.

Consent Agenda

A. Motion to accept and place on file the minutes of the April 08, 2021 Committee of the Whole meeting.

B. Motion to accept and place on file the minutes of the April 08, 2021 Village Board meeting.

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

Omnibus Agenda

A. Motion to approve Village Support, waiver of the \$1,000 deposit fee and \$250 rental fee for the People for Parks Foundations McHenry County Century Ride on May 30, 2021.

B. Motion to pass Ordinance No. 2021- ____, An Ordinance Approving an Intergovernmental Agreement between the Village of Lake in the Hills and the Village of Huntley Relating to Boundary Lines.

C. Motion to allow Boy Scout Troop 369 to park their Slick-Rydr canoe trailer in the parking lot at Nockels Park/ LaBahn Hain House from May 2021 through September 2021.

D. Motion to approve participation in the State of Illinois Rock Salt Joint Purchasing Program with the authority to contract for 1,200 tons of rock salt for the 2021-2022 snow season.

E. Motion to reject the R.A. Adams Enterprises bid for the purchase of a 30-foot flatbed equipment trailer.

F. Motion to pass Ordinance No. 2021- ____, An Ordinance Approving the 2021 Zoning Map for the Village of Lake in the Hills.

Motion to approve the Omnibus Agenda items A-F was made by Trustee Huckins and seconded by Trustee Murphy. 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 23, 2021 Schedule of Bills total of all funds \$145,220.69 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 March 2021 Manual Bills total of all funds \$624,969.54 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:

Assistant Community Development Director Ann Marie Hess reviewed the tall grass enforcement policy. The Village will respond to resident complaints and any violations noticed during building inspections. The Village does provide help for resident who show hardship in complying with the ordinance. Last year out of the 267 notices only 43 properties needed to have a cutting service visit the property. Trustee Murphy asked about the properties that needed intervention. Assistant Community Development Director Ann Marie Hess stated most of these properties were vacant. Trustee Bojarski stated she was pleased the Village is working with residents that may show hardship.

Community and Economic Development Director Josh Langen updated the Board on the progress on the properties on Route 47. There are new owners and are eager to have it developed. He is working with the County's DOT on extending and widening Ackman Road. He is also working with the County on the CBF monies. Lastly, he provided a flyer highlighting the retail and development profile of the Village. Trustees Murphy and Bojarski thanked him for his work and complimented him on the flyer.

Board of Trustee Reports:

Trustee Murphy stated a member of the Chamber of Commerce will be present at our May meeting.

Trustee Bojarski thanked Community and Economic Development Director Josh Langen again for this work on the flyer to promote the Village.

Trustee Dustin mentioned The Cadillac Car Company will be making only electric cars by 2030 and the Village needs to consider this as the MFT will diminish in the coming years.

Trustee Bogdanowski stated he has 6 candidates for the Village Trustee and Clerk positions. He will have appointments for approval at the May 13th meeting.

Village President Reports:

A. Appointment – Planning and Zoning Commission – Anna Siakel from 04-22-21 to 04-30-26. Motion was made by Trustee Huckins and seconded by Trustee Dustin. On roll call vote Trustees Dustin, Bogdanowski, Murphy, Bojarski, Huckins, and Harlfinger voted Aye. No Nays. Motion carried.

B. Appointment-Police Commission - Dean DeSantis from 04-22-21 to 04-30-24 Motion was made by Trustee Huckins and seconded by Trustee Murphy. On roll call vote Trustees Dustin, Bogdanowski, Murphy, Bojarski, Huckins, and Harlfinger voted Aye. No Nays. Motion carried.

C. Appointment-Police Pension – Stan Helgerson from 04-22-21 to 04-30-23. Motion was made by Trustee Huckins and seconded by Trustee Murphy. On roll call vote Trustees Dustin, Bogdanowski, Murphy, Bojarski, Huckins, and Harlfinger voted Aye. No Nays. Motion carried.

President Ruzanski read proclamations declaring May as Mental Health Month and Building Safety Month in Lake in the Hills, the week of May 2-8, 2021 as Compost Awareness week, and April 30, 2021 as Arbor Day.

Audience Participation: - None

Adjournment: A motion to adjourn meeting was made Trustee Murphy and seconded by Trustee Bojarski. 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 8:06p.m.

Submitted by,

Cecilia Carman
Village Clerk