



Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

BOARD OF TRUSTEES MEETING

FEBRUARY 9, 2023

Call to Order

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

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

Motion to allow Trustee Murphy to attend telephonically was made by Trustee Huckins and seconded by Trustee Bojarski. On roll call vote, Trustees Anderson, Bojarski, Dustin, Harlfinger, and Huckins 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, Director of Community Development John Svalenka, Village Attorney Brad Stewart, and Village Clerk Shannon DuBeau.

The Pledge of Allegiance was led by Scouts from Troop #369.

President Bogdanowski presented the following 2022 Gordon Larsen Business Achievement Awards:

- **Best Customer Service:** Image 1:27 Photography
- **Employer of Choice:** The Lakehouse Tattoo
- **Best New Business:** Heaven's Best Carpet Cleaning of Northern Illinois

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 24, 2023, Committee of the Whole meeting.
- B. Motion to accept and place on file the minutes of the January 26, 2023, Village Board meeting.
- C. Motion to accept the bid and award a contract to Obsidian Asphalt Paving Inc. for the Leroy Guy Park Basketball Court Renovation Project in the amount of \$28,700.00.
- D. Motion to accept the bid and award a contract to Powerlink Electric Inc. for the Public Works Generator Replacement Project in the amount of \$98,554.00.

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.



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Approval of the Schedule of Bills

Motion to approve the February 10, 2023, Schedule of Bills for FY22 total of all funds \$139,255.29 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.

Motion to approve the February 10, 2023, Schedule of Bills for FY23 total of all funds \$1,096,466.65 was made by Trustee Harlfinger and seconded by Trustee Huckins. On roll call vote, Trustees Anderson, Dustin, Bojarski, Murphy, Huckins, and Harlfinger voted Aye. No Nays. Motion carried.

Motion to approve the December 2022 Manual Bills total of all funds \$254,134.28 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

Administrator Andrews announced that the Lake in the Hills Resident Insider has a new look and now includes a section dedicated to Village Board meetings. The staff's Monthly Report will also be receiving a few updates.

Board of Trustee Reports

None.

Village President Reports

President Bogdanowski offered the podium to Eagle Scout Brody Sharkey. Brody encouraged other Scouts to continue to Eagle rank citing the rank's trust and leadership qualities, which are valuable to college admissions and potential employers.

Unfinished Business

None.

New Business

None.

Adjournment

A motion to adjourn the meeting was made by Trustee Anderson and seconded by Trustee Huckins. 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 7:48 pm.

Submitted by,

A handwritten signature in black ink that reads "Shannon DuBeau".

Shannon DuBeau
Village Clerk