



# Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

BOARD OF TRUSTEES MEETING

JANUARY 27, 2022

## Call to Order

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

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

Also present were Village Administrator Fred Mullard, Assistant Village Administrator Shannon Andrews, Chief of Police Mary Frake, Finance Director Pete Stefan, Administrative Services Manager Peter D'Agostino, Community and Economic Development Director Josh Langen, Deputy Chief of Support Services Matt Mannino, Social Services Coordinator Sue Blechschmidt, 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 January 11, 2022, Committee of the Whole meeting.
- B. Motion to accept and place on file the minutes of the January 13, 2022, 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 award the purchase of the 2022 Laptops and Desktops to CDW Government, LLC in the amount of \$36,860.55.
- B. Motion to award a contract to Champion Paving for the 2022 Asphalt Parking Lot and Bike Path Replacement projects for an amount not to exceed \$195,415.00.
- C. Motion to award a contract to Russo Power Equipment for the purchase and delivery of an Equipment Trailer for an amount not to exceed \$31,500.00.



# Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

BOARD OF TRUSTEES MEETING

JANUARY 27, 2022

- D. Motion to approve the purchase of a Mini-Excavator from Atlas Bobcat through the Sourcewell Purchasing Cooperative in the amount of \$57,246.00.
- E. Motion to approve a Solar Project Lease Agreement Extension with LITH CS, LLC, an affiliate of BAP Power Corporation d/b/a Cenergy Power.
- F. Motion to pass Ordinance No. 2022-\_\_\_, An Ordinance Approving an amended Master Contract with Crawford, Murphy, and Tilly, Inc. for Engineering Services at the Lake in the Hills Airport.

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 January 28, 2022, Schedule of Bills for FY21 total of all funds \$130,493.39 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 January 28, 2022, Schedule of Bills for FY22 total of all funds \$38,513.70 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 December 2021 Manual Bills total of all funds \$656,169.83 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

Administrator Mullard stated that a press release pertaining to the PFAS lawsuit has been posted to the Village's Facebook page and website. He also announced that TruFitness, located at 9358 South Virginia Rd., will be hosting a grand opening tomorrow at 9 am.

Director Stefan presented updated Equalized Assessed Value (EAV) information. The estimated EAV is just under \$791 million—a 3.8% increase. This is the highest EAV since 2009. The new construction EAV also increased slightly to \$4.8 million. This is estimated to lead to a 3.1% decrease in the EAV tax rate.

Chief Frake addressed the Board on the topic of mental health and police response. She noted that our police were pioneers in this field and then welcomed Deputy Chief Mannino and Social Services Coordinator Sue Blechschmidt. Sue spoke about the history of the Social Services Unit, which began with a focus on juveniles before transitioning to focus on educating and supporting officers.



# Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

BOARD OF TRUSTEES MEETING

JANUARY 27, 2022

Deputy Chief Mannino spoke on the topic of mental health trends and police calls, noting that a Crisis Intervention Team was formed in 2021. The Crisis Intervention Team is made up of officers who volunteer to be certified in crisis intervention. This training enables the officers to bridge the gap between residents and services with case tracking and information sharing.

Trustee Anderson and President Bogdanowski commended the police department's efforts. Trustee Huckins asked if the 911 operators are trained to recognize mental health crisis calls. Sue stated that training for dispatch is still needed. Trustee Dustin noted that there was a decline in mental health calls but a reported increase in the severity of individual cases. He asked if this is a COVID related trend. Sue stated that there is no real way to track what causes the issues. However, COVID did seem to increase occurrences. Deputy Chief Mannino stated that in terms of patrol response, numbers spiked last summer.

## Board of Trustee Reports

None.

## Village President Reports

None.

## Unfinished Business

None.

## New Business

None.

## Adjournment

A motion to adjourn the meeting was made by Trustee Murphy 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 8:12 pm.

Submitted by,

Shannon DuBeau  
Village Clerk