



# Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

BOARD OF TRUSTEES MEETING

JUNE 9, 2022

## Call to Order

The meeting was called to order at 7:55 pm.

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

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.

## Consent Agenda

- A. Motion to accept and place on file the minutes of the May 24, 2022, Committee of the Whole meeting.
- B. Motion to accept and place on file the minutes of the May 26, 2022, Village Board meeting.

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

## Public Comment

None.

## 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 award a contract to Geske & Sons for the 2022 MFT Road Resurfacing Project in an amount not to exceed \$909,000.00.
- B. Motion to approve a Task Order with Chastain & Associates for the 2022 MFT Construction Engineering Services in an amount not to exceed \$66,040.00.
- C. Motion to approve a Task Order with Chastain & Associates for the 2023 MFT Design Engineering Services in an amount not to exceed \$24,705.00.
- D. Motion to pass Ordinance No. 2022- \_\_\_\_, An Ordinance Approving a Budget Amendment to the Operating Budget for the Fiscal Year Ending December 31, 2022.
- E. Motion to approve the IDOT Resolution for Maintenance Under the Illinois Highway Code for the 2022 MFT Road Resurfacing Program at a cost of \$909,000.00.



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- F. Motion to approve the IDOT Local Public Agency General Maintenance Form for the 2022 MFT Road Resurfacing Program.
- G. Motion to approve the IDOT Maintenance Engineering to be performed by a Consulting Engineer Form for the 2022 MFT Road Resurfacing Program.

Motion to approve the Omnibus Agenda items A-G 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 June 10, 2022, Schedule of Bills total of all funds \$175,512.95 was made by Trustee Harlfinger 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

Chief Frake announced that the Police Department has almost completed their body camera deployment program. Once complete, every officer will possess and be required to wear a unit in instances where it can serve its purpose. Footage will not be recorded when officers are with victims, witnesses, informants, and those wishing to issue a complaint.

Chief Frake aired high-resolution and clearly audible test footage for the Board. She explained that the units record video footage 30 seconds prior to when they are activated. Audio begins to record once the device has been activated.

Trustee Huckins asked how many units have been deployed. Chief Frake stated that 20 units have been deployed and 20 more are on backorder.

Trustee Dustin asked about the video review process. Chief Frake explained that footage taken during an arrest is flagged and saved for review. In use-of-force situations, officers cannot use the footage to aid in report writing. Furthermore, only certain people have access to the footage and it cannot be altered in any way.

Trustee Anderson asked if anyone has forgotten to turn their unit on. Chief Frake stated that though this has not happened, they are to supply a notice if this is the case.

In regard to the Indian Trail Beach patrol presence, Chief Frake informed the Board that the seldom used Indian Trail Beach pier will be relocated to the LaBahn Hain House to make the Police boat deployment process more efficient.



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## Board of Trustee Reports

None.

## Village President Reports

None.

## Unfinished Business

None.

## 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 8:07 pm.

Submitted by,

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

Shannon DuBeau  
Village Clerk