



# Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

BOARD OF TRUSTEES MEETING

OCTOBER 14, 2021

## Call to Order

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

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

Pledge of Allegiance was led by President Bogdanowski.

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

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, Village Attorney Brad Stewart, and Village Clerk Shannon DuBeau.

## Public Comment

None.

### Presentation

President Maureen Hallacy of Chicago's Leading Edge, the local chapter of Women in Aviation International, thanked the Village for partnering with her chapter for the successful Girls in Aviation Day. The event took place at the Lake in the Hills Airport on September 25, 2021.

## Consent Agenda

- A. Motion to accept and place on file the minutes of the September 21, 2021 Committee of the Whole meeting.
- B. Motion to accept and place on file the minutes of the September 21, 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 and authorize the Village President to execute an Agreement for Intergovernmental Cooperation with the Algonquin-Lake in the Hills Fire Protection District.

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- B. Motion to authorize the payment for membership dues to the Northern Illinois Special Recreation Association during FY 2021 in the amount of \$54, 176 and payment of the remainder of the 21/22 dues in FY 22 according to the approved budget.
- C. Motion to approve the Northern Illinois Special Recreation Association FY2022/23 membership dues calculated with a 0.170 multiplier and resulting in the Village's membership dues remaining at \$54,176.
- D. Motion of concurrence from the Village Board of Trustees to allow the Illinois Department of Transportation (IDOT) to award the Reed Road Resurfacing project to Plote Construction, Inc.
- E. Motion to pass Resolution No. 2021- \_\_\_\_, A Resolution approving Change Order 1 to increase the purchase order for aviation fuel with Arrow Energy from \$278,786.10 to \$384,526.65.
- F. Motion to pass Ordinance No. 2021- \_\_\_\_, An Ordinance Authorizing the Approval of a Ground Lease between the Village of Lake in the Hills and John Kirchner for PAP-42.

Motion to approve the Omnibus Agenda items A-F 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 October 15, 2021 Schedule of Bills total of all funds \$276,248.84 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

Community and Economic Development Director Josh Langen briefed the Board on a potential buyer for an industrial space located on Pyott Rd. Additionally, a broker is working to secure the occupancy of a commercial property located on Polaris Drive for use as a veterinary clinic.

Assistant Village Administrator Shannon Andrews informed the Board of hardware backorders which will affect the timeline for the Boardroom audio upgrade project. The backordered items are expected to be available mid-2022.

## Board of Trustee Reports

None.

## Village President Reports

President Bogdanowski proclaimed the month of October 2021 as National Code Compliance Month in the Village of Lake in the Hills.

## Unfinished Business

None.

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## New Business

None.

## Closed Session

Motion to enter into Closed Session to discuss Pending Litigation (5 ILCS 120/2(c)(11) and Approval/Semi-Annual Review of Closed Session Minutes (5 ILCS 120/2(c)(21)) was made by Trustee Harlfinger and seconded by Trustee Huckins. On roll call vote, Trustees Anderson, Bojarski, Murphy, Huckins, Dustin, and Harlfinger voted Aye. No Nays. Motion Carried.

The Village Board meeting reconvened at 8:05 pm. Roll call was answered by Trustees Harlfinger, Dustin, Huckins, Bojarski, Anderson, Murphy, and President Bogdanowski.

Motion to approve the minutes of April 8, 2021, May 25, 2021 and June 24, 2021 and release the minutes of January 28, 2021, February 11, 2021, March 9, 2021-1, March 9, 2021-2, April 8, 2021, May 25, 2021, and June 24, 2021 Closed Session minutes was made by Trustee Murphy and seconded by Trustee Huckins. On roll call vote, Trustees Anderson, Dustin, Bojarski, Huckins, Murphy, and Harlfinger voted Aye. No Nays. Motion carried.

## Adjournment

Motion to adjourn the meeting was made by Trustee Huckins and seconded by Trustee Murphy. On roll call vote, Trustees Anderson, Bojarski, Murphy, Dustin, Huckins, and Harlfinger 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 8:06 pm.

Submitted by,

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

Shannon DuBeau  
Village Clerk