



Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

BOARD OF TRUSTEES MEETING

AUGUST 10, 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, 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.

The Pledge of Allegiance was led by Sanitary District Manager Tamara Mueller.

Tamara shared upgrades and upcoming projects for the Sanitary District. These include the following:

- Upgraded lift station controllers using remote technology, which allows for more transparency and efficient troubleshooting.
- A sewer lining project where they aim to re-line a mile of sewer mains per year.
- A seawall project meant to remedy the exposed structures along Woods Creek Lake.
- A Crystal Creek Restoration project near the plant.

Tamara proudly shared that in 2020, the Sanitary District joined ComEd's Strategic Energy Management Program and has since conserved energy by 42%.

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 25, 2023, Committee of the Whole meeting.
- B. Motion to accept and place on file the minutes of the July 27, 2023, Village Board meeting.
- C. Motion to waive the provisions of Section 43.09, Noise, from 6pm until 10:30pm, suspend enforcement activities to allow the installation of temporary signage on Henry Lane, and allow parking for approximately 100 guests for the event being held by Club 400 on September 7, 2023, at 3090 Henry Lane.



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- D. Motion to approve an Agreement between the Village of Lake in the Hills and the Metropolitan Alliance of Police Chapter #168 for a three-year term expiring April 30, 2026.
- E. Motion to approve the purchase of one Ford F450 cab and chassis from Sutton Ford through the Suburban Purchasing Cooperative in the amount of \$62,372.00.
- F. Motion to approve the purchase of vehicle outfitting services from Henderson Products through the Sourcewell Cooperative in the amount of \$70,169.00.
- G. Motion to approve the IDOT Resolution for Improvement for Miller Road.
- H. Motion to approve the IDOT Resolution for Improvement for Crystal Lake Road.
- I. Motion to approve the IDOT Resolution for Improvement for Frank Road.
- J. Motion to grant a waiver to Section 43.09, Noise, of the Municipal Code to allow for festival activities, including music and announcements through 11pm on Friday, September 1, Saturday, September 2, and Sunday, September 3, 2023, at Sunset Park.
- K. Motion to issue a Pyrotechnic Fireworks License to Mad Bomber Fireworks for the Summer Sunset Festival on Sunday, September 3, 2023, and waive the application fee.
- L. Motion to accept the Bill of Sale as presented by the Lake in the Hills/Algonquin Falcons Youth Football LTD., d/b/a LA Junior Golden Eagles for the Football Scoreboard at 9200 Haligus Road.

Motion to approve the Consent Agenda items A-L 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 August 11, 2023, Schedule of Bills total of all funds \$991,658.81 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.

Village Administrator and Department Head Reports

Administrator Andrews announced that Assistant Administrator Ashely Eccles' last day will be August 11th. She showed her appreciation for Ashley and wishes her the best.

Director Bosack gave an update on Indian Trail and Butch Hagele beach operations as they wind down for the season. Beginning Monday, August 14th, beach hours will remain 10am – 7:30pm, however, attendants will only be on duty during the weekends through the end of beach season, which is Monday September 4th.



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A formal comprehensive beach operations presentation will take place in September.

Trustee Huckins asked how the new beach operations plan worked. Director Bosack stated that it worked well. A notice was posted allowing residents only within operating hours. Attendants were stationed near the entry gates to enforce the regulations. Feedback shows that the changes have been well received.

President Bogdanowski noted that Director Bosack's work on streamlining the beach operations has not gone unrecognized.

Board of Trustee Reports

None.

Village President Reports

None.

Unfinished Business

None.

New Business

None.

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 7:41 pm.

Submitted by,

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

Shannon DuBeau
Village Clerk