



Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

BOARD OF TRUSTEES MEETING

APRIL 27, 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, Chief of Police Mary Frake, Finance Director Pete Stefan, Public Works Director Ryan McDillon, Parks & Recreation Director Trevor Bosack, Assistant Community Development Director Ann Marie Hess, Village Attorney Brad Stewart, and Village Clerk Shannon DuBeau.

The Pledge of Allegiance was led by President Bogdanowski.

Dog Handler Sue Fleischman introduced her therapy dog, Poppy, to the Board to bring awareness to the services offered by Therapy Dogs International (TDI).

Therapy dogs and their handlers visit various settings including libraries, hospice care, nursing homes, and schools. Each therapy dog has a specified focus group. Poppy's focus is working with children, first responders, and veterans. Therapy dogs have even helped children become stronger readers as children gain confidence by reading to dogs. Because of this, Elmhurst Public Library hosts a Read to the Dogs program.

Interested groups can contact Sue at therapydogpoppy@aol.com with Therapy Dogs International visitation requests.

Public Comment

Dan Hirschfeld addressed the Board with concerns over a fence at 255 Indian Trail. He feels that the fence may be the cause of recent flooding since it sits directly over a swale. He is concerned that further flooding will cause erosion and compromise foundations.

President Bogdanowski stated that the Village will request an evaluation of the area for possible drainage improvement.

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 April 11, 2023, Committee of the Whole meeting.
- B. Motion to accept and place on file the minutes of the April 13, 2023, Village Board meeting.



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- C. Motion to pass Ordinance No. 2023- ____, An Ordinance approving entry of Second Addendum to Tolling Agreement with Video Gaming Terminal Operators for the purpose of tolling the Video Gaming Push Tax.
- D. Motion to pass Ordinance No. 2023- ____, An Ordinance amending Chapter 32, Business Regulations, Chapter 11, Adult Entertainment Establishments, Chapter 12, Nuisances, Chapter 43, Offenses Against Public Peace, Safety and Morals, and Appendix B, Comprehensive Fine and Fee Schedule, of the Lake in the Hills Municipal Code.
- E. Motion to approve and authorize the Village President and Village Clerk to execute the Intergovernmental Agreement between the Village of Algonquin, Village of Cary, City of McHenry, and County of McHenry for the McHenry County Consolidated Law Enforcement Joint Training Facilities.
- F. Motion to approve all health and life insurance rates and recommendations as presented at the April 25, 2023, Committee of the Whole meeting and authorize the Village Administrator to implement the recommendations effective July 1, 2023.
- G. Motion to pass Ordinance No. 2023- ____, An Ordinance Granting Conditional Uses and a Development Plan for a Planned Development for a Class 3 Solar Energy System at 6000 Grafton Farm Drive.
- H. Motion to pass Ordinance No. 2023- ____, An Ordinance Granting a Conditional Use for BAPS Midwest to Operate a Religious Use at 1300 Cunat Court.
- I. Motion to pass Ordinance No. 2023- ____, An Ordinance Granting a Conditional Use for Automobile Service at 8302 Pingree Road.
- J. Motion to approve the NISRA FY2023/24 membership dues calculated with a .0175 multiplier and resulting in the Village's membership dues at \$57,582.00.

Motion to approve the Consent Agenda items A-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 28, 2023, Schedule of Bills for FY22 total of all funds \$47,676.56 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 28, 2023, Schedule of Bills total for FY23 of all funds \$145,827.32 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.



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Motion to approve the March 2023 Manual Bills total of all funds \$838,431.26 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 third graders from Lincoln Prairie Elementary School helped Public Works to plant a new spruce at Village Hall for Arbor Day.

Director Bosack noted that lith.org/parkprojects now offers an overview of the April 6th Parks and Recreation Board meeting presentation on the Larsen Park development as well as an online survey for resident feedback.

Board of Trustee Reports

None.

Village President Reports

- A. Re-appointment of Michael Esposito to the Planning & Zoning Commission expiring 04-30-2028.
- B. Re-appointment of Craig Bolton to the Planning & Zoning Commission expiring 04-30-2028.
- C. Re-appointment of Joe Haug to the Police Commission expiring 04-30-2026.

Motion to approve items A-C 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.

President Bogdanowski proclaimed April 28, 2023, as Arbor Day in the Village of Lake in the Hills, the month of May 2023 as Mental Health Month in the Village of Lake in the Hills, and the month of May 2023 as Building Safety Month in the Village of Lake in the Hills.

President Bogdanowski also mentioned that the Boys and Girls Club of Dundee Township has a meeting site at Lake in the Hills Elementary. He recently met with the organization and discussed possible presentations and tours for the group.

Unfinished Business

None.

New Business

- A. Discussion and possible action regarding a variance request for 255 Indian Trail to allow a carport.

Administrator Andrews clarified that the purpose of this variation is to reduce the minimum side yard. The schematic designs show that an overhang would encroach—if passed, this would be addressed during permitting. Trustee Murphy asked if the flooding on this property will have any effect on the request. Administrator Andrews stated that an engineer will complete a storm water report, though it is unlikely that the fence is causing flooding.



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Trustee Harlfinger believes the flooding is caused by a slope in the landscape. He asked how much the storm water report will cost. Administrator Andrews stated that the engineer will charge an hourly rate.

The Board discussed the structure, posts, and required materials. Attorney Stewart noted that, if approved, a permitting process will follow. Post discrepancies will be reviewed by staff.

Motion to approve and Ordinance granting a variance to reduce the minimum side yard at 255 Indian Trail to allow a carport was made by Trustee Murphy and seconded by Trustee Bojarski. On roll call vote, Trustee Bojarski voted Aye, Trustee Dustin vote No, Trustee Harlfinger voted Present, Trustees Huckins, Anderson, Murphy, and President Bogdanowski voted Aye. Motion Carried.

Closed Session

Motion to enter into Closed Session for Approval/Semi-Annual Review of Closed Session Minutes (5 ILCS 120/2(c)(21)) was made by Trustee Huckins and seconded by Trustee Murphy. On roll call vote, Trustees Anderson, Bojarski, Murphy, Huckins, Dustin, and Harlfinger voted Aye. No Nays. Motion Carried.

Return from Closed Session

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

Motion to approve and release the Closed Session minutes of October 13, 2022, November 10, 2022, December 8, 2022, January 12, 2023, February 23, 2023, as well as approving but holding the Closed Session minutes of September 8, 2022, and continuing to hold the Closed Session minutes of December 9, 2021, February 24, 2022, July 12, 2022, was made by Trustee Harlfinger and seconded by Trustee Huckins. On roll call vote, Trustees Dustin, Murphy, Bojarski, Huckins, Anderson, and Harlfinger voted Aye. No Nays. Motion carried.

Adjournment

A motion to adjourn the meeting was made by Trustee Huckins 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 8:25 pm.

Submitted by,

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

Shannon DuBeau
Village Clerk