



Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

BOARD OF TRUSTEES MEETING

MAY 26, 2022

Call to Order

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

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

Motion to allow Trustees Harlfinger and Anderson to attend telephonically was made by Trustee Huckins and seconded by Trustee Dustin. On roll call vote, Trustees Murphy, Bojarski, Dustin, and Huckins 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.

Officer Andrew Mannino was promoted to Sergeant of the Patrol Services Division and was sworn in by Deputy Chief of Support Services Matt Mannino.

Public Comment

None.

Consent Agenda

- A. Motion to accept and place on file the minutes of the May 10, 2022 Committee of the Whole meeting.
- B. Motion to accept and place on file the minutes of the May 12, 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 that will be acted upon in 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 authorize the Village Administrator to execute all contracts, applications, and other documents necessary to complete the July 1, 2022 renewal with Blue Cross Blue Shield for four medical insurance plans, with Guardian for dental insurance, with MetLife for vision and life insurance, and with Envision for flexible spending account, COBRA, and partially self-funded plan benefit administration services; to continue to offer the health insurance waiver program at \$2,000 per year; to maintain employee Non-Wellness contribution levels for medical, dental, and vision insurance at 22% for the PPO plan, 9% for the HDHP plan, and 11% for



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the Basic HMO plan; to continue to authorize a 4% wellness incentive discount by setting employee Wellness Rate contribution levels for medical, dental, and vision insurance at 18% for the PPO Plan, 5% for the HDHP plan, and 7% for the Basic HMO plan; and to maintain the employee contribution levels for the Enhanced HMO Plan to be consistent with the above levels of 11% for Non-Wellness and 7% for Wellness plus the total incremental costs of the Enhanced HMO Plan above the Basic HMO Plan.

- B. Motion to pass Ordinance No. 2022- ____, An Ordinance Approving a Budget Amendment to the Operating Budget for the Fiscal Year Ending December 31, 2021.
- C. Motion to reject all bids and waive the competitive bidding requirements for the Lynn Dillow Park Playground Removal and Replacement Project.
- D. Motion to ratify a contract approved by the Village Administrator in a not to exceed amount of \$52,555.00 to Municipal Well and Pump for an emergency repair to Well 12.
- E. Motion to pass Ordinance No. 2022- ____, An Ordinance Granting a Variation to Section 7.4 Residential Bulk Chart R-4 Zoning District Rear Yard Setback at 9340 Haligus Road, Parcel 18-22-200-031, to allow for a Class III Solar Energy System.
- F. Motion to pass Ordinance No. 2022- ____, An Ordinance Granting a Conditional Use to allow a Class III Solar Energy System at 9340 Haligus Road, Parcel 18-22-200-031.

Motion to approve the Omnibus Agenda items A-F was made by Trustee Murphy and seconded by Trustee Bojarski. 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 27, 2022 Schedule of Bills total of all funds \$438,706.33 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.

Motion to approve the April 2022 Manual Bills total of all funds \$613,995.60 was made by Trustee Huckins and seconded by Trustee Murphy. On roll call vote, Trustees Dustin, Huckins, Bojarski, Anderson, Murphy, and Harlfinger voted Aye. No Nays. Motion carried.

Village Administrator and Department Head Reports

Administrator Andrews thanked President Bogdanowski for helping with the installation of the new pollinator garden located at Sunset Park.



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Director Migatz announced that, pending a follow up inspection, the beaches will be ready to open for the season. He also announced that Dam 2 has gone into stage 1. This resulted from logs in a culvert at Plum Street, which affected water flow from a nearby well pump.

Director Langen announced that 300 acres have been listed north and south of the airport. A water and sewer study has been commissioned for the area to identify possible land uses. Director Langen also updated the Board on listings located in the area of Lakewood Rd and Algonquin Rd and the Water Tower Medical Center on Algonquin Rd.

Board of Trustee Reports

None.

Village President Reports

President Bogdanowski delivered a proclamation congratulating Faith San Martin on the achievement of earning the Girl Scout Gold Award. He also proclaimed June 2022 to be Pride Month in the Village of Lake in the Hills and encourage all residents to recognize the enduring efforts and ongoing contributions of the LGBTQ communities within our Village.

Unfinished Business

None.

New Business

None.

Adjournment

A motion to adjourn the meeting was made by Trustee Huckins and seconded by Trustee Dustin. 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 7:48 pm.

Submitted by,

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

Shannon DuBeau
Village Clerk