



Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

BOARD OF TRUSTEES MEETING

JUNE 10, 2021

Call to Order

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

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

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

Also present were Village Administrator Fred Mullard, Assistant Village Administrator Shannon Andrews, Chief of Police Dave Brey, Finance Director Pete Stefan, Public Works Administrative Services Manager Peter D'Agostino, Community and Economic Development Director Josh Langen, Public Works Superintendent of Streets Guy Fehrman, Parks and Recreation Board Member John Andrea, Attorney Brad Stewart, and Village Clerk Shannon DuBeau.

Pledge of Allegiance was led by President Bogdanowski.

Employee Years of Service Award Presentation

President Bogdanowski presented Public Works Superintendent of Streets Guy Fehrman with an award for 25 years of service. Superintendent Fehrman was commended for being a capable, competent, and engaged leader.

Parks & Recreation Board Quarterly Update

Parks & Recreation Board Member John Andrea stated that a pickleball court will be installed at Sunset Park by the end of June. LeRoy Guy Park will follow. The basketball court at Cattail Park will be done by August. He thanked the Village for funding the basketball court installation. John stated that a master plan is being worked on to transform Larson Park into a premier park for the east side of the Village. He hopes the Village will be able to receive grants for the construction. Other future plans include a kiosk at Indian Trail Beach on the east side of the lake for kayak and paddle board rentals and kiosks for pickleball equipment rentals.

Trustee Harlfinger asked for confirmation of a splash pad at Larson Park. Trustee Murphy asked John to share plans for the park. John confirmed that adding a splash pad on the east side of the village is a top priority. He also listed plans for a shelter, a park with an accessible playground, a sled hill, an obstacle course, a zipline, and bathrooms. Trustee Anderson mentioned the possibility of a pavilion rental to bring in revenue. John agreed to this need. He explained that the Parks and Recreation Board would like to have 2-3 "gem" parks, those being Sunset Park, Larson Park, and Indian Trail Beach. He explained that Indian Trail Beach kayak rentals would be a cost-effective way to attract residents to the lakes.

John reported that the Parks and Recreation Board is working toward an inter-governmental agreement with the Crystal Lake Park District for joint-use facilities. This agreement will curve program cancellations due to low turnout. Their goal is to open up more program opportunities (e.g., buses and senior programs) for residents while creating cost-efficiencies.

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The Ford School Park playground ribbon cutting will be held on June 22nd. The Sunset Skate Park upgrades will be done by the end of the month. The new Thor Guard Lightning Prediction and Warning Systems has been implemented at Sunset Park, LeRoy Guy Park, Ryder Park, and Plote Field.

Public Comment

None.

Consent Agenda

- A. Motion to accept and place on file the minutes of the May 25, 2021 Committee of the Whole meeting.
- B. Motion to accept and place on file the minutes of the May 27, 2021 Village Board meeting.

Motion to approve the Consent Agenda items A-B was made by Trustee Harlfinger and seconded by Trustee Huckins. On roll call vote, Trustees Bojarski, Dustin, Harlfinger, Murphy, 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 approve changing the July 2021 Committee of the Whole meetings from July 6 and 20 to July 13 and 27 and changing the Village Board of Trustees meetings from July 8 and 22 to July 15 and 29.
- B. Motion to approve the Collective Bargaining agreement between the Village of Lake in the Hills and Metropolitan Alliance of Police Lake in the Hills Chapter #90 and authorize the Village President to execute the contract document.
- C. Motion to accept the bid and award a Contract to Evans and Sons Blacktop in the amount of \$22,990.32 for the installation of a new half-court basketball court at Cattail Park.
- D. Motion to pass Ordinance No. 2021- ____, An Ordinance Approving a Budget Amendment to the Operating Budget for the Fiscal Year Ending December 31, 2021.

Trustee Huckins made a motion to remove item C.

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

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Approval of the Schedule of Bills

Motion to approve the June 11, 2021 Schedule of Bills total of all funds \$242,151.09 was made by Trustee Harlfinger and seconded by Trustee Huckins. On roll call vote, Trustees Bojarski, Murphy, Huckins, Dustin, Anderson, and Harlfinger voted Aye. No Nays. Motion carried.

Village Administrator and Department Head Reports

Community and Economic Development Director Josh Langen reported on a favorable meeting with the Planning Director of Cary. Lake in the Hills was mentioned as an advisory committee candidate for the implementation of the Cary-Algonquin plan. Cary's Planning Director will be reaching out to Algonquin's new Director to help secure this opportunity for the Village. As part of the plan, he will be allocating money toward a water and sewer expansion and extension along Route 31, which will be beneficial to the Village of Lake in the Hills.

Director Langen stated that he will follow up with the U-Haul representative in regard to the appearance of their lot.

Director Langen stated that the Village was able to secure a general contract for Melody Living. A preconstruction meeting will take place next week.

Board of Trustee Reports

Trustee Murphy: None

Trustee Anderson: None

Trustee Bojarski: None

Trustee Huckins thanked Village staff and Public Works for their help with the inaugural McHenry County Century Ride. With about 440 riders, turnout doubled expectations. Because of this, Trustee Huckins suggested adding Marlow Middle School as an alternate parking area for next year's ride.

Trustee Dustin: None

Trustee Harlfinger: None

Village President Reports

None.

Unfinished Business

- C. Motion to accept the bid and award a Contract to Evans and Sons Blacktop in the amount of \$36,243.32 for the installation of a new full-court basketball court at Cattail Park was made by Trustee Huckins and seconded by Trustee Murphy.

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Trustee Huckins asked if the bid includes striping. Peter stated that all of the paint is included. Trustee Dustin asked if the bid also includes poles and baskets. Trustee Harlfinger questioned the inclusion of backboards. Peter D'Agostino confirmed that all of the above will be included. Trustee Huckins stated that the Village may have extra chain nets from a previous purchase made by the People for Parks Foundation of Lake in the Hills.

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

New Business

None.

Adjournment

A motion to adjourn the meeting was made Trustee Murphy 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 7:50 p.m.

Submitted by,

A handwritten signature in cursive script that reads "Shannon DuBeau".

Shannon DuBeau
Village Clerk