**BOARD OF TRUSTEES MEETING** 

**SEPTEMBER 20, 2022** 

#### Call to Order

The meeting was called to order at 8:16 pm.

Roll call was answered by Trustees Huckins, Dustin, Harlfinger, 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, Parks & Recreation Director Trevor Bosack, Village Attorney Brad Stewart, and Village Clerk Shannon DuBeau.

#### **Public Comment**

Marc Avelar stated that he submitted a FOIA request for the agreement made between the Village and the owner of UpRising Bakery. He then published that information to Illinois Family Action in order to get the facts out to the public. He stressed the importance for both sides—opponents and supporters of the drag shows—to stick to the facts. Marc wants the Board to encourage all involved to lower the temperature of the situation.

# 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 September 6, 2022 Committee of the Whole meeting.
- B. Motion to accept and place on file the minutes of the September 8, 2022 Village Board meeting.
- C. Motion to pass Ordinance No. 2022-\_\_\_\_, An Ordinance Granting a Conditional Use to allow an Obedience School with Dog Day Care at 9190 Pyott Road, Unit B, Parcel 19-21-126-003.
- D. Motion to pass Ordinance No. 2022- \_\_\_\_\_, An Ordinance Authorizing the approval of a Ground Lease between the Village of Lake in the Hills and Ted Lipinski Declaration of Trust for PAP-60.

Motion to approve the Consent Agenda items A-D 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 September 23, 2022 Schedule of Bills total of all funds \$293,924.32 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.



#### **BOARD OF TRUSTEES MEETING**

**SEPTEMBER 20, 2022** 

Motion to approve the August 2022 Manual Bills total of all funds \$1,374,465.64 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

None.

## **Board of Trustee Reports**

Trustee Harlfinger stated that there is no action for the Board to take against the ongoing protests at UpRising Bakery and Cafe as protesting is a constitutional right. The Village's concern with the matter is the safety of residents, patrons, and protesters. Our municipality is not here to determine what is inappropriate for children—that happens at a state and federal levels.

## Village President Reports

President Bogdanowski proclaimed September 18-24, 2022 as "Adult Literacy Week" in the Village of Lake in the Hills and Sept 17-23, 2022 as "Constitution Week" in the Village of Lake in the Hills.

#### **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 8:31 pm.

Submitted by,

Shannon DuBeau

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Village Clerk