



Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

BOARD OF TRUSTEES MEETING

JANUARY 26, 2023

Call to Order

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

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

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

Also present were Village Administrator Shannon Andrews, Assistant Village Administrator Ashley Eccles, Deputy Chief of Support Services Matt Mannino, Finance Director Pete Stefan, Public Works Director Ryan McDillon, Parks & Recreation Director Trevor Bosack, Director of Community Development John Svalenka, Attorney Brad Stewart, and Village Clerk Shannon DuBeau.

The Pledge of Allegiance was led by the Lake in the Hills Police Explorers.

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 January 10, 2023, Committee of the Whole meeting.
- B. Motion to accept and place on file the minutes of the January 12, 2023, Village Board meeting.
- C. Motion to waive the competitive bidding process and approve the purchase of new water meters, replacement water meters, and replacement parts from Water Resources Inc for Fiscal Year 2023 in an amount not to exceed \$64,360.00.
- D. Motion to approve Optional Year (2) April 3, 2023 – November 3, 2023, of the Grounds Maintenance Services contract with Mark I Landscaping at a cost not to exceed \$500,612.01.
- E. Motion to accept the bid and award a contract to Schroeder Asphalt Services for the 2023 Asphalt Parking Lot and Bike Path replacement projects for an amount not to exceed \$69,988.50.
- F. Motion to approve the purchase of a tractor from Johnson Tractor, through the Sourcewell Purchasing Cooperative in the amount of \$56,219.48.



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- G. Motion to accept the proposal and award a three-year contract to Kankakee Nursery Co. for the purchase and delivery of trees in 2023, 2024, and 2025.
- H. Motion to pass Ordinance No. 2023- ____, An Ordinance Authorizing the approval of a Ground Lease between the Village of Lake in the Hills and Sands Road, LLC for PAP13.

Motion to approve the Consent Agenda items A-H was made by Trustee Huckins and seconded by Trustee Bojarski. 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 January 27, 2023, Schedule of Bills for FY22 total of all funds \$65,119.94 was made by Trustee Huckins and seconded by Trustee Dustin. On roll call vote, Trustees Bojarski, Murphy, Huckins, Harlfinger, Anderson, and Dustin voted Aye. No Nays. Motion carried.

Motion to approve the January 27, 2023, Schedule of Bills for FY23 total of all funds \$2,103,269.16 was made by Trustee Huckins and seconded by Trustee Dustin. On roll call vote, Trustees Anderson, Dustin, Bojarski, Murphy, Huckins, and Harlfinger voted Aye. No Nays. Motion carried.

Motion to approve the November 2022 Manual Bills total of all funds \$229,076.71 was made by Trustee Huckins and seconded by Trustee Murphy. 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 Murphy requested that the Board be updated on new businesses, grand openings, and ribbon cutting ceremonies in the Village.

Village President Reports

None.

Unfinished Business

None.

New Business

None.



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Adjournment

A motion to adjourn the meeting was made by Trustee Anderson and seconded by Trustee Huckins. On roll call vote, Trustees, Bojarski, Murphy, Dustin, Huckins, Harlfinger, and Anderson 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 7:36 pm.

Submitted by,

A handwritten signature in black ink that reads "Shannon DuBeau". The signature is written in a cursive style.

Shannon DuBeau
Village Clerk