



# Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

BOARD OF TRUSTEES MEETING

APRIL 28, 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 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 April 12, 2022 Committee of the Whole meeting.
- B. Motion to accept and place on file the minutes of the April 14, 2022 Village Board meeting.

Motion to approve the Consent Agenda items A-B 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.

## 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 re-establishment of the Director of Parks and Recreation position immediately and the restoration of the Parks and Recreation Department with the FY23 budget.
- B. Motion to pass Ordinance No. 2022- \_\_\_\_, An Ordinance Amending Chapter 8, Parks and Playgrounds, and Chapter 10, Lakes and Beaches of the Lake in the Hills Municipal Code.
- C. Motion to approve the Special Event Permit Regulations and Application and the Fee Schedule.



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- D. Motion to waive competitive bidding and authorize the Police Department to enter into the Service Agreement with SEECOM for 911 and police communication services.
- E. Motion to elect the standard allowance for revenue loss for Coronavirus State and Local Fiscal Recovery Funds allowing the funds to be used to pay for government services and, therefore, subjecting the funds to streamlined reporting and compliance requirements.
- F. Motion to pass Ordinance No. 2022- \_\_\_\_, An Ordinance Approving a Budget Amendment to the Operating Budget for the Fiscal Year Ending December 31, 2022.
- G. Motion to approve the purchase of valves and actuators from Joseph D. Foreman & Co. in the amount of \$82,161.00.
- H. Motion to approve participation in the State of Illinois Rock Salt Joint Purchasing Program for the 2022-2023 snow season.
- I. Motion to award a contract to Hawkins Inc. for the purchase and delivery of gas chlorine at a rate of \$171 per cylinder for an amount not to exceed \$38,470.00; bringing the total expenditure with Hawkins Inc. to \$50,160.00 for FY22.
- J. Motion to award a contract to V3 Construction for the 2022 Reach 11 Woods Creek Streambank Restoration Project in an amount not to exceed \$1,339,000.00.
- K. Motion to pass Ordinance No. 2022- \_\_\_\_, An Ordinance Approving the 2022 Zoning Map for the Village of Lake in the Hills.

Trustee Bojarski made a motion to remove item B.

Motion to approve the Omnibus Agenda items A and C-K 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 April 29, 2022 Schedule of Bills total of all funds \$232,011.73 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 March 2022 Manual Bills total of all funds \$883,760.29 was made by Trustee Harlfinger and seconded by Trustee Huckins. On roll call vote, Trustees Anderson, Murphy, Dustin, Huckins, Bojarski, and Harlfinger voted Aye. No Nays. Motion carried.



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## Village Administrator and Department Head Reports

Administrator Andrews announced that Shannon Cooney began her role as HR Manager on Wednesday. Also, the Village is working with Baxter Woodman to initiate a preliminary water and sewer study for the area east of Rt. 31. The intention is to identify opportunities, alternatives, and hurdles for possible future development.

Director Langen announced that the Arden Rose ground breaking will be held on May 6 at 3:00 pm. He summarized the last Planning and Zoning Commission meeting where Chapter 18, Parking and Boating ordinance changes were discussed. A motion was not reached and will be discussed further at the end of May.

## Board of Trustee Reports

None.

## Village President Reports

Motion to approve the re-appointment of Sharon Lawson to the Police Commission expiring 04/30/2025 was made by Trustee Huckins and seconded by Trustee Anderson. On roll call vote, Trustees Anderson, Murphy, Huckins, Bojarski, Dustin, and Harlfinger voted Aye. No Nays. Motion carried.

Motion to approve the re-appointment of Adam Swanlund to the Planning & Zoning Commission expiring 04/30/2027 was made by Trustee Huckins and seconded by Trustee Harlfinger. On roll call vote, Trustees Anderson, Murphy, Huckins, Bojarski, Dustin, and Harlfinger voted Aye. No Nays. Motion carried.

President Bogdanowski proclaimed April 29, 2022 as Arbor Day in the Village of Lake in the Hills and proclaimed the month of May 2022 as Building Safety Month in the Village of Lake in the Hills.

## Unfinished Business

B. Motion to pass Ordinance No. 2022- \_\_\_\_, An Ordinance Amending Chapter 8, Parks and Playgrounds, and Chapter 10, Lakes and Beaches of the Lake in the Hills Municipal Code was made by Trustee Bojarski and seconded by Trustee Huckins.

Trustee Dustin noted that under Definitions the description of hard surfaces is duplicated and should be streamlined. He also questioned the fishing permit wording that allows children 5 and younger to fish while in the presence of a permit holder—suggesting the age be raised.

Administrator Andrews stated that the only change made to Chapter 8, Section 8.02 A. since Tuesday's Committee of the Whole meeting was the removal of hours of operation restrictions on the lakes. Village parks, including beaches, shall be open daily from dawn to dusk, while fishing and ice skating shall be allowed past dusk.

Motion to pass Ordinance No. 2022- \_\_\_\_, An Ordinance Amending Chapter 8, Parks and Playgrounds, and Chapter 10, Lakes and Beaches of the Lake in the Hills Municipal Code and to Amend Section 8.02 A. to remove the reference



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to lakes and beaches in terms of hours, to Amend Section 8.06 B. 4. amending the age of children to not require a permit under the age of 16, and to Amend the Definitions section to remove the duplicate reference to hard court surfaces was made by Trustee Bojarski and seconded by Trustee Huckins.

On roll call vote, Trustees Anderson, Murphy, Huckins, Bojarski, Dustin, and Harlfinger voted Aye. No Nays. Motion carried.

## 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 7:50 pm.

Submitted by,

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

Shannon DuBeau  
Village Clerk