



Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

BOARD OF TRUSTEES MEETING

MAY 9, 2023

Call to Order

The meeting was called to order at 7:50 pm.

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

Motion to allow Trustee Huckins to attend telephonically was made by Trustee Anderson and seconded by Trustee Bojarski. On roll call vote, Trustees Dustin, Anderson, Murphy, Harlfinger, and Bojarski 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.

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 April 25, 2023, Committee of the Whole meeting.
- B. Motion to accept and place on file the minutes of the April 27, 2023, Village Board meeting.
- C. Motion to pass Ordinance No. 2023- ____, An Ordinance Approving a Budget Amendment to the Operating Budget for the Fiscal Year Ending December 31, 2022.
- D. Motion to pass Ordinance No. 2023- ____, An Ordinance Amending Chapter 45, "Potable Water" and Appendix B, "Comprehensive Fine and Fee Schedule", of the Lake in the Hills Municipal Code.
- E. Motion to waive the Competitive Bidding process and award a Contract to Corrective Asphalt Materials for the 2023 Pavement Rejuvenator Project in the amount of \$42,000.00.
- F. Motion to pass Resolution No. 2023- ____, A Resolution approving Changer Order 1 for the LeRoy Guy Park Basketball Court Renovation Project with Obsidian Asphalt Paving Inc. from \$28,700.00 to \$48,200.00.
- G. Motion to pass Ordinance No. 2023- ____, An Ordinance Approving a Budget Amendment to the Operating Budget for the Fiscal Year Ending December 31, 2023.



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Motion to approve the Consent Agenda items A-G was made by Trustee Harlfinger and seconded by Trustee Murphy. 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 May 12, 2023, Schedule of Bills total of all funds \$471,932.37 was made by Trustee Harlfinger and seconded by Trustee Murphy. On roll call vote, Trustees Bojarski, Murphy, Huckins, Harlfinger, Anderson, and Dustin voted Aye. No Nays. Motion carried.

Village Administrator and Department Head Reports

None.

Board of Trustee Reports

None.

Village President Reports

President Bogdanowski proclaimed the week of May 21, 2023, as National Public Works Week in the Village of Lake in the Hills and May 20, 2023, through May 26, 2023, as National Safe Boating Week in the Village of Lake in the Hills.

Unfinished Business

None.

Adjournment

A motion to adjourn the meeting was made by Trustee Anderson and seconded by Trustee Bojarski. 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 7:55 pm.

Reconvene

New Business

Annual Meeting

The meeting was called to order at 7:55 pm.

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



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Motion to allow Trustee Huckins to attend telephonically was made by Trustee Murphy and seconded by Trustee Harlfinger. On roll call vote, Trustees Dustin, Harlfinger, Bojarski, Anderson, and Murphy 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.

Administer Oath of Office for Newly Elected Officials

Shannon DuBeau was sworn in as Village Clerk. Wendy Anderson, Suzette Bojarski, and Diane Murphy were sworn in as Lake in the Hills Trustees.

Re-appointment

Motion to re-appoint Nicholas Covarrubias to the Police Pension Fund (05-09-23 to 05-13-25) was made by Trustee Anderson and seconded by Trustee Bojarski. On roll call vote, Trustees Bojarski, Murphy, Huckins, Harlfinger, Anderson, and Dustin voted Aye. No Nays. Motion carried.

Closed Session

Motion to enter into Closed Session to discuss Collective Negotiating Matters Between the Public Body and its Employees per 5 ILCS 120/2(c)(2) was made by Trustee Harlfinger 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.

Close Annual Meeting - 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 8:13 pm.

Submitted by,

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

Shannon DuBeau
Village Clerk

Board of Trustees Meeting
May 9, 2023