



Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

BOARD OF TRUSTEES MEETING

NOVEMBER 9, 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, and President Bogdanowski.

Motion to allow Trustee Murphy to attend telephonically was made by Trustee Huckins and seconded by Trustee Bojarski. On roll call vote, Trustees Anderson, Bojarski, Dustin, 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, Parks and Recreation Director Randy Splitt, Village Attorney Brad Stewart, and Village Clerk Shannon DuBeau.

The Pledge of Allegiance was led by former Lake in the Hills Village President Russ Ruzanski.

Public Comment

Pat Obrill, a new resident of Lake in the Hills, introduced himself to the Board and expressed a hope that our Village will offer the same sense of community that he felt at his former residence.

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 October 24, 2023, Committee of the Whole meeting.
- B. Motion to accept and place on file the minutes of the October 26, 2023, Village Board meeting.
- C. Motion to approve the fee waiver request from Kopf Running for the November 23, 2023, Henry's Thanksgiving Day Hustle 5K & Kids Dash.
- D. Motion to waive competitive bidding and authorize the advanced purchase of three Dodge Durango Police Vehicles from Sunnyside Company in the amount of \$128,142.00, payable in FY24.
- E. Motion to pass Resolution No. 2023- ____, A Resolution Estimating the Amount of the Tax Levy for 2023.
- F. Motion to accept and place on file the Village of Lake in the Hills Police Pension Fund Municipal Compliance Report for the Fiscal Year Ended December 31, 2022.



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- G. Motion to approve the Village of Lake in the Hills Police Pension Fund's funding request for Fiscal Year 2024 in the amount of \$1,017,000.00 to be paid in twelve equal monthly installments of \$84,750.00 from any readily available and unrestricted General Fund revenue source.

Motion to approve the Consent Agenda items A-G 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 November 10, 2023, Schedule of Bills total of all funds \$213,987.52 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.

Motion to approve the October 2023 Manual Bills total of all funds \$821,049.17 was made by Trustee Harlfinger and seconded by Trustee Huckins. On roll call vote, Trustees Dustin, Huckins, Bojarski, Anderson, Murphy, and Harlfinger voted Aye. No Nays. Motion carried.

Village Administrator and Department Head Reports

Director Bosack announced that a Veteran's Day ceremony will be held at Veteran's Memorial at 9:00 am tomorrow followed by a pinning ceremony in the lobby.

Board of Trustee Reports

None.

Village President Reports

President Bogdanowski proclaimed November 25, 2023 as Small Business Saturday in the Village of Lake in the Hills, and urged the residents of our community to support small businesses and merchants on Small Business Saturday and throughout the year.

Unfinished Business

None.

New Business

None.

Adjournment

A motion to adjourn the meeting was made by Trustee Huckins and seconded by Trustee Anderson. All in favor by voice vote.



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There being no further business to discuss, the meeting of the Lake in the Hills Board of Trustees was adjourned at 7:36 pm.

Submitted by,

A handwritten signature in black ink that reads "Shannon DuBeau". The signature is written in a cursive, flowing style.

Shannon DuBeau
Village Clerk