



# Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

## Board of Trustees Meeting

December 10, 2020

### Call to Order

The meeting was called to order at 7:31 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, Public Works Director Tom Migatz, Interim Community Development Director Ann Marie Hess, Village Attorney Brad Stewart and Village Clerk Cecilia Carman.

**Public Comment on Agenda Items:** None

Pledge of Allegiance was led by President Ruzanski.

### Consent Agenda

A. Motion to accept and place on file the minutes of the Nov. 10, 2020 Committee of the Whole meeting.

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

C. Motion to accept and place on file the minutes of the November 17, 2020 Ad Hoc meeting FY2021 Budget Workshop.

D. Motion to provide advice and consent of the Annual Appointments of Fred Mullard, Village Administrator, Wayde Frerichs, Interim Finance Director/Treasurer, Tom Migatz, Public Works Director, Dave Brey, Chief of Police/ESDA Coordinator, Ann Marie Hess, Building Commissioner, Angela Lehrman, Village Collector, Ryan McDillon, Water Superintendent, Zukowski, Rogers, Flood & McArdle, Village Attorney & Village Prosecutor, Baxter & Woodman, Village Engineer and Ray Bogdanowski, Budget Officer, for the term of January 1, 2021 to December 31, 2021.

Motion to approve Consent Agenda items A-D 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 approve and authorize the Village Administrator to execute the ArchiveSocial Terms of Service.
- B. Motion to approve and authorize the Village Administrator to execute the KnowBe4.com Terms of Service.
- C. Motion to approve and authorize the Village Administrator to execute the Comcast Business Services Terms of Service.
- D. Motion to pass Ordinance 2020- \_\_\_\_\_, An Ordinance Ratifying the Liquor Commissioner's October 30, 2020 Authorization of the Sale of Alcoholic Beverages with Carryout, Curbside Pickup, and Delivery Orders.
- E. Motion to pass Ordinance 2020- \_\_\_\_\_, An Ordinance Amending Section 3.07, Village Administrator, of the Lake in the Hills Municipal Code.
- F. Motion to pass Ordinance 2020- \_\_\_\_\_, An Ordinance Establishing a Budget for the Village of Lake in the Hills for the 2021 Fiscal Year.
- G. Motion to pass Ordinance 2020- \_\_\_\_\_ An Ordinance for the Abatement of a 2020 Tax Levy for the \$1,495,000 General Obligation Bonds, Series 2019.
- H. Motion to pass Ordinance 2020- \_\_\_\_\_, An Ordinance for the Abatement of a 2020 Tax Levy for the \$1,275,000 General Obligation Refunding Bonds, Series 2012.
- I. Motion to pass Ordinance 2020- \_\_\_\_\_, An Ordinance for the Levy of Taxes for the Village of Lake in the Hills, McHenry County, Illinois for 2020.
- J. Motion to pass Ordinance 2020-\_\_\_\_\_, An Ordinance Establishing a Tax Levy for Special Service Area Number 1 in the Village of Lake in the Hills for the 2020 Tax Year (Spring Lake Farm South Subdivision).
- K. Motion to pass Ordinance 2020-\_\_\_\_\_, An Ordinance Establishing a Tax Levy for Special Service Area Number 2 in the Village of Lake in the Hills for the 2020 Tax Year (Concord/Meadowbrook).
- L. Motion to pass Ordinance 2020-\_\_\_\_\_, An Ordinance Establishing a Tax Levy for Special Service Area Number 3 in the Village of Lake in the Hills for the 2020 Tax Year (Big Sky Subdivision).
- M. Motion to pass Ordinance 2020-\_\_\_\_\_, An Ordinance Establishing a Tax Levy for Special Service Area Number 4A in the Village of Lake in the Hills for the 2020 Tax Year (Hidden Valley Subdivision).
- N. Motion to pass Ordinance 2020-\_\_\_\_\_, An Ordinance Establishing a Tax Levy for Special Service Area Number 4B in the Village of Lake in the Hills for the 2020 Tax Year (Hidden Valley).
- O. Motion to pass Ordinance 2020-\_\_\_\_\_, An Ordinance Establishing a Tax Levy for Special Service Area Number 5 in the Village of Lake in the Hills for the 2020 Tax Year (Bell Chase/Spring Lake Farm South Subdivision).
- P. Motion to pass Ordinance 2020-\_\_\_\_\_, An Ordinance Establishing a Tax Levy for Special Service Area Number 6 in the Village of Lake in the Hills for the 2020 Tax Year (Hampton West).

Q. Motion to pass Ordinance 2020-\_\_\_\_, An Ordinance Establishing a Tax Levy for Special Service Area Number 7 in the Village of Lake in the Hills for the 2020 Tax Year.

R. Motion to pass Ordinance 2020-\_\_\_\_, An Ordinance Establishing a Tax Levy for Special Service Area Number 8B in the Village of Lake in the Hills for the 2020 Tax Year (Crystal Creek, Phase 3).

S. Motion to pass Ordinance 2020-\_\_\_\_, An Ordinance Establishing a Tax Levy for Special Service Area Number 8C in the Village of Lake in the Hills for the 2020 Tax Year (Crystal Commons, Prairie Point, Larsen Office Park).

T. Motion to pass Ordinance 2020-\_\_\_\_, An Ordinance Establishing a Tax Levy for Special Service Area Number 15 in the Village of Lake in the Hills for the 2020 Tax Year (Cheswick Place Development).

U. Motion to pass Ordinance 2020-\_\_\_\_, An Ordinance Establishing a Tax Levy for Special Service Area Number 51 in the Village of Lake in the Hills for the 2020 Tax Year (Construction & Installation of potable water distribution).

V. Motion to approve and authorize the Village President to execute the Master Contract with Baxter & Woodman, Inc. for professional engineering services from January 1, 2021 until December 31, 2021.

W. Motion to approve and authorize the Village President to execute the Master Contract with Christopher B. Burke Engineering, LTD. for professional engineering services from January 1, 2021 until December 31, 2021.

X. Motion to approve and authorize the Village President to execute the Master Contract with Chastain & Associates, LLC. for professional engineering services from January 1, 2021 until December 31, 2021.

Y. Motion to approve and authorize the Village President and Village Clerk to execute the building lease for 8399 Pyott Road with Finefield Aviation, Inc.

Z. Motion to pass Ordinance 2020-\_\_\_\_, An Ordinance Amending the Lake in the Hills Airport Private Hangar Electrical Service Fees.

AA. Motion to pass Ordinance 2020-\_\_\_\_, An Ordinance Granting a Map Amendment to Allow the Rezoning of 1126 West Algonquin Road, Parcel 19-28-179-022, from B-2, Business-Neighborhood Convenience, to R-2, Residential Single-Family.

Motion to approve the Omnibus Agenda items A-AA 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 October Manual Bills total of all funds \$526,398.98 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 reconsider prior motion to approve the manual bills was made by Trustee Harlfinger and seconded Trustee Bojarski. On roll call vote Trustees Harlfinger, Bojarski, Murphy, Huckins, Dustin, and Bogdanowski voted Aye. No Nays. Motion carried.

Motion to approve the October 2020 Manual Bills total of all funds \$626,909.06 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.

Motion to approve the December 11, 2020 Scheduled bills total of all funds \$526,398.98 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.

**Village Administrator and Department Head Reports:**

Village Administrator Mullard stated an offer has been made for the Community Development Director. The candidate should start in January.

**Board of Trustee Reports:** None

**Village President Reports:** Wished everyone a happy and safe holiday.

**Unfinished Business –** None

**New Business –** None

**Audience Participation: -** None

**Adjournment:** A motion to adjourn meeting was made Trustee Harlfinger and seconded by Trustee Murphy. On roll call Trustee Murphy, Bogdanowski, Bojarski, Huckins, Dustin, 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 7:43 p.m.

Submitted by,

Cecilia Carman  
Village Clerk