



Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

BOARD OF TRUSTEES MEETING

JANUARY 11, 2024

Call to Order

The meeting was called to order at 8:26 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 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.

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 December 12, 2023, Tax Levy for SSA #1 meeting.
- B. Motion to accept and place on file the minutes of the December 12, 2023, Tax Levy for SSA #2 meeting.
- C. Motion to accept and place on file the minutes of the December 12, 2023, FY24 Budget Workshop meeting.
- D. Motion to accept and place on file the minutes of the December 12, 2023, Committee of the Whole meeting.
- E. Motion to accept and place on file the minutes of the December 14, 2023, Village Board meeting.
- F. Motion to approve the Intergovernmental Agreement with the County of McHenry with respect to the Reimbursement of costs for the Randall Road Project.
- G. Motion to pass Resolution No. 2024- ____, A Resolution in Support of a Proposal for Dedication of Dome Hill as a Nature Preserve Buffer Addition to Lake in the Hills Fen Nature Preserve.
- H. Motion to pass Ordinance No. 2024- ____, An Ordinance Amending Section 2.16 of Chapter 2 of the Village's Municipal Code Regulating Remote Attendance at Public Meetings.
- I. Motion to pass Ordinance No. 2024- ____, An Ordinance Denying Conditional Uses for Arias Truck Repair at 8545 Pyott Road.



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Trustee Harlfinger made a motion to remove item F.

Trustee Huckins made a motion to remove item I.

Motion to approve the Consent Agenda items A-E, G, and H 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 January 12, 2024, Schedule of Bills for FY23 total of all funds \$364,532.01 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 January 12, 2024, Schedule of Bills for FY24 total of all funds \$686,487.03 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

Chief Frake announced that bid documents for the new police facility are being released. A subcontractor walkthrough is planned for January 23, 2024, and the bids are to be received on February 6, 2024.

Director Bosack announced that Flood Brothers will begin Friday's refuse collection between 5 am and 6 am due to inclement weather.

Board of Trustee Reports

None.

Village President Reports

None.

Unfinished Business

F. Motion to approve the Intergovernmental Agreement with the County of McHenry with respect to the Reimbursement of costs for the Randall Road Project was made by Trustee Harlfinger and seconded by Trustee Huckins.

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



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- I. Motion to pass Ordinance No. 2024- ____, An Ordinance Denying Conditional Uses for Arias Truck Repair at 8545 Pyott Road was made by Trustee Huckins and seconded by Trustee Harlfinger.

The Board discussed the proper procedure for handling the Conditional Uses due to concerns over the required conditions. Attorney Stewart stated that the Board can pass as presented, vote to approve with additional conditions, refer back to planning and zoning, or postpone. Trustees Huckins and Harlfinger withdrew their motions.

Trustee Harlfinger recommended removing fencing from the conditions due to aviation safety. Trustee Dustin asked who recommended fencing. Director Svalenka stated that it was recommended by staff. Trustee Huckins asked if ground markings can be used as an alternative. Director Svalenka stated that markings may be sufficient.

The Board discussed each of the required conditions for use. Of the eight conditions, the Board decided to remove the fencing requirement, change the requirement for FAA approval to an agreement between the property owner and the Village, and review the use of easements.

Motion to postpone until January 25, 2024, was made by Trustee Huckins and seconded by Trustee Bojarski. On roll call vote, Trustees Dustin, Anderson, Huckins, Murphy, Bojarski, and Harlfinger voted Aye. No Nays. Motion carried.

New Business

None.

Adjournment

A motion to adjourn the meeting was made by Trustee Bojarski 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 8:57 pm.

Submitted by,

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

Shannon DuBeau
Village Clerk