



Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

BOARD OF TRUSTEES MEETING

FEBRUARY 24, 2022

Call to Order

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

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

Also present were 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 February 8, 2022, Committee of the Whole meeting.
- B. Motion to accept and place on file the minutes of the February 10, 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, 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 Village support and waivers as described in the January 28, 2022, letter from the Lake in the Hills Rotary Club for their 2022 Lake in the Hills Rockin' Rotary Ribfest.
- B. Motion to pass Ordinance No. 2022- ____, an Ordinance Authorizing the Disposal of Surplus Property owned by the Village of Lake in the Hills.
- C. Motion to award a Contract for the purchase of the Microsoft Office 2021 Licensing to CDW Government, LLC in the amount of \$28,042.85.



Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

BOARD OF TRUSTEES MEETING

FEBRUARY 24, 2022

- D. Motion to pass Ordinance No. 2022- ____, an Ordinance Granting Text Amendments to Section 3, "Definitions", and Section 17, "Home Occupations", of the Lake in the Hills Zoning Code.

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

Approval of the Schedule of Bills

Motion to approve the February 24, 2022, Schedule of Bills for FY21 total of all funds \$34,168.56 was made by Trustee Harlfinger and seconded by Trustee Huckins. On roll call vote, Trustees Bojarski, Huckins, Harlfinger, Anderson, and Dustin voted Aye. No Nays. Motion carried.

Motion to approve the February 24, 2022, Schedule of Bills for FY22 total of all funds \$163,047.35 was made by Trustee Harlfinger and seconded by Trustee Huckins. On roll call vote, Trustees Dustin, Anderson, Huckins, Harlfinger, and Bojarski voted Aye. No Nays. Motion carried.

Motion to approve the January 2022 Manual Bills total of all funds \$1,019,764.73 was made by Trustee Harlfinger and seconded by Trustee Huckins. On roll call vote, Trustees Dustin, Huckins, Bojarski, Anderson, and Harlfinger voted Aye. No Nays. Motion carried.

Village Administrator and Department Head Reports

Director Stefan shared the water billing process and 2021 billing statistics with the Board.

Trustee Huckins asked Director Stefan to discuss the COVID-19 related moratorium on billing. Director Stefan stated that there were about 25% less shut offs in 2020 as a result of the moratorium, which lasted a few months. President Bogdanowski asked if roughly 10k bills go out each billing period. Director Stefan confirmed this.

Director Langen announced that Arden Rose is ready to begin construction. The Grand Opening for their office, which is located near the old Illinois State Bank, is tomorrow, February 25th.

Meetings concerning the area around airport continue. Director Langen is waiting for Northwestern to schedule a meeting. He has also been reaching out to home builders.

Trustee Harlfinger asked if the Village has vacant residential land. Director Langen listed the intersection of Haligus Rd and Ackman Rd as well as Miller Rd and Lakewood Rd. A few other possible properties were discussed. Attorney Stewart requested the addition of an Acquisition of Property clause to the closed session for further discussion.

Director Langen stated that Fuhler Properties on Ackman Rd can be used for retail, possibly with apartments in the rear.

Trustee Dustin asked for the status of Ginger's. Director Langen explained that they are awaiting a shipment of equipment, which has been delayed as a result of supply chain issues.



Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

BOARD OF TRUSTEES MEETING

FEBRUARY 24, 2022

Board of Trustee Reports

None.

Village President Reports

President Bogdanowski attended the February MCGG Membership Meeting. He shared that transportation priorities were a key topic with a focus on plans for Metra connections.

February 24, 2022 was proclaimed as "Mayors' Monarch Pledge Day" in the Village of Lake in the Hills. President Bogdanowski encouraged Village residents and staff to take steps to increase the planting of milkweed to preserve and strengthen the monarch butterfly population.

Unfinished Business

None.

New Business

None.

Closed Session

Motion to enter into Closed Session to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees (5 ILCS 120/2 (c)(1)) and Possible Acquisition of Property (5 ILCS 120/2 (c)(6,7)) was made by Trustee Harlfinger and seconded by Trustee Huckins. On roll call vote, Trustees Anderson, Bojarski, Huckins, Dustin, and Harlfinger voted Aye. No Nays. Motion Carried.

Return from Closed Session

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

Adjournment

A motion to adjourn the meeting was made by Trustee Harlfinger and seconded by Trustee Huckins. On roll call vote, Trustees Anderson, Bojarski, 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 8:10 pm.

Submitted by,

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

Shannon DuBeau
Village Clerk