



Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

BOARD OF TRUSTEES MEETING

SEPTEMBER 14, 2023

Call to Order

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

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

Motion to allow Trustees Dustin and Murphy to attend telephonically was made by Trustee Huckins and seconded by Trustee Bojarski. On roll call vote, Trustees Anderson, Bojarski, Harlfinger, and Huckins voted Aye. No Nays. Motion carried.

Also present were Village Administrator Shannon Andrews, Assistant Village Administrator Trevor Bosack, Chief of Police Mary Frake, Finance Director Pete Stefan, Public Works Director Ryan McDillon, Director of Community Development John Svalenka, Village Attorney Brad Stewart, and Village Clerk Shannon DuBeau.

The Pledge of Allegiance was led by Algonquin Area Public Library District (AAPLD) Executive Director Sara Murray. Director Murray announced that a multimillion-dollar renovation for the 115 East Gate Drive location will begin in March of 2024. She was proud to share that they have a robust selection of programs and resources available, as well as an initiative for the AAPLD to have more of a presence outside of library walls.

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 August 22, 2023, Committee of the Whole meeting.
- B. Motion to accept and place on file the minutes of the August 24, 2023, Village Board meeting.
- C. Motion to approve a Master Services Agreement with Comcast for Fiber Internet Services and authorize the Village Administrator to execute the associated Sales Orders.
- D. Motion to pass Resolution No. 2023- ____, A Resolution approving entry into a Professional Services Agreement with Teska Associates, Inc. for Consulting Services.
- E. Motion to pass Resolution No. 2023- ____, A Resolution adopting the McHenry County Natural Hazards Mitigation Plan.
- F. Motion to approve the fee waiver request from the Boys Scouts of America, Blackhawk Area Council, Sycamore District for their September 2023 special event.



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Motion to approve the Consent Agenda items A-F was made by Trustee Huckins and seconded by Trustee Harlfinger. 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 September 15, 2023, Schedule of Bills total of all funds \$478,991.87 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 updated the Board on new hires for the roles of Human Resources Coordinator and Building Commissioner. Interviews for the role of Parks and Recreation Director are in progress.

Director Bosack announced that the flagpole installation at Leroy Guy Park, which was spearheaded by a local Eagle Scout, is nearing completion.

Board of Trustee Reports

None.

Village President Reports

President Bogdanowski proclaimed the week of September 17 through 23 as Constitution Week and September 17 through 23, 2023, as Adult Literacy Week in the Village of Lake in the Hills.

Unfinished Business

None.

New Business

None.

Adjournment

A motion to adjourn the meeting was made by Trustee Anderson 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 7:40 pm.

Submitted by,

A handwritten signature in black ink that reads "Shannon DuBeau".

Shannon DuBeau
Village Clerk

Board of Trustees Meeting
September 14, 2023