



Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

BOARD OF TRUSTEES MEETING

OCTOBER 13, 2022

Call to Order

The meeting was called to order at 7:30 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.

Pledge of Allegiance was led by President Bogdanowski.

Howard Rau, the Village's lead mechanic, was presented with the Employee Years of Service Award for 20 years of service with the Village.

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 September 20, 2022, Committee of the Whole meeting.
- B. Motion to accept and place on file the minutes of the September 20, 2022, Village Board meeting.
- C. Motion to pass Ordinance No. 2022- ____, An Ordinance Authorizing the Disposal of Surplus Property owned by the Village of Lake in the Hills.
- D. Motion to approve the Master Service Agreement with Peerless Network, Inc., including Service Order Agreements for the Police Department and Village Hall.
- E. Motion to approve the subscription renewal with Granicus for their GovQA software and authorize payment in the amount of \$21,100.00 for the term ending September 30, 2023.
- F. Motion to approve an agreement from October 14, 2022, to March 10, 2025, with the Goal Soccer Club affiliate organization for organized recreational opportunities on Village-owned property.



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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 October 14, 2022, Schedule of Bills total of all funds \$953,477.78 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 announced that applications have been submitted for CMAP and RTA assistance. One application was submitted for assistance with the submission of grants; a second was submitted for the consideration of pedestrian overpass paths for the purpose of crossing Randall Road; a third was submitted seeking development assistance to explore opportunities to extend out to Route 47.

Director Stefan announced that the Government Finance Officers Association (GFOA) has recognized the Village as one of 317 governments throughout the United States and Canada to receive the Triple Crown for fiscal year 2020.

The Village was the recipient of the following awards:

- Certificate of Achievement for Excellence in Financial Reporting
- Distinguished Budget Presentation Award
- Popular Annual Financial Reporting Award

Board of Trustee Reports

Trustee Huckins thanked the Public Works and Police Department for their help with Pub in the Park.

Village President Reports

None.

Unfinished Business

None.

New Business

None.

Closed Session

Motion to enter into Closed Session for Approval/Semi-Annual Review of Closed Session Minutes (5 ILCS 120/2(c)(21)) was made by Trustee Harlfinger and seconded by Trustee Huckins. On roll call vote, Trustees Anderson, Bojarski, Murphy, Huckins, Dustin, and Harlfinger voted Aye. No Nays. Motion Carried.



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Return from Closed Session

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

Motion to approve the Closed Session minutes from April 12, 2022, July 12, 2022, July 26, 2022, July 28, 2022, August 9, 2022, and September 8, 2022, and to release the Closed Session minutes from March 23, 2021, April 12, 2022, July 26, 2022, July 28, 2022, and August 9, 2022, was made by Trustee Harlfinger and seconded by Trustee Huckins.

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

Adjournment

A motion to adjourn the meeting was made by 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 7:44 pm.

Submitted by,

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

Shannon DuBeau
Village Clerk