



# Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

BOARD OF TRUSTEES MEETING

OCTOBER 28, 2021

## Call to Order

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

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

Motion to allow Trustee Bojarski to attend telephonically was made by Trustee Harlfinger and seconded by Trustee Huckins. On roll call vote, Trustees Dustin, Harlfinger, Huckins, Anderson, 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.

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 October 12, 2021 Committee of the Whole meeting.
- B. Motion to accept and place on file the minutes of the October 14, 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 the proposed Salary Schedule for 2021 rates and recommended pay increases for Police Sergeants, the Police Communications Coordinator, and the Deputy Chief of Support services effective January 2022.
- B. 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-44.

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- C. Motion to waive the competitive bidding process and purchase a 2011 Ford F-250 pickup truck from Autoland Outlets in the amount of \$29,404.
- D. Motion to waive the competitive bidding requirement and award a contract to Concentric Integration, LLC for the SCADA System upgrade portion of the Well 16 design/build project in the amount of \$92,870.00.
- E. Motion to pass Ordinance No. 2021- \_\_\_\_, An Ordinance Granting a Variation to Section 7.4 Residential Bulk Chart in the R-2 Zoning District at 6 Carl Court, Parcel 19-28-201-017, to Allow for a Covered Deck to Encroach Up to Four Feet into the Rear Yard Setback.

Trustee Dustin made a motion to remove item C.

Motion to approve the Omnibus Agenda items A, B, D, and E 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 29, 2021 Schedule of Bills total of all funds \$501,454.16 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 September 2021 Manual Bills total of all funds \$1,167,543.75 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

Community and Economic Development Director Josh Langen announced the grand opening for Envie Browz will take place on October 29, 2021. UpRising Bakery and Cafe will hold their grand opening on November 5, 2021.

## Board of Trustee Reports

Trustee Murphy reported on the success of the Lights on Afterschool event, citing several engaging stations and activities for participants.

Trustee Harlfinger asked staff to reach out to the county for an update on plans for new traffic lights and roundabouts at various intersections.

## Village President Reports

President Bogdanowski expressed his sincere congratulations to Nicholas Hammer on the achievement of being inducted as an Eagle Scout.

President Bogdanowski proclaimed the month of November as Family Court Awareness Month in the Village of Lake in the Hills and commended its observance to all citizens.

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## Unfinished Business

- C. Motion to waive the competitive bidding process and purchase a 2011 Ford F-250 pickup truck from Autoland Outlets in the amount of \$29,404 was made by Trustee Huckins and seconded by Trustee Harlfinger.

Motion to revise item C by increasing the purchase amount to \$32,669 to include a warranty for an additional 100,000 miles was made by Trustee Dustin and seconded by Trustee Murphy. On roll call vote, Trustees Anderson, Harlfinger, Huckins, Bojarski, Dustin, and Murphy voted Aye. No Nays. Motion carried.

Motion to waive the competitive bidding process and purchase a 2011 Ford F-250 pickup truck from Autoland Outlets in the amount of \$32,669 was made by Trustee Huckins and seconded by Trustee Harlfinger. On roll call vote, Trustees Anderson, Harlfinger, Huckins, Bojarski, Dustin, and Murphy voted Aye. No Nays. Motion carried.

## New Business

Village Attorney Brad Stewart presented the Board with ongoing legislation slated to end the Village's right to impose or increase a 'Penny Per Push' video gaming tax effective November 1, 2021. This legislation also proposes a cap on the licensing fee per gaming terminal at \$250 per year. The Village's current gaming terminal licensing fee is \$500 per year—\$300 per year for not-for-profit organizations operating with a liquor license. The Village currently has 63 active gaming terminals across 14 establishments.

### Financial Impact

Historically, implementing 'Penny Per Push' video gaming tax has doubled video gaming revenue for municipalities. However, as the tax is set on each wager and not the amount wagered, the exact effect on revenue is uncertain.

The Village is on track to receive ~\$218,000 in video gaming revenue through 2021. If the push tax is implemented, the Village's share of the total revenue could double. Because of the ongoing legislation's proposed cap on licensing fees, if HB 3136 passes, the Village could lose roughly \$15,000 in video gaming licensing revenue.

President Bogdanowski stated that the Village has had the option to implement this tax in the past and has never chosen to do so.

Trustee Murphy asked if the decreased licensing fee was taken into consideration while determining a percentage of loss for the businesses. Attorney Stewart explained that currently, each video gaming terminal company pays half of the fee. Thus, roughly \$7,500 is being saved by the gaming operators.

Trustee Harlfinger stated that the proposed tax is not a tax burden on the residents of Lake in the Hills, but rather a tax that is collected when a consumer chooses to engage. This revenue is then added to the General Fund. As such, he is in favor of implementing the push tax. Trustees Dustin, Huckins, and Bojarski agreed to move forward with implementing the tax. While Trustee Murphy showed concern over a possible negative impact on local businesses, she noted that the proposed reduction in licensing fees could make a loss less significant.



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The Board agreed to hold a special meeting on October 31, 2021 at 2:30pm for the purpose of moving forward with implementing a push tax.

President Bogdanowski expressed concerns over implementing the tax based. Trustee Harlfinger stated that the consumer to be taxed has a choice. Trustee Bojarski asked if the Village can adopt the proposed tax and refrain from applying it should legislation not pass. Attorney Stewart stated that the tax cannot be increased once HB 3136 passes.

## Adjournment

A motion to adjourn the meeting was made by Trustee Harlfinger and seconded by Trustee Huckins. 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 8:20 pm.

Submitted by,

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

Shannon DuBeau  
Village Clerk