



Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

BOARD OF TRUSTEES MEETING

MAY 12, 2022

Call to Order

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

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

Pledge of Allegiance was led by President Bogdanowski.

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

Also present were Village Administrator Shannon Andrews, Assistant Village Administrator Ashley Eccles, Deputy Chief of Patrol Pat Boulden, 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.

Public Comment

None.

Consent Agenda

- A. Motion to accept and place on file the minutes of the April 26, 2022 Committee of the Whole meeting.
- B. Motion to accept and place on file the minutes of the April 28, 2022 Village Board meeting.

Motion to approve the Consent Agenda items A-B was made by Trustee Huckins 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

This portion of the agenda contains several items which will be acted upon I one Motion unless any Trustee wishes to remove an item. For members of the public, copies of the agenda are available at the entryway.

- A. Motion to waive the provisions of Section 43.09, Noise, of the Lake in the Hills Municipal Code, to allow Boulder Ridge Country Club to host their Annual Outdoor Party until 11pm on Friday, July 29, 2022.
- B. Motion to suspend enforcement activities from May 26, 2022 until June 13, 2022, to allow the installation of temporary signage at Lakewood Rd & Miller Rd, Miller Rd & Haligus Rd, Miller Rd & Swanson Rd (southside), and Miller Rd & Randall Rd for the Meadowbrook Subdivision Neighborhood Garage Sale from June 9 to June 12, 2022.



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- C. Motion to approve the Task Order with Christopher B. Burke Engineering to provide construction observation services for the Woods Creek Streambank Reach 11 project at a cost not to exceed \$64,680.00.
- D. Motion to approve the Task Order with Christopher B. Burke Engineering to provide construction observation services for the Compensatory Storage Project at a cost not to exceed \$30,000.00.
- E. Motion to pass Ordinance No. 2022- ____, An Ordinance Approving a Budget Amendment to the Operating Budget for the Fiscal Year Ending December 31, 2022.

Motion to approve the Omnibus Agenda items A-E was made by Trustee Huckins and seconded by Trustee Anderson. 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 May 13, 2022 Schedule of Bills total of all funds \$215,673.20 was made by Trustee Huckins and seconded by Trustee Murphy. 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 Migatz announced that the Illinois National Guard will use the Lake in the Hills airport for training exercises on June 11th. The Public Works Open House will take place on May 14th.

Board of Trustee Reports

None.

Village President Reports

President Bogdanowski proclaimed the week of May 15, 2022 as "NATIONAL PUBLIC WORKS WEEK" in the Village of Lake in the Hills, and called upon all citizens and civic organizations to acquaint themselves with the issues involved in providing our public works and to recognize the contributions, which Public Works officials make every day to our health, safety, comfort, and quality of life.

In reference to Tuesday's Committee of the Whole meeting, President Bogdanowski clarified that any analysis that the Village is considering doing on rentals is related to short-term rentals. However, Trustees feel that the public comment was in regard to a lack of upkeep on long-term rentals and feel that the home's owner should be made aware in a situation such as this.

Unfinished Business

None.



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New Business

None.

Adjournment

A motion to adjourn the meeting was made by Trustee Huckins and seconded by Trustee Murphy. 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 7:40 pm.

Submitted by,

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

Shannon DuBeau
Village Clerk