



Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

BOARD OF TRUSTEES MEETING

SEPTEMBER 8, 2022

Call to Order

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

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

Motion to allow Trustees Murphy and Huckins to attend telephonically was made by Trustee Dustin and seconded by Trustee Bojarski. On roll call vote, Trustees Anderson, Bojarski, Dustin, and Harlfinger voted Aye. No Nays. Motion carried.

Also present were Village Administrator Shannon Andrews, Assistant Village Administrator Ashley Eccles, Deputy Chief of Support Services Matthew Mannino, Finance Director Pete Stefan, Public Works Director Ryan McDillon, 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 August 23, 2022, Committee of the Whole meeting.
- B. Motion to accept and place on file the minutes of the August 25, 2022, Village Board meeting.
- C. Motion to pass Ordinance No. 2022- ____, An Ordinance Approving a Budget Amendment to the Operating Budget for the Fiscal Year Ending December 31, 2022.
- D. Motion to award a contract to Dominion Lighting & Solar, Inc. in the amount of \$256,272.00 for the Plote Baseball Field LED Lighting Upgrade Project.

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



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Approval of the Schedule of Bills

Motion to approve the September 9, 2022, Schedule of Bills total of all funds \$224,076.19 was made by Trustee Harlfinger and seconded by Trustee Dustin. On roll call vote, Trustees Bojarski, Murphy, Huckins, Harlfinger, Anderson, and Dustin voted Aye. No Nays. Motion carried.

Village Administrator and Department Head Reports

None.

Board of Trustee Reports

None.

Village President Reports

None.

Unfinished Business

None.

New Business

- A. Motion to pass Resolution No. 2022- ____, A Resolution approving Change Order 1 to decrease the purchase order for the Plote Baseball Field LED Lighting Upgrade Project with Dominion Lighting & Solar, Inc. from \$256,272.00 to \$221,272.00 was made by Trustee Harlfinger and seconded by Trustee Dustin.

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

Closed Session

Motion to enter into Closed Session to discuss the purchase or lease of real property for the use of the public body and collective negotiating matters pursuant to (5 ILCS 120/2(c)(5,2)) was made by Trustee Dustin and seconded by Trustee Harlfinger. On roll call vote, Trustees Anderson, Bojarski, Murphy, Huckins, Dustin, and Harlfinger voted Aye. No Nays. Motion Carried.

Return from Closed Session

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

Adjournment

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



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There being no further business to discuss, the meeting of the Lake in the Hills Board of Trustees was adjourned at 8:16 pm.

Submitted by,

A handwritten signature in black ink that reads "Shannon DuBeau".

Shannon DuBeau
Village Clerk