



PUBLIC MEETING NOTICE AND AGENDA
COMMITTEE OF THE WHOLE MEETING

AUGUST 22, 2023
7:30 P.M.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Audience Participation
The public is invited to make an issue-oriented comment on any matter of public concern. The public comment may be no longer than 3 minutes in duration.
4. Staff Presentations
 - A. Administration
 1. Resolution Appointing a Delegate and Alternate Delegate to the Intergovernmental Risk Management Agency
 2. Ordinance amending Chapter 33, Section 33.08B “Number of Licenses Issued” of the Municipal Code
5. Board of Trustees
6. Village President
 - A. Re-Appointment - Parks & Recreation Board - Michael Cairns (Thursday)
 - B. Re-Appointment - Parks & Recreation Board - Brad Wackerlin (Thursday)
 - C. Proclamation - Payroll Week (Thursday)
7. Adjournment

MEETING LOCATION
Lake in the Hills Village Hall
600 Harvest Gate
Lake in the Hills, IL 60156

The Village of Lake in the Hills is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations so that they can observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the Village’s facilities, should contact the Village’s ADA Coordinator at (847) 960-7400 [TDD (847) 658-4511] promptly to allow the Village to make reasonable accommodations for those persons.

Posted by: _____ Date: _____ Time: _____



REQUEST FOR BOARD ACTION

MEETING DATE: August 22, 2023

DEPARTMENT: Administration

SUBJECT: Resolution Appointing a Delegate and Alternate Delegate to the Intergovernmental Risk Management Agency

EXECUTIVE SUMMARY

The Village has been a member of the Intergovernmental Risk Management Agency (IRMA) since December 31, 2010. It is a risk sharing pool consisting of local municipalities and special service districts in northeastern Illinois which have joined together to manage and fund their property, casualty, and workers' compensation claims. Per the Village's contract and the IRMA bylaws, the Village must appoint a Delegate and an Alternate Delegate to serve as the Village's voting member of the Board of Directors.

With Trevor Bosack recently assuming the role of Assistant Village Administrator, the attached Resolution has been prepared for your consideration. The Resolution extends the appointment of Village Administrator Shannon Andrews as the Delegate and adds Assistant Village Administrator Trevor Bosack as the Alternate Delegate, to represent the Village on the Board of Directors of IRMA.

FINANCIAL IMPACT

None.

ATTACHMENTS

1. Proposed Resolution

RECOMMENDED MOTION

Approve a Resolution Appointing a Delegate and Alternate Delegate to IRMA.

VILLAGE OF LAKE IN THE HILLS

RESOLUTION NO. 2023- _____

Resolution Appointing a Delegate and Alternate Delegate to the Intergovernmental Risk Management Agency

WHEREAS, the Village of Lake in the Hills, Illinois is a member of the Intergovernmental Risk Management Agency (IRMA); and

WHEREAS, the Contract and Bylaws of IRMA provides that member units of local government shall by majority vote of its corporate authorities select a Delegate and an Alternate to Represent the Village of Lake in the Hills on the Board of Directors of said Intergovernmental Agency;

NOW, THEREFORE, BE IT RESOLVED by the CORPORATE AUTHORITIES, of the Village of Lake in the Hills, McHenry County, Illinois, that Shannon Andrews, Village Administrator of the Village of Lake in the Hills, Illinois is hereby appointed to represent the Village of Lake in the Hills, Illinois on the Board of Directors of said Intergovernmental Risk Management Agency commencing August 24, 2023.

BE IT FURTHER RESOLVED that Trevor Bosack, Assistant Village Administrator of the Village of Lake in the Hills, Illinois is hereby selected as the alternative representative to serve if Shannon Andrews is unable to carry out her aforesaid duties as the representative of the Village of Lake in the Hills, Illinois to said Intergovernmental Agency.

PASSED by the Board of Trustees of the Village of Lake in the Hills, Illinois, this 24th day of August 2023 by roll call vote as follows:

	Ayes	Nays	Absent	Abstain
Trustee Stephen Harlfinger	_____	_____	_____	_____
Trustee Bob Huckins	_____	_____	_____	_____
Trustee Bill Dustin	_____	_____	_____	_____
Trustee Suzette Bojarski	_____	_____	_____	_____
Trustee Diane Murphy	_____	_____	_____	_____
Trustee Wendy Anderson	_____	_____	_____	_____
President Ray Bogdanowski	_____	_____	_____	_____

APPROVED THIS 24TH DAY OF AUGUST, 2023

Village President, Ray Bogdanowski

(SEAL)

ATTEST: _____
Village Clerk, Shannon DuBeau

Published:



REQUEST FOR BOARD ACTION

MEETING DATE: August 22, 2023

DEPARTMENT: Administration

SUBJECT: Ordinance Amending Chapter 33, Section 33.08B "Number of Licenses Issued" of the Municipal Code

EXECUTIVE SUMMARY

Staff is requesting the approval of an Ordinance to increase the number of Class A Liquor Licenses in the Village from eight (8) to ten (10). The Village recently received two liquor license applications for the following businesses:

- | | |
|--|--|
| 1) Rinconcito De Veracruz, Inc. ("Rinconcito")
2122 W. Algonquin Road
Effective: September 1, 2023 | 2) Eviva, Inc. d/b/a Hillside ("Hillside")
2102-2104 W. Algonquin Road
Effective: November 1, 2023 |
|--|--|

While Rinconcito recently opened, they would delay the sale of liquor until September 1, 2023. Hillside is not expected to open for a number of months, but would like to secure their license with an effective date of November 1, 2023. The Board may recall that both businesses previously attended recent Board meetings to review their plans for including video gaming in their business plans. Each business must first secure a liquor license before a video gaming application can be submitted.

The attached Ordinance amends Section 33.08B of the Municipal Code, providing for two additional Class A Liquor Licenses for Rinconcito and Hillside. A Class A Liquor License allows for the retail sale of alcoholic liquor in restaurants, hotels, or country clubs, for consumption on the premises where sold.

FINANCIAL IMPACT

The \$2,000.00 fee for the Class A Liquor License is prorated for the remaining months of the 2023/2024 liquor license term, bringing the cost to \$1,333.33 for Rinconcito, effective date 09-01-23, and \$1,000.00 for Hillside, effective date 11-01-23.

ATTACHMENTS

1. Proposed Ordinance

RECOMMENDED MOTION

Motion to approve an Ordinance amending Chapter 33, Liquor Control and Liquor Licensing, Section 33.08B "Number of Licenses Issued" of the Lake in the Hills Municipal Code to increase the Class A Liquor Licenses allowed within the Village from eight to ten.

VILLAGE OF LAKE IN THE HILLS

ORDINANCE NO. 2023-_____

**An Ordinance Amending Chapter 33, Liquor Control and
Liquor Licensing, Section 33.08B "Number of Licenses Issued"
of the Lake in the Hills Municipal Code**

WHEREAS, the Village of Lake in the Hills, McHenry County, Illinois (the "Village") is a home rule municipality as contemplated under Article VII, Section 6, of the Constitution of the State of Illinois, and the passage of this Ordinance constitutes an exercise of the Village's home rule powers and functions to provide for the protection of the public safety and welfare of the Village and its residents, as granted in the Constitution of the State of Illinois; and

WHEREAS, the Village of Lake in the Hills has reviewed the number of liquor licenses issued for each classification of license available to business establishments within the Village; and

WHEREAS, the Village President and Board of Trustees of the Village desire to amend Chapter 33.08B of the Municipal Code to update the maximum number of Class A licenses; and

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Lake in the Hills, McHenry County, Illinois, as follows:

SECTION 1: That Section 33.08B "Number of Licenses issued" of the Lake in the Hills Municipal Code shall be amended to read as follows:

**33.08 CLASSIFICATIONS, FEES, AND DAILY AND EVENT PERMITS, AND
AUXILIARY LICENSES**

B. NUMBER OF LICENSES ISSUED: There shall be in the Village not more than:

Class A:	Ten <u>Eight</u> Licenses
Class A-1:	One License
Class A-2:	Four licenses
Class A-3:	One License
Class B:	Ten Licenses
Class B-1:	Zero Licenses
Class C:	Two Licenses
Class D:	Two Licenses
Class E:	One License
Class E-1	One License

Class F: One License
 Class G: Zero Licenses
 Class H: Zero Licenses
 Class BWT: Zero Licenses
 Class BWT-1: Zero Licenses
 Class MBP: Zero Licenses

SECTION 2: If any section, paragraph, subdivision, clause, sentence or provision of this Ordinance shall be adjudged by any Court of competent jurisdiction to be invalid, such judgment shall not affect, impair, invalidate or nullify the remainder thereof, which remainder shall remain and continue in full force and effect.

SECTION 3: All ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 4: This Ordinance shall be in full force and effect upon its passage, approval and publication in pamphlet form (which publication is hereby authorized) as provided by law.

Passed this 24th day of August 2023 by roll call vote as follows:

	Ayes	Nays	Absent	Abstain
Trustee Stephen Harlfinger	_____	_____	_____	_____
Trustee Bob Huckins	_____	_____	_____	_____
Trustee Bill Dustin	_____	_____	_____	_____
Trustee Suzette Bojarski	_____	_____	_____	_____
Trustee Diane Murphy	_____	_____	_____	_____
Trustee Wendy Anderson	_____	_____	_____	_____
President Ray Bogdanowski	_____	_____	_____	_____

APPROVED THIS 24TH DAY OF AUGUST, 2023

 Village President, Ray Bogdanowski

(SEAL)

ATTEST: _____
 Village Clerk, Shannon DuBeau

Published: _____