



Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

COMMITTEE OF THE WHOLE MEETING

OCTOBER 25, 2022

Call to Order

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

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

Motion to allow Trustee Huckins to attend telephonically was made by Trustee Murphy and seconded by Trustee Harlfinger. On roll call vote, Trustees Anderson, Murphy, Harlfinger, Bojarski & Dustin voted Aya. 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.

Pledge of Allegiance was led by President Bogdanowski.

Audience Participation

None

Administration

Ordinance Amending Chapter 33, Section 33.08B "Number of Licenses Issued" of the Municipal Code

Presented by Village Administrator Shannon Andrews

Attached please find an Ordinance amending Section 33.08B of the Municipal Code providing for an additional Class A Liquor License for Mori Contemporary-Sushi d/b/a Mori Sushi. A Class A Liquor License allows for the retail sale of alcoholic liquor in restaurants, hotels, or country clubs, for consumption on the premises where sold. The Village currently has seven businesses with a Class A Liquor License:

- Boulder Ridge Country Club
- AMC Movie Theatre
- Lily Garden
- Bistro Wasabi
- Alfredo's
- Dino's Pizza & Pasta
- Taqueria Taquitos

Mori Sushi previously had a Class A Liquor License issued to them from May 1, 2020 through April 30, 2021. During the pandemic, when businesses were not allowed to have indoor dining, Mori Sushi opted against renewing their Liquor License for the 2021/2022 Term. When indoor dining resumed with capacity limits, they struggled to hire staff and chose to continue with carryout/delivery options only. The business is now ready to open the restaurant back up for indoor dining and would like to restore their liquor license. They have provided the Village with an application, requesting a Class A Liquor License for the remaining six months of the 2022/2023 liquor license term.



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Financial Impact

The \$2,000.00 fee for the Class A Liquor License is prorated for the remaining six month of the 2022/20223 Liquor License term, bringing the cost to \$1,000.00.

Staff recommends a motion to approve 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 to increase the Class A Liquor Licenses allowed within the Village from seven to eight.

Motion was made to place this item on the Village Board Agenda.

Arden Rose Plat of Vacation and Plat of Easement

Presented by Village Administrator Shannon Andrews

Arden Rose Management, Inc. is requesting Board approval of a plat of vacation and plat of easement which vacates certain areas previously designated as a bicycle and pedestrian path easement, establishes a new location for such a potential bicycle and pedestrian path, and establishes other easements, such as for public utilities and stormwater management on its property, which is intended to be a senior living facility.

Further clarification will still be required on the most recent version of such plat; however, the property owner wishes to install utilities prior to the ground being frozen. Accordingly, their request would require that the Board approve the plat of vacation and plat of easement for Arden Rose Management Inc. subject to the following considerations:

- 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 that the vacation of the bike path below the southern, curved perimeter of the subject property.

Staff recommends a 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.

President Bogdanowski asked if the Village Board will need to come back on this for the final plat or is the Board approving the plat with the changes.

Administrator Andrews stated that as far as the Village is concerned, this is the final plat subject to the two considerations mentioned in the staff recommendation. Unless Arden Rose would be bringing forward any other revisions, which we would need to consider at that time.

The only other thing that is out there is a Bike Path Construction Agreement with Arden Rose, that this action tonight does not actually remove the responsibilities for Arden Rose to meet those criteria, that would be a separate action that would need to be taken.



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President Bogdanowski confirmed that the action the Board is taking tonight will give them the opportunity to move forward.

Administrator Andrews stated that Arden Rose needs this final plat so that they can receive an address and to have utilities installed. It also protects the Villages interest in terms of the bike path.

Motion was made to place this item on the Village Board Agenda.

Police

Side Letter of Agreement between Metropolitan Alliance of Police, Lake in the Hills, Chapter 90, and the Village of Lake in the Hills

Presented by Chief of Police Mary Frake

The collective bargaining agreement with the Metropolitan Alliance of Police Chapter #90 expires on April 30, 2024. The department and patrol officer's union have been in collaborative discussions regarding concerns with the current assignment of call back shifts. Call back shifts are essentially overtime shifts which are necessary to maintain the minimum staffing levels on the patrol shifts. The discussions have centered on working to reduce the call back shifts being forced on the same set of officers, providing for time off during day off blocks when these call back shifts are required, and providing for call back opportunities based on seniority.

The following modifications to the existing collective bargaining agreement must be made to facilitate the change under Section 7.2 Hours of Work. The section will be modified to read that an officer who either volunteers or is forced to work a call back shift will not be required to work a second overtime shift during the same consecutive block of regularly scheduled days off. The section has further been modified to state that call back shifts will be offered on a seniority basis provided that the officer has had at least twelve hours off before the shift.

Staff recommends a motion to approve the Side Letter of Agreement between Metropolitan Alliance of Police, Lake in the Hills, Chapter 90 and the Village of Lake in the Hills.

Trustee Dustin asked if this only relates to regular business, not an emergency. Chief Frake stated yes, that is correct.

Motion was made to place this item on the Village Board Agenda.

Public Works

Amendment to the Grant Agreement for the Woods Creek Reach 11 Project

Presented by Public Works Director Ryan McDillon

Staff is seeking Staff seeks Board approval on an amendment to the grant agreement between the Village and the Illinois Environmental Protection Agency (IEPA) for the Woods Creek Reach 11 project.

The Woods Creek Reach 11 Project is a necessary next step in an extensive restoration of the streambanks leading to Woods Creek Lake in order to improve the water quality of the lake and reduce the need for continual costly Village of Lake in the Hills Committee of the Whole Meeting

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dredging of the lake bed. IEPA identified this as a high-priority project, qualifying it for 60% grant funding through an IEPA 319 grant. This has been a regional effort with both Crystal Lake and Algonquin making significant investments in restoring the streambanks within their communities that also feed in our lake.

The first phase of restoration in Lake in the Hills began in 2019 with the Reach 10 project. Reach 11, which is currently in progress, is a continuation of that work extending the restoration efforts to the east up to Randall Rd. The remaining segment is Reach 12, which begins on the east side of Randall Road and extends to the lake itself. Once all three segments are completed, the Village will be able to successfully dredge Woods Creek Lake and begin seeing the benefits of this investment.

On November 10, 2020, the Board approved a 319-grant agreement for the Reach 11 project with the IEPA. The project was initially delayed while staff waited several months longer than anticipated to find out if the Village would be receiving the grant. The project was further delayed earlier this year when U.S. Army Corps of Engineers discovered the long-eared bat in the construction zone. They postponed the tree removal portion of the project until August 1st, to minimize impacts to this endangered species. Due to the project delays mentioned above, the attached 319-grant agreement amendment is necessary to extend the project completion date from October 31, 2022 to September 30, 2023. This additional time allows for substantial construction completion by the end of this year, native plantings and punch list completion in the spring of 2023, followed by grant paperwork completion.

Staff recommends a 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.

Motion was made to place this item on the Village Board Agenda

Board of Trustees

None

President

None

Adjournment

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

There being no further business to discuss, the Committee of the Whole meeting was adjourned at 7:42pm.

Submitted by,

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

Nancy Sujet
Deputy Village Clerk