



Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

BOARD OF TRUSTEES MEETING

AUGUST 11, 2022

Call to Order

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

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

Motion to allow Trustees Anderson and Murphy to attend telephonically was made by Trustee Harlfinger and seconded by Trustee Huckins. On roll call vote, Trustees Bojarski, Dustin, Harlfinger, 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 Ryan McDillon, Community and Economic Development Director Josh Langen, Parks & Recreation Director Trevor Bosack, 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 July 26, 2022 Committee of the Whole meeting.
- B. Motion to accept and place on file the minutes of the July 28, 2022 Village Board meeting.
- C. Motion to grant a waiver to Section 43.09, Noise, of the Municipal Code to allow for Festival activities including music and announcements through 11pm on Friday, September 2, Saturday, September 3, and Sunday, September 4, 2022 at Sunset Park.
- D. Motion to accept the proposal, issue a pyrotechnic fireworks license and waive the application fee for Mad Bomber Fireworks for Summer Sunset Festival.
- E. Motion to award a contract to Water Well Solutions for the Well 14 High Service Pump Repair Project in the not to exceed amount of \$29,998.00.
- F. Motion to approve the IDOT Resolution for Maintenance Under the Illinois Highway Code for the Industrial Drive Reconstruction Project.



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- G. Motion to approve the IDOT Request for Expenditure/Authorization of Motor Fuel Fax Funds for the Industrial Drive Reconstruction Project.
- H. Motion to approve a Task Order with Chastain and Associates to perform Construction Supervision and Material Testing Services for the Industrial Drive Reconstruction Project at a cost not to exceed \$100,185.00.
- I. Motion to award a contract to Schroeder Asphalt Services for the Industrial Drive Reconstruction Project in an amount not to exceed \$1,258,346.85.
- J. Motion to pass Ordinance No. 2022- ____, An Ordinance Approving a Budget Amendment to the Operating Budget for the Fiscal Year Ending December 31, 2022.
- K. Motion to pass Resolution No. 2022- ____, A Resolution Approving Changer Order 1 to increase the purchase order for fleet fuel with Avalon Petroleum from \$201,730.00 to \$301,730.00.

Motion to approve the Consent Agenda items A-K 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 August 12, 2022 Schedule of Bills total of all funds \$8,103,742.99 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

Director Langen announced plans for a standalone drive-thru coffee shop near the intersection of Lakewood Rd and Algonquin Rd.

President Bogdanowski asked Director Langen for an update on the medical complex near the intersection of Crystal Lake Rd and Algonquin Rd. Director Langen believes the business model has changed and construction has stalled. He will be discussing this with their broker.

Board of Trustee Reports

Trustee Huckins announced that the volunteer list has opened up for Sunset Fest beer sales.

Village President Reports

None.

Unfinished Business

None.



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New Business

- A. Motion to authorize the Village Administrator to execute a Settlement Agreement for Workers' Compensation Claim #180624-01, for Public Works employee, in an amount not to exceed \$87,051.01 was made by Trustee Huckins and seconded by Trustee Bojarski. On roll call vote, Trustees Dustin, Harlfinger, Huckins, Anderson, Murphy, and Bojarski, voted Aye. No Nays. Motion carried.
- B. Motion to suspend the prohibition of reconsidering the July 28 Board action on the sign variation for 220 North Randall Road was made by Trustee Bojarski and seconded by Trustee Murphy. On roll call vote, Trustees Anderson, Murphy, Huckins, Harlfinger, Bojarski, and Dustin voted Aye. No Nays. Motion carried.
- C. Motion to reconsider the July 28 Board Action on the sign variation for 220 North Randall Road was made by Trustee Bojarski and seconded by Trustee Anderson. On roll call vote, Trustees Harlfinger and Huckins voted Aye, Trustee Dustin voted No, Trustees Bojarski, Anderson, and Murphy voted Aye. Motion carried.
- D. Motion to approve Ordinance No. 2022-____, An Ordinance Granting a Variation to Section 16.7 Table 5 – Signs Permitted, at 220 N. Randall Road, PIN 19-30-276- 006, to allow for a sign was made by Trustee Huckins and seconded by Trustee Harlfinger.

Motion to amend Ordinance No. 2022-____, An Ordinance Granting a Variation to Section 16.7 Table 5 – Signs Permitted, at 220 N. Randall Road, PIN 19-30-276- 006, to allow for a sign 15 feet in height, as measured from the base of the sign was made by Trustee Huckins and seconded by Trustee Harlfinger.

Trustee Dustin stated that he is still uncomfortable with the sign being placed on a pole.

On roll call vote, Trustee Bojarski voted Aye, Trustee Dustin voted No, Trustees Harlfinger, Huckins, Anderson, and Murphy voted Aye. Motion carried.

On roll call vote to approve the Ordinance as amended, Trustees Anderson, Harlfinger, and Huckins voted Aye, Trustee Dustin voted No, and Trustee Murphy voted Aye. Motion carried.

Adjournment

A motion to adjourn the meeting was made by Trustee Huckins and seconded by Trustee Harlfinger. 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
August 11, 2022