



Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

BOARD OF TRUSTEES MEETING

MARCH 24, 2022

Call to Order

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

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

Motion to allow Trustees Murphy and Huckins to attend telephonically was made by Trustee Anderson and seconded by Trustee Bojarski. On roll call vote, Trustees Dustin, Anderson, Bojarski, and Harlfinger voted Aye. No Nays. Motion carried.

Also present were 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 Trustee Harlfinger.

Public Comment

Realtor Joanna Krzepakowska informed the Board that the annual Meadowbrook subdivision garage sale is expected to involve up to 100 residences this year. Because of the size of this year's event, she is requesting police assistance and would like to host 2-4 food trucks at Sunset Park on Saturday. The event will run from June 9th through June 11th, 2022. President Bogdanowski recommended she work with Administrator Andrews regarding the details.

David Soto of Ginger's Gaming Café introduced himself to the Board and made himself available for questions. He announced that a gaming official made a visit yesterday. The machines are now live and they are eager to open.

Consent Agenda

- A. Motion to accept and place on file the minutes of the March 8, 2022 Committee of the Whole meeting.
- B. Motion to accept and place on file the minutes of the March 10, 2022 Village Board meeting.

Motion to approve the Consent Agenda items A-B was made by Trustee Harlfinger and seconded by Trustee Dustin. 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 waive the competitive bidding and award a three-year contract to Comcast.
- B. Motion to allow Boy Scout Troop 369 to park their Slick-Rydr canoe trailer in the parking lot at Nockels Park/LaBahn Hain House from late April 2022 through September 2022
- C. Motion to pass Resolution No. 2022- ____, A Resolution Appointing a Delegate and Alternate Delegate to the Intergovernmental Risk Management Agency.
- D. Motion to pass Resolution No. 2022- ____, Appointment of an Authorized Agent and Alternate Authorized Agent to the Illinois Municipal Retirement Fund.
- E. Motion to approve a three-year Affiliate Agreement with the United Cricket Club.
- F. Motion to approve a three-year Affiliate Agreement with the Century Cricket League.
- G. Motion to reject the Misfits Construction Company bid for the Sunset and Normandy Parks' Playground Curb and Swing Set Replacement Project.
- H. Motion to pass Ordinance No. 2022- ____, An Ordinance Amending Chapter 24, Building Codes, of the Lake in the Hills Municipal Code.

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

Approval of the Schedule of Bills

Motion to approve the March 24, 2022 Schedule of Bills for FY21 total of all funds \$452,255.92 was made by Trustee Harlfinger and seconded by Trustee Dustin. On roll call vote, Trustees Bojarski, Murphy, Huckins, Harlfinger, Anderson, and Dustin voted Aye. No Nays. Motion carried.

Motion to approve the March 24, 2022 Schedule of Bills for FY22 total of all funds \$338,801.36 was made by Trustee Harlfinger and seconded by Trustee Anderson. On roll call vote, Trustees Murphy, Anderson, Huckins, Harlfinger, Dustin, and Bojarski voted Aye. No Nays. Motion carried.

Motion to approve the February 2022 Manual Bills total of all funds \$490,401.11 was made by Trustee Harlfinger and seconded by Trustee Dustin. On roll call vote, Trustees Huckins, Bojarski, Anderson, Murphy, and Harlfinger voted Aye. No Nays. Motion carried.

Village Administrator and Department Head Reports

Administrator Andrews announced that a temporary, part-time employee has been hired to help during the recruitment process for the HR Manager position. The employment will run for two months to ensure no changes or overages to the budget for the year.



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Director Langen reported on a meeting that he had with Plote regarding 24 acres on Rt 31. He also announced that new properties are continuously being updated on the Village website. The property listing software is scheduled to be updated next month.

In reference to a topic brought up at the Committee of the Whole meeting, Director Migatz reported that in the past, the Village's parks included 25 standard porta potties and 2 handicap accessible porta potties. This year, the number was revised to 20 standard porta potties and 11 handicap accessible porta potties—with 21 standard and 12 that are handicap accessible for special events.

Board of Trustee Reports

None.

Village President Reports

None.

Unfinished Business

None.

New Business

Motion to approve the Video Gaming License request from Gingers LITH LLC and issue six licenses was made by Trustee Harlfinger and seconded by Trustee Anderson. On roll call vote, Trustees Bojarski, Dustin, Harlfinger, Murphy, Anderson, and Huckins voted Aye. No Nays. Motion carried.

Adjournment

A motion to adjourn the meeting was made by Trustee Dustin and seconded by Trustee Harlfinger. 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 7:43 pm.

Submitted by,

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

Shannon DuBeau
Village Clerk