



Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

BOARD OF TRUSTEES MEETING

JULY 15, 2021

Call to Order

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

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

Also present were Village Administrator Fred Mullard, Assistant Village Administrator Shannon Andrews, Chief of Police Dave Brey, Deputy Chief of Support Services Mary Frake, Deputy Chief of Patrol Services Pat Boulden, Sergeant Matthew J. Mannino, Detective Tiffany Decker, 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.

Guest Speaker

State Representative Suzanne Ness from the 66th District announced that she was able to appropriate \$300,000.00 for the purpose of Lake in the Hills infrastructure improvements.

Public Comment

Civil Servant Kevin Harris from the Office of State Representative Martin McLaughlin of the 52nd District addressed the Board. He stated that Representative McLaughlin's office, located at 28662 W Northwest Hwy, Lake Barrington, IL, is open and making an effort to ensure that residents have access to state services. Kevin listed milestones from the Spring Legislative Session including replacing former Illinois House Speaker Madigan with Representative Chris Welch, putting 10-year term limits on the position of Speaker of The Illinois House of Representatives, and a reduction in trailer fees from \$118 to \$36. He requested that any issues with the proposed State Budget be brought to Representative McLaughlin's attention so that they may be addressed prior to the Veto Session, which is scheduled for the last two weeks in October. Kevin also announced that Representative McLaughlin is hosting a Secretary of State mobile event at the Barrington Hills Village Hall on August 5th from 10 am—2pm. Any questions can be sent to mclaughlin@ilhousegop.org.

Consent Agenda

- A. Motion to accept and place on file the minutes of the June 22, 2021 Committee of the Whole meeting.
- B. Motion to accept and place on file the minutes of the June 24, 2021 Village Board meeting.

Motion to approve the Consent Agenda items A-B was made by Trustee Huckins and seconded by Trustee Murphy. 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
Village Board Meeting July 15, 2021



Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

BOARD OF TRUSTEES MEETING

JULY 15, 2021

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 final format of the 2021 Strategic Goals and Objectives.
- B. Motion to approve Resolution No. 2021-_____, A Resolution Approving an Intergovernmental Agreement for the Joint Use of Facilities by and Between the Crystal Lake Park District and the Village of Lake in the Hills.
- C. Motion to award a contract for impact attenuating material to McGinty Bros. Inc. in the amount of \$24,354.00.

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

Approval of the Schedule of Bills

Motion to approve the July 16, 2021 Schedule of Bills total of all funds \$195,687.99, was made by Trustee Harlfinger and seconded by Trustee Huckins. On roll call vote Trustees Bojarski, Murphy, Huckins, Harlfinger, Anderson, and Dustin voted Aye. No Nays. Motion carried.

Village Administrator and Department Head Reports

None.

Board of Trustee Reports

Trustee Harlfinger stated that he is pleased to see the Village enter into an intergovernmental agreement.

Trustee Murphy: None.

Trustee Anderson: None.

Trustee Bojarski: None.

Trustee Huckins: None.

Trustee Dustin: None.

Village President Reports

The Appointment of Mary Frake to Chief of Police from July 15, 2021 to December 31, 2021

Motion to approve the appointment of Mary Frake as Chief of Police was made by Trustee Bojarski and seconded by Trustee Harlfinger. On roll call vote Trustees Dustin, Harlfinger, Bojarski, Murphy, Anderson, and Huckins voted Aye. No Nays. Motion carried.

Village Board Meeting July 15, 2021



Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

BOARD OF TRUSTEES MEETING

JULY 15, 2021

Presidents Bogdanowski highlighted the many achievements of Deputy Chief of Support Services Frake during her 27-year career with the Village of Lake in the Hills Police Department, including a Commendation Award for entering a burning building in pursuit of two armed assailants. In addition to these achievements, Deputy Chief of Support Services Frake will be making history as the Village's first female Chief of Police.

Deputy Chief of Support Services Frake was sworn in as Chief of Police by the out-going Chief of Police, Dave Brey.

The Promotion of Matthew J. Mannino to Deputy Chief of Support Services

Chief Frake reported on Sergeant Mannino's service and dedication throughout his 15-year career with the Village of Lake in the Hills Police Department. He has received several awards, including the Meritorious Service Award, Unit Citation Award, and 3 Chief's Association Life Saving Awards.

The Promotion of Tiffany Decker to Sergeant

Deputy Chief of Patrol Boulden summarized Detective Decker's achievements during her 14-year career with the Village of Lake in the Hills Police Department. These achievements include earning a Unit Citation Award, Officer of the Year Award, and a Distinguished Service Award.

Detective Decker read the Law Enforcement Code of Ethics aloud.

Deputy Chief of Police Boulden asked Sergeant Mannino and Detective Decker to reaffirm their commitment to the Law Enforcement Code of Ethics. Both replied "I do."

Chief Frake swore in Sergeant Mannino as Deputy Chief of Support Services and Detective Decker as Sergeant.

President Bogdanowski told the officers that their support has not gone unnoticed and thanked them for their service.

Unfinished Business

None.

New Business

A. Motion to approve and authorize the Village President to execute an Employment Agreement with Mary Frake for the position of Chief of Police.

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

B. Motion to approve a contract with Municipal Well and Pump at a not to exceed price of \$64,683.00 for the repair of Well #16.

Motion to approve this item was made by Trustee Harlfinger and seconded by Trustee Huckins.



Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

BOARD OF TRUSTEES MEETING

JULY 15, 2021

Trustee Harlfinger noted that there has been an increase in well pump issues in recent years and questioned the cause. President Bogdanowski requested that staff put together a summary of pump issues from the last 5–10 years.

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

Adjournment

A motion to adjourn meeting was made by Trustee Dustin and seconded by Trustee Huckins. On roll call vote Trustees Dustin, Huckins, Murphy, Anderson, Harlfinger, and Bojarski 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 7:55 pm.

Submitted by,

A handwritten signature in black ink that reads "Shannon DuBeau".

Shannon DuBeau
Village Clerk