



Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

BOARD OF TRUSTEES MEETING

JULY 29, 2021

Call to Order

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

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

Also present were Village Administrator Fred Mullard, Assistant Village Administrator Shannon Andrews, Chief of Police Mary Frake, Finance Director Pete Stefan, Public Works Director Tom Migatz, Community and Economic Development Director Josh Langen, Recreation Superintendent Kim Buscemi, Recreation Supervisor Kristi Brewer, Recreation Coordinator Casie Peltz, Recreation Coordinator Michelle Steffey, 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 29, 2021 Ad Hoc – Strategic Planning meeting.
- B. Motion to accept and place on file the minutes of the July 13, 2021 Committee of the Whole meeting.
- C. Motion to accept and place on file the minutes of the July 15, 2021 Village Board meeting.

Motion to approve the Consent Agenda items A-C 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 pass Ordinance No. 2021- ____, An Ordinance Amending Chapter 31, Section 31.02, Raffles, of the Lake in the Hills Municipal Code.
- B. Motion to pass Ordinance No. 2021- ____, An Ordinance Recodifying Chapter 10, Lakes & Beaches, and Amending Appendix B, Comprehensive Fine and Fee Schedule, Section 3 Fees, Non-Offense, of the Lake in the Hills Municipal Code.
- C. Motion to award a contract to Superior Road Striping for the thermoplastic road striping for an amount not to exceed \$25,000.00.

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- D. Motion to pass Resolution No. 2021-____, A Resolution Approving an Intergovernmental Agreement with the Illinois Department of Transportation for a grant for the Airport Obstruction Evaluation and Airport Layout Plan Redline Phase 2 Project in the amount of \$118,750.00.
- E. Motion to pass Ordinance No. 2021-____, An Ordinance Establishing Minimum Aviation Fuel Pricing Markups.
- F. Motion to pass Ordinance No. 2021-____, An Ordinance Granting Variations to Section 13.2-1.B and Section 13.2-1.C at 331 Hiawatha Drive, Parcel 19-28-154- 001, to Allow for a Swimming Pool in the Front Yard (Side).
- G. Motion to pass Ordinance No. 2021-____, An Ordinance Granting a Conditional use for an Automotive Service Use at 8304 Pingree Road on Parcel 19-15-100-037.

Trustee Anderson made a motion to remove item B.

Motion to approve the Omnibus Agenda items A and C-G was made by Trustee Harlfinger and seconded by Trustee Huckins. 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 30, 2021 Schedule of Bills total of all funds \$246,892.95 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.

Motion to approve the June 2021 Manual Bills total of all funds \$1,416,095.56 was made by Trustee Harlfinger and seconded by Trustee Huckins. On roll call vote, Trustees Dustin, Huckins, Bojarski, Anderson, Murphy, and Harlfinger voted Aye. No Nays. Motion carried.

Village Administrator and Department Head Reports

Administration

In recognition of Parks and Recreation month, Assistant Village Administrator Shannon Andrews invited the Village's Recreation Division staff to the Board Meeting. Recreation Superintendent Kim Buscemi highlighted the achievements of the staff in planning events focused on socialization and well-being while following community mitigation. These achievements include the restructuring of summer camp, the implementation two remote K-8 learning camps, holding the Connor Kincaid Memorial Fishing Tournament via Facebook Live, moving Flurry Fest outside, and introducing the Bunny Trail event, a pond hockey tournament, an ice fishing tournament, and a story walk. Through a need for innovative new offerings, the idea for the REC2U mobile van was born. Using the REC2U van along with the Village's outdoor resources, the Recreation Division was able to again conquer the challenges of mitigation. Kim thanked the People for Parks Foundation for funding the van's vehicle wrap, which helps draw awareness to the REC2U mobile events. Kim ended by sharing a video produced by Communications Services, which showcased REC2U programs.



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President Bogdanowski expressed his appreciation for everything the Recreation Division has done. He hopes the Board will give Parks and Recreation the necessary reinforcements for continued to growth.

Community and Economic Development

Community and Economic Development Director Josh Langen announced that he attended an EDA district meeting in an effort to have the Village's projects added to the EDA funded comprehensive economic development strategies list.

Board of Trustee Reports

Trustee Murphy attended the well-received Tropical Smoothie ribbon cutting on Wednesday, July 28th. She believes the business will do well.

Village President Reports

President Bogdanowski began a conversation pertaining to the prospect of new community mitigation due to the rise in Covid-19 Delta variant cases. Administrator Mullard stated that the Village is monitoring positivity rates. At this time, the McHenry County Fair is set to take place as scheduled. New mandates are likely if our region approaches a 5% positivity rate. President Bogdanowski stated that since many of our upcoming events take place outdoors, he sees no reason to alter plans at this time. He recommended that CDC guidelines be followed by public facing Village staff.

Unfinished Business

- B. Motion to accept Ordinance No. 2021- ____, An Ordinance Recodifying Chapter 10, Lakes & Beaches, and Amending Appendix B, Comprehensive Fine and Fee Schedule, Section 3 Fees, Non-Offense, of the Lake in the Hills Municipal Code.

Trustee Anderson requested an amendment to the ordinance restricting parties at Indian Trail Beach and launching watercrafts from designated swimming areas. She also asked how non-residents will be handled. Trustee Huckins confirmed that lake usage has been restricted to residents and their guests. President Bogdanowski agreed that the visitor wording is clear and explained that directed police patrols will also help to enforce usage. He asked for clarification on boat use and launching points. Trustee Huckins asked if the proposed launching restrictions include kayaks. President Bogdanowski requested a clear definition of launching points. Trustee Anderson explained that she feels it is necessary to include kayaks in the launching restriction for the safety of residents using the designated swimming areas. Attorney Stewart asked if changing the ordinance wording to prohibit watercraft from entering the designated public swimming areas would satisfy the requested amendment. Trustee Anderson and President Bogdanowski approved of the wording.

A motion to amend Omnibus Agenda item B by also restricting any type of launching in a designated public swimming area was made by Trustee Anderson and seconded by Trustee Huckins. The wording of this motion lead to further discussion. Trustee Bojarski asked if this amendment would also restrict watercrafts from paddling through the designated swimming areas. Attorney Stewart suggested including wording to restrict watercraft from entering the designated swimming areas.



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- B. Motion to pass Ordinance No. 2021- ____, An Ordinance Recodifying Chapter 10, Lakes & Beaches, and Amending Appendix B, Comprehensive Fine and Fee Schedule, Section 3 Fees, Non-Offense, of the Lake in the Hills Municipal Code including the amendment that watercraft not be launched within designated Village swimming areas and maintaining that watercraft do not enter designated Village swimming areas was made by Trustee Harlfinger and seconded by Trustee Anderson.

Trustee Huckins asked if the Indian Trail Beach dock is considered a swimming area. Trustee Harlfinger stated that the dock is outside of the buoys designating the swimming area. On roll call vote, Trustees Bojarski, Dustin, Anderson, Harlfinger, Huckins, and Murphy voted Aye. No Nays. Motion carried.

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

President Bogdanowski asked Chief Frake for a status update on beach patrols. Chief Frake reported no new issues at the beaches.

Trustee Harlfinger asked Chief Frake to confirm that warnings may be issued for extensive RV parking. She stated that permanent parking is prohibited. President Bogdanowski explained that a recent series of misfortunes lead to an RV being parked at the beach for an extensive period of time. President Bogdanowski commended the Police Department for showing compassion while the owner of the RV took steps to resolve the issue.

New Business

None.

Adjournment

A motion to adjourn the meeting was made by Trustee Anderson and seconded by Trustee Murphy. On roll call vote, Trustees Bojarski, Dustin, Anderson, Murphy, and Harlfinger voted Aye. Trustee Huckins voted No. Motion carried.

There being no further business to discuss, the meeting of the Lake in the Hills Board of Trustees was adjourned at 8:07 pm.

Submitted by,

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

Shannon DuBeau
Village Clerk