



Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

BOARD OF TRUSTEES MEETING

JUNE 22, 2023

Call to Order

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

Roll call was answered by Trustees Huckins, Harlfinger, Bojarski, Murphy, and President Bogdanowski. Trustee Dustin was not present.

Motion to allow Trustee Anderson to attend telephonically was made by Trustee Huckins and seconded by Trustee Bojarski. On roll call vote, Trustees Murphy, Bojarski, 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, Assistant Finance Director Ismael Jamenez, 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 McHenry County Sheriff Robb Tadelman.

Sheriff Tadelman praised the surrounding police departments for working together during the planning of the new police training facility, which will be used by all McHenry County police officers. He asks that boards as well as members of community continue to challenge the police department in order to keep them on task.

During the promotional ceremony for Officer Jason Draftz, Deputy Chief of Patrol Services Pat Boulden summarized the many accomplishments achieved throughout Jason Draftz's career as a Lake in the Hills Police Officer. Following the reaffirmation of the Law Enforcement Code of Ethics, led by Deputy Chief Mannino, Chief Frake swore Jason Draftz into the role of Sergeant assigned to Patrol Services.

Water Resources Specialist Scott Kuykendall of McHenry County Planning and Development discussed the water resources of McHenry County and urged action to protect our water resources.

Mr. Kuykendall discussed general water resources and those specific to McHenry County and Lake in the Hills. He listed overconsumption, pollution, recharge loss, flooding, and drought as the main threats.

A 3-D geologic mapping tool, an Illinois water well mapping tool, and the McHenry County Water Resources Action Plan (WRAP) can be found at www.mchenryh2o.com.

Trustee Huckins asked how many wells are in McHenry County. Mr. Kuykendall stated that over 20,000 residents are on private wells.

President Bogdanowski asked if the Village is currently aligned with the plan. Mr. Kuykendall stated that a regional plan is being worked on. Director McDillon noted that the EPA plan is required to be followed. Mr. Kuykendall would like the McHenry County Water Resources Action Plan to be used even if it needs to be altered or adapted slightly.



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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 June 6, 2023, Committee of the Whole meeting.
- B. Motion to accept and place on file the minutes of the June 8, 2023, Village Board meeting.
- C. Motion to pass Ordinance No. 2023- ____, An Ordinance Amending Appendix B, Comprehensive Fine and Fee Schedule, of the Lake in the Hills Municipal Code.
- D. Motion to approve and authorize the Village President to execute the agreement between the Village of Lake in the Hills and the Service Employees International Union (SEIU), Local 73, for a four (4) year term expiring December 31, 2026.
- E. Motion to approve and authorize the Village President to execute a five-year agreement from June 23, 2023, until June 23, 2028, with Crawford, Murphy, and Tilly, Inc. for the Airport Consulting Services.
- F. Motion to approve the proposed Parks Master Plan Professional Services Agreement with Hitchcock Design in the amount of \$44,400.00.

Motion to approve the Consent Agenda items A-F was made by Trustee Harlfinger and seconded by Trustee Huckins. On roll call vote, Trustees Anderson, Bojarski, Huckins, Murphy, and Harlfinger voted Aye. No Nays. Motion carried.

Approval of the Schedule of Bills

Motion to approve the June 23, 2023, Schedule of Bills total of all funds \$554,943.47 was made by Trustee Harlfinger and seconded by Trustee Huckins. On roll call vote, Trustees Bojarski, Murphy, Huckins, Harlfinger, and Anderson voted Aye. No Nays. Motion carried.

Motion to approve the May 2023 Manual Bills total of all funds \$968,870.40 was made by Trustee Harlfinger and seconded by Trustee Murphy. On roll call vote, Trustees Huckins, Bojarski, Anderson, Murphy, and Harlfinger voted Aye. No Nays. Motion carried.



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Village Administrator and Department Head Reports

Director Bosak announced that an interest form will be circulated to residents to identify the best replacement plan for Jaycee, Avalon, Celebration, and Nature's View Parks, which are all due for playground replacements in the next two years.

Board of Trustee Reports

None.

Village President Reports

President Bogdanowski proclaimed the month of July 2023 as Parks and Recreation Month in the Village of Lake in the Hills.

President Bogdanowski congratulated Director Bosak on a successful First Day of Summer Beach Party. He noted that some residents living on the lake mentioned that the lake and beach look better than they have in years.

Unfinished Business

None.

New Business

None.

Adjournment

A motion to adjourn the meeting was made by Trustee Murphy 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 8:10 pm.

Submitted by,

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

Shannon DuBeau
Village Clerk