



Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

BOARD OF TRUSTEES MEETING

OCTOBER 25, 2022

Call to Order

The meeting was called to order at 7:45pm.

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

Motion to allow Trustee Huckins to attend telephonically was made by Trustee Dustin and seconded by Trustee Harlfinger. 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, Chief of Police Mary Frake, Finance Director Pete Stefan, Public Works Director Ryan McDillon, Parks & Recreation Director Trevor Bosack, Village Attorney Brad Stewart, and Deputy Village Clerk Nancy Sujet.

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 October 11, 2022, Committee of the Whole meeting.
- B. Motion to accept and place on file the minutes of the October 13, 2022, Village Board meeting.
- C. Motion to pass Ordinance No. 2022- ____, An Ordinance Amending Chapter 33, Liquor Control and Liquor Licensing, Section 33.08B "Number of Licenses Issued" of the Lake in the Hills Municipal Code.
- D. Motion to approve the Plat of Vacation and Plat of Easement for Arden Rose Management Inc. subject to:
1) such plat being modified to reflect the pedestrian way and bike path easement being cross hatched along the south western perimeter of the subject property, consistent with the plat's legend in the lower left hand corner of such survey depicting the bike and pedestrian path being cross hatched; and 2) removal of the text reflecting the vacation of the bike path below the southern, curved perimeter of the subject property.
- E. Motion to approve the Side Letter of Agreement, pertaining to Section 7.2 of the Collective Bargaining Agreement between the Village of Lake in the Hills and Metropolitan Alliance of Police Lake in the Hills Chapter #90, and authorize the Chief of Police to execute the contract document.
- F. Motion to approve an amendment to the Grant Agreement between the Village and the Illinois Environmental Protection Agency (IEPA) for the Woods Creek Reach 11 project.



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Motion to approve the Consent Agenda items A-F was made by Trustee Harlfinger and seconded by Trustee Murphy. 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 28, 2022, Schedule of Bills total of all funds \$513,090.69 was made by Trustee Harlfinger and seconded by Trustee Murphy. On roll call vote, Trustees Bojarski, Murphy, Huckins, Harlfinger, Anderson, and Dustin voted Aye. No Nays. Motion carried.

Motion to approve the September 2022 Manual Bills total of all funds \$6,870,682.21 was made by Trustee Harlfinger and seconded by Trustee Anderson. On roll call vote, Trustees Murphy, Huckins, Harlfinger, Anderson, Dustin and Bojarski 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

None.

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 7:48pm.

Submitted by,

A handwritten signature in black ink that reads "Nancy Sujet".

Nancy Sujet
Deputy Village Clerk

Board of Trustees Meeting
October 25, 2022