



Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

BOARD OF TRUSTEES MEETING

FEBRUARY 10, 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, 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.

President Bogdanowski presented Gordon Larsen Business Achievement Awards to four Lake in the Hills businesses. The following were awarded:

- Butcher on the Block—Best Customer Service
- Lakehouse Tattoo—Best Community Service
- Marie Charles Salon & Spa—Best Employer of Choice
- UpRising Bakery & Café—Best New Business

Public Comment

None.

Consent Agenda

- A. Motion to accept and place on file the minutes of the January 25, 2022 Committee of the Whole meeting.
- B. Motion to accept and place on file the minutes of the January 27, 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.



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- A. Motion to approve Village support and waivers as described in the January 2022 letter from the People for Parks Foundation of Lake in the Hills for their 2022 McHenry County Century Ride on May 29, 2022.
- B. Motion to approve Village support and waivers as described in the January 2022 letter from the People for Parks Foundation of Lake in the Hills for their 2022 Pub in the Park Craft Brew Fest on June 25, 2022.
- C. Motion to waive the competitive bidding process and approve the purchase of nine Watch Guard/Motorola Solutions 4RE In-Squad Camera Systems at a cost not to exceed \$59,112.00.
- D. Motion to waive the competitive bidding process and approve the purchase of twenty Water Guard/Motorola Solutions V300 Body Worn Camera System at a cost not to exceed \$43,670.00.

Trustee Huckins made a motion to remove items A and B.

Motion to approve the Omnibus Agenda items C and D 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 February 11, 2022 Schedule of Bills for FY21 total of all funds \$10,608.32 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 February 11, 2022 Schedule of Bills for FY22 total of all funds \$672,229.98 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

Director Langen announced that a new mattress store will replace a former mattress store at the intersection of Randall Rd and Algonquin Rd. A veterinary clinic is being planned for a space on Polaris Dr next to a doggy daycare. Also, a former daycare on Crystal Lake Rd is set to become an autism counseling center.

The Water Tower Medical Plaza is now for lease/sale. Director Langen is setting up a meeting with Northwestern Medical's real estate team. Trustee Huckins asked if this plaza will be available strictly for medical tenants. Director Langen stated that leases are being heavily advertised for medical purposes, however, if the building sells, the new owner may find a different purpose for the plaza. Trustee Anderson questioned the Village's past interest in the space. Director Langen stated that medical tenants typically pay more per square foot, making it beneficial to advertise for that purpose.



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Board of Trustee Reports

None.

Village President Reports

None.

Unfinished Business

- A. Motion to approve Village support and waivers as described in the January 2022 letter from the People for Parks Foundation of Lake in the Hills for their 2022 McHenry County Century Ride on May 29, 2022.
- B. Motion to approve Village support and waivers as described in the January 2022 letter from the People for Parks Foundation of Lake in the Hills for their 2022 Pub in the Park Craft Brew Fest on June 25, 2022.

Trustee Huckins stated that the People for Parks Foundation has decided to forego the beer tent and food trucks at the Century Ride. Soft drinks and snacks will be available. The Pub in the Park Craft Brew Fest will have 50-60 vendors, 3 food trucks, and Ms Tittle's Cupcakes.

Motion to approve items A and B was made by Trustee Huckins and seconded by Trustee Murphy. On roll call vote, Trustees Anderson, Harlfinger, Huckins, Bojarski, Dustin, and Murphy voted Aye. No Nays. Motion carried.

New Business

None.

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 7:53 pm.

Submitted by,

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

Shannon DuBeau
Village Clerk