



Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

BOARD OF TRUSTEES MEETING

APRIL 13, 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, 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 State Representative Anna Moeller.

McHenry County Conservation Foundation Director, Martie Gorman, and Secretary, Ray Eisbrener, presented the Board with their foundation's mission and the benefits of retaining open spaces. Because of a limited budget, the McHenry County Conservation District relies on funds raised by McHenry County Conservation Foundation to secure land acquisitions and supplement projects, such as the reintroduction of bison to Pleasant Valley.

Visit [McHenryConservation.org](https://www.mchenryconservation.org) to get involved and/or donate to the McHenry County Conservation Foundation.

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 21, 2023, Committee of the Whole meeting.
- B. Motion to accept and place on file the minutes of the March 23, 2023, Village Board meeting.
- C. Motion to approve contracts with Camosy Construction for Construction Manager at Risk for the new Police Facility, to include AIA Document A133-2019 and AIA Document A201-0217, in substantially the same form, subject to finalization by the Village Administrator.
- D. Motion to pass Ordinance No. 2023- ____, An Ordinance Authorizing the Execution of a Right-of-Way Permitting Agreement between the Village of Lake in the Hills and i3 Broadband.
- E. Motion of concurrence from the Village Board of Trustees to allow the Illinois Department of Transportation (IDOT) to award the Pingree Road Resurfacing project to Geske and Sons. f. Motion to approve a Task Order



Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

BOARD OF TRUSTEES MEETING

APRIL 13, 2023

with Chastain & Associates for 2023 MFT Construction Engineering Services in the amount not to exceed \$83,542.00.

- F. Motion to approve a Task Order with Chastain & Associates for 2024 MFT Design Engineering Services in the amount not to exceed \$22,665.00.
- G. Motion to approve the IDOT Resolution and Maintenance Engineering form to appropriate \$1,424,470.67 of MFT Funds for the 2023 Resurfacing Program.
- H. Motion to award a contract to Arrow Road Construction for the 2023 MFT Road Resurfacing Road Project in an amount not to exceed \$1,318,263.67.
- I. Motion to award a contract to Superior Road Striping for the Thermoplastic Road Striping in the amount not to exceed \$43,000.00.

Trustee Dustin made a motion to remove item C.

Motion to approve the Consent Agenda items A,B, and D-J 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 April 14, 2023, Schedule of Bills FY22 total of all funds \$7,743.52 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 April 14, 2023, Schedule of Bills FY23 total of all funds \$359,769.54 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 Village Hall HVAC project has been delayed due to supply chain issues.

Trustee Huckins asked for the status of the Boardroom audio equipment upgrades. Administrator Andrews stated that the project has been further delayed due to chip shortages. The current estimate for the upgrades will expire in September, requiring a new agreement.

Board of Trustee Reports

Trustee Bojarski attended the recent McHenry County Council of Governments (MCCG) meeting where the resources and projects of the Chicago Metropolitan Agency for Planning (CMAP) were shared. Trustee Bojarski hopes the Village will take advantage of what CMAP has to offer.



Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

BOARD OF TRUSTEES MEETING

APRIL 13, 2023

Village President Reports

None.

Unfinished Business

C. Motion to approve contracts with Camosy Construction for Construction Manager at Risk for the new Police Facility, to include AIA Document A133-2019 and AIA Document A201-0217, in substantially the same form, subject to finalization by the Village Administrator was made by Trustee Huckins and seconded by Trustee Harlfinger.

Trustee Dustin along with other trustees did not feel that they had adequate time to review the updated contract, which was circulated a few hours prior to the meeting. Trustee Harlfinger, who is a contractor, also had a few questions about items in the contract. However, after discussions, he feels confident with moving forward. President Bogdanowski mentioned that he takes some responsibility for the timeline as he wanted the documents brought before the Board for discussion prior to being finalized.

Attorney Stewart assured the trustees that the core documents were part of the original requests. He noted that the refinements that took place over the last few days were in regard to fee structures, definition sharing, etc.

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 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 8:07 pm.

Submitted by,

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

Shannon DuBeau
Village Clerk