



# Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

BOARD OF TRUSTEES MEETING

APRIL 14, 2022

## Call to Order

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

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

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

Also present were Village Administrator Shannon Andrews, Assistant Village Administrator Ashley Eccles, 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 March 22, 2022 Committee of the Whole meeting.
- B. Motion to accept and place on file the minutes of the March 24, 2022 Village Board meeting.

Motion to approve the Consent Agenda items A-B was made by Trustee Harlfinger and seconded by Trustee Murphy. 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 approve the amended request as described in the April 6, 2022 letter from the People for Parks Foundation of Lake in the Hills.
- B. Motion to waive the provisions of Section 43.09, "Noise" from 4pm until 10pm, suspend enforcement activities to allow the installation of temporary signage on Henry Lane, and allow parking for between 150 and 200 guests for the event being held by Club 400 on May 27, 2022 at 3090 Henry Lane.



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- C. Motion to approve a Task Order with Chastain Engineering to perform Road Design Engineering Services for the Pingree Road project at a cost not to exceed \$24,500.00.
- D. Motion to approve the purchase of a hydro-excavator from Vermeer Midwest through the Sourcewell Purchasing Cooperative in the amount of \$114,236.00.
- E. Motion to award a contract to Superior Road Striping for the Thermoplastic Road Striping for an amount not to exceed \$28,000.00.
- F. Motion to waive the competitive bidding requirement and award a contract to Concentric Integration, LLC for the SCADA system upgrade portion of the Well 15 Design/Build project in the amount of \$113,230.00.
- G. Motion to approve an agreement with Crawford, Murphy & Tilly, Inc. (CMT) for Construction Services for the Runway 8/26 Rehabilitation and Reprofiting project in an amount not to exceed \$163,600.00.

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

## Approval of the Schedule of Bills

Motion to approve the April 15, 2022 Schedule of Bills total of all funds \$206,857.46 was made by Trustee Harlfinger and seconded by Trustee Anderson. 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 Stefan announced that municipalities' share from the Local Government Distributive Fund has increased from 6.06% to 6.16%—about a \$63k increase for the Village. Half of this increase in income tax revenue will be seen this fiscal year and half the next year.

Director Langen updated the Board property listings. President Bogdanowski asked Director Langen for details on the property that is being cleared near Lake St and Algonquin Rd. Director Langen stated that he will look into it.

## Board of Trustee Reports

Trustee Murphy proposed the Trustees participate in “Dunk-a-Trustee” at the Summer Sunset Fest.

## Village President Reports

None.



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## Unfinished Business

None.

## New Business

- A. Motion to Approve the Closed Session Minutes from December 9, 2021 and February 24, 2022 and to Approve and Release the Closed Session Minutes from October 14, 2021 was made by Trustee Bojarski and seconded by Trustee Murphy. On roll call vote, Trustees Dustin, Anderson, Bojarski, Harlfinger, Huckins, and Murphy voted Aye. No Nays. Motion carried.
- B. Motion to Authorize the Village Administrator to Renew the Video Gaming Licenses for the Renewal Period effective May 1, 2022 through April 30, 2023 was made by Trustee Anderson and seconded by Trustee Murphy. On roll call vote, Trustee Bojarski voted No, Trustees Dustin, Harlfinger, Huckins, Anderson, and Murphy voted Aye. Motion carried.

## Adjournment

A motion to adjourn the meeting was made Trustee Dustin and seconded by Trustee Anderson. All in favor by voice vote.

There being no further business to discuss, the meeting of the Lake in the Hills Board of Trustees was adjourned at 7:38 pm.

Submitted by,

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

Shannon DuBeau  
Village Clerk