



# Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

BOARD OF TRUSTEES MEETING

MARCH 23, 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, Murphy, and President Bogdanowski.

Also present were Village Administrator Shannon Andrews, Assistant Village Administrator Ashley Eccles, Chief of Police Mary Frake, 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 long-time residents Bernie and Ralph Bailey.

## 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 March 7, 2023, Committee of the Whole meeting.
- B. Motion to accept and place on file the minutes of the March 9, 2023, Village Board meeting.
- C. Motion to waive the provisions of Section 43.09, "Noise" from 5:30pm until 9:30pm, suspend enforcement activities to allow the installation of temporary signage on Henry Lane, and allow parking for approximately 100 guests for the event being held by Club 400 on April 6, 2023, at 3090 Henry Lane.
- D. Motion to allow Boy Scout Troop 369 to park their Slick-Ryder canoe trailer in the parking lot at Nockels Park/LaBahn Hain House from Late April 2023 through September 2023.
- E. Motion approving a Settlement Agreement between the Village of Lake in the Hills and Hanson Professional Services in the amount of \$50,000.00.
- F. Motion to pass Ordinance No. 2023- \_\_\_\_, An Ordinance Approving a Budget Amendment to the Operating Budget for the Fiscal Year Ending December 31, 2023.
- G. Motion to approve a temporary use permit for a carnival at 101 N. Randall Road from April 20 through April 23, 2023.



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- H. Motion approving Ordinance No. 2023- \_\_\_\_, An Ordinance Granting a Conditional Use, Variation, and a Development Plan for an Outdoor Deck at Moretti's Restaurant at 220 N. Randall Road.
- I. Motion to reject the sole bid from Bob Ridings for the purchase of two 2023 half-ton pickup trucks.
- J. Motion to pass Resolution No. 2023- \_\_\_\_, A Resolution approving the Local Match for the Pingree Road Resurfacing project through the McHenry County Council of Mayors Surface Transportation Program.
- K. Motion to approve the IDOT Resolution for Improvement Under the Illinois Highway Code for the Pingree Road Resurfacing Project.
- L. Motion to approve the IDOT Joint Funding Agreement for State-Let Construction Work and the IDOT Local Public Agency Engineering Service Agreement for the Pingree Road Resurfacing Project.

Trustee Huckins made a motion to remove item G.

Motion to approve the Consent Agenda items A-F and H-L 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 March 24, 2023, Schedule of Bills for FY22 total of all funds \$21,932.29 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 March 24, 2023, Schedule of Bills for FY23 total of all funds \$168,094.78 was made by Trustee Harlfinger and seconded by Trustee Murphy. On roll call vote, Trustees Anderson, Dustin, Bojarski, Murphy, Huckins, and Harlfinger voted Aye. No Nays. Motion carried.

Motion to approve the February 2023 Manual Bills total of all funds \$276,157.19 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 major construction involving Village Hall's HVAC system will begin on April 3<sup>rd</sup> and extend through the next few months. All departments will continue to function during construction. The majority of the work will be completed within a 30-day window.

Director Bosack extended an invitation to the Village Board and members of the public to attend the April 6<sup>th</sup> Parks and Recreation Board meeting to review the Larson Park Master Plan concept design.



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## Board of Trustee Reports

None.

## Village President Reports

None.

## Unfinished Business

G. Motion to approve a temporary use permit for a carnival at 101 N. Randall Road from April 20 through April 23, 2023, was made by Trustee Huckins and seconded by Trustee Bojarski.

The Algonquin/Lake in the Hills Chamber of Commerce Chairman, Sean Catty, stated that the final approval from AMC has been received and confirmed that temporary fencing will be installed.

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

## New Business

None.

## Adjournment

A motion to adjourn the meeting was made by Trustee Huckins and seconded by Trustee Anderson. 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 7:38 pm.

Submitted by,

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

Shannon DuBeau  
Village Clerk