



# Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

BOARD OF TRUSTEES MEETING

JULY 14, 2022

## Call to Order

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

Roll call was answered by Trustees Huckins, Harlfinger, Dustin, Bojarski, Anderson, Murphy, 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 Ryan McDillon, Village Attorney Brad Stewart, and Village Clerk Shannon DuBeau.

Pledge of Allegiance was led by President Bogdanowski.

## 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 21, 2022 Committee of the Whole meeting.
- B. Motion to accept and place on file the minutes of the June 23, 2022 Village Board meeting.
- C. Motion to approve the Police Facility Funding Plan in conceptual form as outlined in the July 6, 2022 memorandum subject to final revisions of costs and other estimates to be determined during the FY23 budget process.
- D. Motion to pass Ordinance No. 2022- \_\_\_\_, An Ordinance Amending Chapter 41, Traffic, of the Lake in the Hills Municipal Code.
- E. Motion to reject all bids for Security Systems and Fire Monitoring, Sprinkler Recertification, Testing and Maintenance.
- F. Motion to pass Ordinance No. 2022- \_\_\_\_, An Ordinance Authorizing the Approval of a Ground Lease between the Village of Lake in the Hills and High Flying Eagles, LLC for the Executive Hangar.
- G. Motion to pass Ordinance No. 2022- \_\_\_\_, An Ordinance Establishing Minimum Aviation Fuel Pricing Markups.



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Motion to approve the Consent 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 July 15, 2022 Schedule of Bills total of all funds \$752,038.01 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.

## Village Administrator and Department Head Reports

Administrator Andrews informed the Board that a resident and disabled vet has requested the Village waive the fishing license fee for disabled vets and senior citizens, as is customary under state guidelines. Administrator Andrews requested direction from the Board. After much discussion, President Bogdanowski asked that Administrator Andrews report back to the Board with a few scenarios for implementing a change.

## Board of Trustee Reports

None.

## Village President Reports

President Bogdanowski commented on the UpRising Bakery Café's Starry Night Brunch Drag event, which has drawn criticism from some residents, noting that the Board will be kept up to date on the situation as it unfolds.

## Unfinished Business

None.

## New Business

None.

## Adjournment

A motion to adjourn the meeting was made Trustee Anderson and seconded by Trustee Murphy. All in favor by voice vote.

There being no further business to discuss, the meeting of the Lake in the Hills Board of Trustees was adjourned at 7:42 pm.

Submitted by,

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

Shannon DuBeau  
Village Clerk

Board of Trustees Meeting  
July 14, 2022