



# Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

BOARD OF TRUSTEES MEETING

JULY 27, 2023

## Call to Order

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

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

Trustee Dustin arrived at 7:31pm

Also present were Village Administrator Shannon Andrews, Assistant Village Administrator Ashley Eccles, Deputy Chief of Patrol Pat Boulden, 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 Deputy Village Clerk Nancy Sujet

The Pledge of Allegiance was led by former Trustee Paula Yensen. President Bogdanowski thanked Paula for her time. Paula has enjoyed serving the community, over the years, as a Village Trustee and as a McHenry County Board Member, it has been an honor.

## 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 July 11, 2023 Committee of the Whole meeting.
- B. Motion to accept and place on file the minutes of the July 13, 2023 Village Board meeting.
- C. Motion to waive the provisions of Section 43.09, Noise, of the Lake in the Hills Municipal Code, to allow Boulder Ridge Country Club to host their Annual Outdoor Party until 10:30pm on Friday, July 28, 2023.
- D. Motion to pass Ordinance No. 2023- \_\_\_\_, An Ordinance Permitting Sale of Alcoholic Beverages for Designated Areas at Melody Living's Shared Facilities.
- E. Motion to pass Ordinance No. 2023- \_\_\_\_, An Ordinance Granting a Variation and Conditional Use for Stix and Noodles Restaurant at 1201 Crystal Lake Road.
- F. Motion to accept the proposal and award a contract to C3 Construction for the Village Hall and Well 15 Roof and Window Replacement Project in the amount of \$207,170.00.
- 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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- H. Motion to pass Ordinance No. 2023- \_\_\_\_, An Ordinance Authorizing the Approval of a Ground Lease between the Village of Lake in the Hills and Hangartime, LLC for PAP-17.
- I. Motion to pass Ordinance No. 2023- \_\_\_\_, An Ordinance Authorizing the Approval of a Ground Lease between the Village of Lake in the Hills and Hangartime, LLC for PAP-23.
- J. Motion to pass Resolution No. 2023- \_\_\_\_, A Resolution Approving an Intergovernmental Agreement for the Joint use Facilities By and between the Cary Park District and the Village of Lake in the Hills.

Trustee Huckins made a motion to remove item F.

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

## Approval of the Schedule of Bills

Motion to approve the July 28, 2023, Schedule of Bills total of all funds \$706,112.46 was made by Trustee Harlfinger and seconded by Trustee Huckins. On roll call vote, Trustees Bojarski, Murphy, Huckins, Dustin, Harlfinger, and Anderson voted Aye. No Nays. Motion carried.

Motion to approve the June 2023 Manual Bills total of all funds \$882,891.02 was made by Trustee Harlfinger and seconded by Trustee Huckins. On roll call vote, Trustees Huckins, Bojarski, Dustin, Anderson, Murphy, and Harlfinger voted Aye. No Nays. Motion carried.

## Village Administrator and Department Head Reports

None

## Board of Trustee Reports

None

## Village President Reports

None

## Unfinished Business

- F. Motion to accept the proposal and award a contract to C3 Construction for the Village Hall and Well 15 Roof and Window Replacement Project in the amount of \$207,170.00 was made by Trustee Huckins and seconded by Trustee Anderson.

Trustee Huckins stated that it was pulled so that Trustee Harlfinger could recuse himself from the meeting.

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



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Trustee Harlfinger re-entered the meeting.

## New Business

None

## Adjournment

A motion to adjourn the meeting was made by Trustee Huckins and seconded by Trustee Dustin. 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 7:36pm.

Submitted by,

A handwritten signature in black ink that reads "Nancy Sujet".

Nancy Sujet  
Deputy Village Clerk