



Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

BOARD OF TRUSTEES MEETING

JUNE 23, 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, Interim Public Works Director Ryan McDillon, Community and Economic Development Director Josh Langen, Village Attorney Brad Stewart, and Village Clerk Shannon DuBeau.

Pledge of Allegiance was led by President Bogdanowski.

McHenry County Board Member Carolyn Campbell of District 2 introduced self to Board and made herself available for questions. President Bogdanowski asked Carolyn about redistricting. Carolyn explained the new boundaries, stating that most of Lake in the Hills will now be in District 3 with the remainder in District 5.

Public Comment

None.

Consent 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 accept and place on file the minutes of the June 9, 2022 Committee of the Whole meeting.
- B. Motion to accept and place on file the minutes of the June 9, 2022 Village Board meeting.
- C. Motion to pass Ordinance No. 2022- ____, An Ordinance Approving entry into an Agreement with Video Gaming Terminal Operators and the purpose of Tolling the Video Gaming Push Tax.
- D. Motion to pass Ordinance No. 2022- ____, An Ordinance Amending Chapter 33, Liquor Control and Liquor Licensing, Section 33.08B "Number of Licenses Issued" of the Lake in the Hills Municipal Code.
- E. Motion to pass Ordinance No. 2022- ____, An Ordinance Granting Variation to Section 13.5 Permitted Accessory Structures Yard(s) allowed at 20 East Oak Street, Parcels 1920-331-008 and 19-20-331-000, to allow for a Pool.



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- F. Motion to pass Ordinance No. 2022- ____, An Ordinance Granting Text Amendments to Section 3, "Definitions", Section 7 "Residential Districts", and Section 18 "Off-Street Parking and Loading" of the Lake in the Hills Zoning Code.

Motion to approve the Consent Agenda items A-F 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 24, 2022 Schedule of Bills total of all funds \$616,149.28 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 May 2022 Manual Bills total of all funds \$873,736.77 was made by Trustee Harlfinger and seconded by Trustee Huckins. On roll call vote, Trustees Dustin, Huckins, Bojarski, Anderson, Murphy, and Harlfinger voted Aye. No Nays. Motion carried.

Village Administrator and Department Head Reports

Director Stefan announced that the GFOA has awarded the Village with a Certificate of Achievement for Excellence in Financial Reporting and also with the Popular Annual Financial Reporting Award. The Village has earned 22 consecutive budget and financial reporting awards.

Board of Trustee Reports

Trustee Murphy announced that the annual Summer Sunset Festival planning is underway. President Bogdanowski noted that the parade Grand Marshal will be the Village of Lake in the Hills to commemorate the Village's 70th anniversary.

Village President Reports

President Bogdanowski delivered a proclamation in which he expressed his sincere congratulations to Brody Michael Sharkey on the achievement of being inducted as an Eagle Scout. Brody addressed the Board and explained that 18 of the 22 merit badges that are needed for this achievement are required. For him, this has been a lifetime commitment.

President Bogdanowski designated the month of July 2022 as Parks and Recreation Month in the Village of Lake in the Hills.

Motion to approve the appointment of Brian Crow to the Police Pension Fund Board starting 09/01/22 and expiring 5/14/2024 was made by Trustee Murphy and seconded by Trustee Bojarski. On roll call vote, Trustees Anderson, Murphy, Huckins, Bojarski, Dustin, and Harlfinger voted Aye. No Nays. Motion carried.



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Unfinished Business

None.

New Business

None.

Adjournment

A motion to adjourn the meeting was made by Trustee Murphy and seconded by Trustee Anderson. 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 7:45 pm.

Submitted by,

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

Shannon DuBeau
Village Clerk