



# Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

## Board of Trustees Meeting

May 27, 2021

### Call to Order

The meeting was called to order at 7:30 pm.

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

Also present were Village Administrator Fred Mullard, Assistant Village Administrator Shannon Andrews, Chief of Police Dave Brey, Chief of Support Services Mary Frake, Public Works Director Tom Migatz, Finance Director Pete Stefan, Community and Economic Development Director Josh Langen, Communications Coordinator Ashley Eccles, Village Attorney Brad Stewart, and Village Clerk Shannon DuBeau.

Pledge of Allegiance was led by President Bogdanowski.

### Public Comment

None.

### Consent Agenda

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

B. Motion to accept and place on file the minutes of the May 13, 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, Anderson, and Huckins voted Aye. No Nays. Motion carried.

### Omnibus Agenda

**The Omnibus Agenda is comprised of several items which will be acted upon in one Motion unless any Trustee wishes to remove one or more items from the Omnibus Agenda. For members of the public, the agendas have been posted and copies are available during the meeting if you are not sure what items are included on the Omnibus Agenda. Let staff know if you wish to obtain a copy before the Board takes action on the Omnibus Agenda.**

A. Motion to waive the provisions of Section 43.09, Noise, of the Lake in the Hills Municipal Code, to allow Boulder Ridge Country Club to host their Annual Outdoor Party until 11pm on Friday, July 30, 2021.

B. Motion to suspend enforcement activities from May 27, 2021 until June 7, 2021, to allow the installation of temporary signs at the intersections of Lakewood Road & Miller Road, Miller Road & Haligus Road, and Miller Road & Swanson Road (southside) for the neighborhood garage sale taking place from June 3 to June 6, 2021 in the Meadowbrook subdivision.

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C. Motion to pass Ordinance No. 2021- \_\_\_\_\_, An Ordinance Approving Budget Amendments to the Operating Budget for the Fiscal Year Ending December 31, 2020.

D. Motion to authorize the Village Administrator to execute all contracts, applications, and other documents necessary to complete the July 1, 2021 renewal with BlueCross BlueShield for medical insurance, with Guardian for dental insurance, with MetLife for vision and life insurance, and with Envision for flexible spending account, COBRA, and partially self-funded plan benefit administration services; to continue to offer the health insurance waiver program at \$2,000 per year; to offer two HMO Plans – the existing Enhanced HMO Plan and a new Basic HMO Plan; to set employee Non-Wellness contribution levels for medical, dental, and vision insurance to 22% for employees enrolled in the PPO plan, 9% for employees enrolled in the HDHP/HSA plan, and 11% for employees enrolled in the Basic HMO plan; to authorize a 4% wellness incentive discount by setting employee Wellness Rate contribution levels for medical, dental, and vision insurance at 18% for employees enrolled in the PPO plan, 5% for employees enrolled in the HDHP/ HAS plan, and 7% for employees enrolled in the Basic HMO plan; and to set the employee contribution levels for the existing Enhanced HMO Plan to be consistent with the above levels for 11% for Non-Wellness and 7% for Wellness, plus the total incremental costs between the Basic HMO Plan and the Enhanced HMO Plan would be added to both the Non-Wellness and Wellness employee contribution amounts.

E. Motion to pass Resolution No. 2021- \_\_\_\_\_, A Resolution awarding contract for tow services to Whitey's Towing, Inc.

F. Motion to waive the competitive bidding process and approve an agreement to purchase a video storage server and twenty (20) Watch Guard Vista HD V300 Body Worn Camera Systems at a cost not to exceed \$55,779.00.

G. Motion to approve the IDOT Resolution for Maintenance Under the Illinois Highway Code for the 2021 MFT Resurfacing Program.

H. Motion to approve and authorize the Village President to execute the IDOT Local Public Agency General Maintenance Form and the Maintenance Engineering to be performed by a Consulting Engineer form for the 2021 MFT Resurfacing Program.

I. Motion to approve and authorize the Village President to execute a Task Order with Chastain to perform Construction Supervision and Material Testing Services for the 2021 MFT Resurfacing Program at a cost not to exceed \$41,200.00.

J. Motion to accept the bid and award a contract to Geske & Sons for the 2021 MFT Street Resurfacing Road Project in an amount not to exceed \$1,389,034.23.

K. Motion to approve and authorize the Village President to execute an agreement with V3 Construction Group for the Wedgewood Pond Shoreline Stabilization Project, in an amount not to exceed \$165,500.00.

L. Motion to pass Ordinance No. 2021- \_\_\_\_\_, an ordinance approving a budget amendment to the operating budget for the fiscal year ending December 31, 2021.

M. Motion to pass Ordinance No. 2021- \_\_\_\_\_, an ordinance amending the 2002 Comprehensive Plan, Village Board Meeting May 27, 2021

## Chapter IV, Subarea Plans, Subarea 3.

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

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

Motion to approve the May 28, 2021 Schedule of Bills total of all funds \$409,818.50 was made by Trustee Harlfinger and seconded by Trustee Huckins. On roll call vote Trustees Dustin, Bojarski, Huckins, Anderson and Harlfinger voted Aye. No Nays. Motion carried.

Motion to approve the April 2021 Manual Bills total of all funds \$620,212.64 was made by Trustee Harlfinger and seconded by Trustee Huckins. On roll call vote Trustees Bojarski, Huckins, Dustin, Anderson and Harlfinger voted Aye. No Nays. Motion carried.

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

Communications Coordinator Ashley Eccles presented the Board with an overview of the Teen Safety Series. Topics covered in this free 3-week youth program include social media, vaping, sexual assault, suicide prevention, and substance abuse. This year, the program was offered in person as well as virtually, boosting attendance beyond the usual capacity of 20 participants.

Trustee Huckins asked how often the Teen Safety Series runs and how it is advertised to the community. Ashley stated that the program takes place once a year and is largely communicated through the school district. Trustee Dustin questioned if there was a need to run the program more often and whether or not the Village will continue to offer virtual participation. Ashley explained that the program's attendance level remains close to capacity with no need to operate more often. She added that it is likely that the Village will continue to offer a virtual option. Trustee Anderson asked if the Village had considered expanding the program to adults; teaching parents about what to look for in regards to keeping their children safe. Ashley stated that there are overlapping topics taught in the Teen Safety Series and also in the Women's Safety Series. In addition, the Teen Safety Series includes a parental orientation meeting addressing the content that will be covered in the program.

Finance Director Pete Stefan announced that the Village of Lake in the Hills has received the Popular Annual Financial Report (PAFR) award from the Government Finance Officers Association's (GFOA).

Director of Public Works Tom Migatz announced that the solid waste contract with Flood Brothers will see a rate increase of 2.89% on July 1, 2021.

Community and Economic Development Director Josh Langen updated the Board on several projects. He continues to work with the McHenry County Division of Transportation regarding the Ackman Rd extension. He met with the Department of Commerce and Economic Opportunity and will proceed by listing properties on the state database via Intersect Illinois. Director Langen marketed the Village's properties to several vendors attending the International Council of Shopping Centers (ICSC) annual real estate convention. He met with the McHenry County Conservation District to discuss the possibility of extending a water line through the Fen. The purpose of the water line is to support the airport infrastructure plans. Director Langen stated that Assistant Community Development Director Ann Marie Hess has put in a lot of work toward an agreement with the Lake in the Hills Fire Protection District. Among other items, this

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broad agreement will address outside consulting tasked with collecting annual fire reports. Lastly, after being denied a federal grant to study water to the vicinity of the airport, Director Langen has resubmitted an application for the grant along with a support letter.

**Board of Trustee Reports**

None.

**Village President Reports**

President Bogdanowski requested to have Administrative Services Manager Tricia O'Donnell give the Board an overview of the information available on lith.org. He would like her to demonstrate navigating to statistical data and other helpful information.

**Unfinished Business**

None.

**New Business**

None.

**Adjournment**

A motion to adjourn meeting was made Trustee Dustin and seconded by Trustee Huckins. 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 7:48 pm.

Submitted by,



Shannon DuBeau  
Village Clerk