



Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

BOARD OF TRUSTEES MEETING

JUNE 24, 2021

Call to Order

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

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

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

Also present were Village Administrator Fred Mullard, Chief of Police Dave Brey, Chief of Support Services Mary Frake, Finance Director Pete Stefan, Public Works Director Tom Migatz, Community and Economic Development Director Josh Langen, 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 June 8, 2021 Committee of the Whole meeting.
- B. Motion to accept and place on file the minutes of the June 10, 2021 Village Board meeting.

Motion to approve the Consent Agenda items A-B was made by Trustee Harlfinger and seconded by Trustee Bojarski. On roll call vote, Trustees Anderson, Bojarski, Dustin, Harlfinger, Murphy, 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 the raffle license request and waive the fidelity bond requirement for Lake in the Hills Youth Athletic Association.
- B. Motion to waive the competitive bidding process and approve the contract Windy City Amusements, Inc. to supply amusements for the 2021 and 2022 Summer Sunset Festival.
- C. Motion to waive the competitive bidding and approve Resolution No. 2021-____, A Resolution Approving an Extension to the Professional Services Agreement between the Village of Lake in the Hills and B&F Construction



Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

BOARD OF TRUSTEES MEETING

JUNE 24, 2021

Code Services Incorporated for Building Inspection Services, for July 1, 2021 to June 30, 2022.

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

Approval of the Schedule of Bills

Motion to approve the June 25, 2021 Schedule of Bills total of all funds \$332,744.07 was made by Trustee Harlfinger and seconded by Trustee Murphy. On roll call vote, Trustees Bojarski, Murphy, Huckins, Dustin, Anderson, and Harlfinger voted Aye. No Nays. Motion carried.

Motion to approve the May 2021 Manual Bills total of all funds \$736,771.91 was made by Trustee Harlfinger and seconded by Trustee Murphy. On roll call vote, Trustees Dustin, Murphy, Bojarski, Huckins, Anderson, and Harlfinger voted Aye. No Nays. Motion carried.

Village Administrator and Department Head Reports

Village Administrator Fred Mullard presented the Board with a sample Board of Trustees Monthly Report. Topics in the sample report included activities, workload, and project status for each department. He stated that moving forward, this report will be distributed on Friday of the first full week of each month. The S & I Report will be distributed on weeks that the Village Board does not meet. After a trial period, the Village will adjust the schedule of report distribution as it sees fit.

Community and Economic Development Director Josh Langen informed the Board of a promising candidate for the position of Economic Development Coordinator. Pending a background check, this candidate will begin employment on July 12th, 2021. He explained that the candidate has a very strong background in finance, municipal operations, appraisals, etc. Director Langen also met with the McHenry County Conservation District and the State in regard to environmental considerations with the proposed airport waterline. This waterline is planned to run through the Lake in the Hills Fen Conservation Area, in an effort to efficiently extend water both North and South of the airport. Trustee Harlfinger asked if the Conservation District was receptive. Director Langen stated that the Conservation District is working to capture a rare dragonfly in an effort to justify conserving habitats.

Board of Trustee Reports

Trustee Harlfinger questioned the status of the temporary traffic light at the intersection of Lakewood and Miller roads. Administrator Mullard stated that a traffic study is in review and, as a result, a traffic circle may be proposed for that intersection, as well as streamlining other intersections in the area of Redtail, Swanson, and Ackman roads. President Bogdanowski stated that the Village Board can challenge the matter; pointing to the Board's position on the continuous-flow intersection for Algonquin and Randall roads in the past. Many Board members voiced disapproval of a traffic circle at the intersection of Lakewood and Miller roads.

Trustee Murphy announced that the planning for Summer Sunset Festival is moving along. She also thanked Chief Brey for accepting the role of Grand Marshall for the Summer Sunset Festival parade.

Trustee Anderson asked for an update on discussions with U-Haul. Director Langen stated that he left a message with their representative. Trustee Anderson suggested building up islands with shrubbery to improve appearances.

Village Board Meeting June 24, 2021



Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

BOARD OF TRUSTEES MEETING

JUNE 24, 2021

Trustee Murphy recalled a discussion on perimeter landscaping as part of the original agreement. Administrator Mullard stated that it can be revisited.

Trustee Bojarski: None.

Trustee Huckins: None.

Trustee Dustin: None.

Village President Reports

President Bogdanowski read the proclamation of the Algonquin Area Public Library District. He recognized February 28, 2021 as the 100th Anniversary of the establishment of the Algonquin Area Public Library District and acknowledged that it has served its community with distinguished service over the past century.

President Bogdanowski read the proclamation of Parks & Recreation Month. As Parks and Recreational Programs are an integral part of communities, he designated July 2021 as Parks & Recreation Month in the Village.

Unfinished Business

None.

New Business

None.

Motion to enter into Closed Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees (5 ILCS 120/2 (c)(1)) was made by Trustee Harlfinger and seconded by Trustee Dustin. On roll call vote, Trustees Anderson, Bojarski, Murphy, Huckins, Dustin, and Harlfinger voted Aye. No Nays. Motion Carried.

The Village Board meeting reconvened at 8:00 pm. Roll call was answered by Trustees Harlfinger, Bojarski, Anderson, Dustin, Huckins and Murphy, and President Bogdanowski.

Adjournment

Motion to adjourn the meeting was made by Trustee Murphy and seconded by Trustee Harlfinger. 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 8:00 pm.

Submitted by,

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

Shannon DuBeau
Village Clerk

Village Board Meeting June 24, 2021