



Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

Board of Trustees Meeting

September 24, 2020

Call to Order

The meeting was called to order at 7:30 p.m.

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

Also present were Village Administrator Fred Mullard, Assistant Village Administrator Shannon Andrews, Interim Finance Director Wayde Frerichs, Chief of Police Dave Brey, Interim Public Works Director Peter D'Agostino, Interim Community Development Director Ann Marie Hess, Village Attorney Brad Stewart and Village Clerk Cecilia Carman.

Pledge of Allegiance was led by President Ruzanski.

Public Comment on Agenda Items: None

Consent Agenda

A. Motion to accept and place on file the minutes of the September 8, 2020 Committee of the Whole meeting.

B. Motion to accept and place on file the minutes of the September 10, 2020 Village Board meeting.

Motion to approve Consent Agenda items A-B was made by Trustee Harlfinger and seconded by Trustee Huckins. On roll call vote Trustees Bojarski, Dustin, Harlfinger, Murphy, Bogdanowski, 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 Resolution No. 2020- ____, A Resolution approving Change Order 1 to the contract with Concentric Integration for the Well 11 Rehabilitation Project to decrease the amount of the contract by \$10,000.00 for a new contract amount of \$354,100.00.

B. Motion to approve the purchase of valves and actuators from the Dorner Company in the amount of \$24,663.00.

C. Motion to award a contract to Schroeder Asphalt Services for the Full Width Driveway Apron Repairs Project in the amount of \$37,860.00.

D. Motion to pass Ordinance No. 2020- ____, An Ordinance Granting a Variation to Section 15.3-1 (D), Permitted Fencing, Front Yards, to Allow a Six-Foot High Fence in the Front Yard (Side) on Parcel 18-24-154-001 at 1610 Royal Oak Lane.

E. Motion to pass Ordinance No. 2020- ____, An Ordinance Granting Variations to Section 13.3-1, Accessory Structure “Height Limitations” and Section 13.3-2, Accessory Structure “Size” at 4660 West Algonquin Road on Parcel 18-26-401-037, Allowing Construction of a 14-Foot High, 465 Square Foot Accessory Structure.

F. Motion to pass Ordinance No. 2020- ____, An Ordinance Granting Text Amendments to Section 16, “Signs”, of the Village of Lake in the Hills Zoning Ordinance.

G. Motion to pass Ordinance No. 2020- ____, An Ordinance Granting a Conditional Use for Senior Housing; Variations to Table 8.4, Business District Bulk Chart, to Reduce the Front Yard Setback from 30 Feet to 15 Feet and a 5-Foot Patio Encroachment on a 30-Foot Side Yard Setback; Variation to Section 18.9, Minimum Off Street Parking Space Requirements, to Reduce the Required Parking from 25 Spaces to 23 Spaces; Variation to Section 15.2-15.3, Permitted Fences-Front Yards, to Permit a Decorative Split-Rail Fence; Variation to Section 26, Landscape Standards, for Miscellaneous Plantings; and Development Plan approval for Arden Rose Senior Living on Parcel 19-21-300-061 on East Oak Street.

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

Approval of the Schedule of Bills:

Motion to approve the September 25, 2020 Schedule of Bills total of all funds \$1,567,845.85 was made by Trustee Bogdanowski and seconded by Trustee Murphy. On roll call vote Trustees Harlfinger, Bojarski, Murphy, Huckins, Dustin, and Bogdanowski voted Aye. No Nays. Motion carried.

Motion to approve the August 2020 Manual Bills total of all funds \$658,679.06 was made by Trustee Bogdanowski and seconded by Trustee Murphy. On roll call vote Trustees Dustin, Bojarski, Murphy, Harlfinger, Huckins, and Bogdanowski voted Aye. No Nays. Motion carried.

Village Administrator and Department Head Reports: None

Board of Trustee Reports: None

Village President Reports: None

Unfinished Business – None

New Business – None

Audience Participation: - None

Adjournment: A motion to adjourn meeting was made Trustee Murphy and seconded by Trustee Huckins. On roll call Trustee Murphy, Bogdanowski, Bojarski, Huckins, Harlfinger, and Dustin 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 7:34 p.m.

Submitted by,

Cecilia Carman
Village Clerk