



Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

BOARD OF TRUSTEES MEETING

FEBRUARY 22, 2024

Call to Order

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

Roll call was answered by Trustees Huckins, Dustin, Bojarski, Murphy, and President Bogdanowski. Trustee Anderson was not present.

Motion to allow Trustee Harlfinger to attend telephonically was made by Trustee Huckins and seconded by Trustee Dustin. On roll call vote, Trustees Murphy, Bojarski, Dustin, 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 Village Attorney Brad Stewart.

Public Comment

Michelle Kasper spoke in opposition to a Conditional Use for Doerner Jewelers to Operate a Pawn Shop at 9239 S. IL Route 31. Ms. Kasper believes the Board is biased on the basis of some officials being prior customers of Doerner Jewelers. She cited a feeling of hostility toward the established business owners of the Trinity Commons Complex. Ms. Kasper stated that these business owners are concerned that Doerner Jewelers will impede their ability to retain and build clientele.

Matt Muckow of Complete Family Wellness spoke in opposition to a Conditional Use for Doerner Jewelers to Operate a Pawn Shop at 9239 S. IL Route 31. Mr. Muckow voiced concerns about incoming crime.

President Bogdanowski addressed remarks regarding board bias, stating that this Board has an outstanding record of considering concerns of the Village's residents and businesses.

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 February 8, 2024, Committee of the Whole meeting.

B. Motion to accept and place on file the minutes of the February 8, 2024, Village Board meeting.

C. Motion to approve a Temporary Use Permit for a Carnival at 101 N. Randall Road from April 26 through April 28, 2024.

D. Motion to pass Ordinance No. 2024- ____, An Ordinance Granting Conditional Uses and a Development Plan for a Planned Development for Starbucks at 4501 W. Algonquin Road.



Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

BOARD OF TRUSTEES MEETING

FEBRUARY 22, 2024

E. Motion to pass Ordinance No. 2024-____, An Ordinance Granting a Conditional Use for Doerner Jewelers to Operate a Pawn Shop at 9239 S. IL Route 31.

F. Motion to accept the Bid and award a Contract for the Public Works Garage and Well 11 Floor Renovation Project with YAD Construction, LLC in an amount not to exceed \$64,869.01.

G. Motion to accept the Bid and award a Contract for the Ken Carpenter & Lynn Dillow Basketball Court Renovation Project to Evans & Son Blacktop, Inc. in an amount not to exceed \$50,469.00.

H. Motion to approve the Lake in the Hills Airport Agreement Authorizing Services (Commercial Activity Agreement) with Blue Skies Flying Services, Inc. through December 31, 2024.

I. Motion to approve the Lake in the Hills Airport Agreement Authorizing Services (Commercial Activity Agreement) with Finefield Aviation, Inc. through December 31, 2024.

J. Motion to approve the Lake in the Hills Airport Agreement Authorizing Services (Commercial Activity Agreement) with Mobile Avionics Technologies, Inc. through December 31, 2024.

Trustee Murphy made a motion to remove item E.

Motion to approve the Consent Agenda items A-D and F-J was made by Trustee Huckins and seconded by Trustee Bojarski. On roll call vote, Trustees Dustin, Bojarski, Huckins, Murphy, and Harlfinger voted Aye. No Nays. Motion carried.

Approval of the Schedule of Bills

Motion to approve the February 23, 2024, Schedule of Bills for FY23 total of all funds \$27,002.57 was made by Trustee Huckins and seconded by Trustee Murphy. On roll call vote, Trustees Bojarski, Murphy, Huckins, Harlfinger, and Dustin voted Aye. No Nays. Motion carried.

Motion to approve the February 23, 2024, Schedule of Bills for FY24 total of all funds \$115,977.91 was made by Trustee Huckins and seconded by Trustee Bojarski. On roll call vote, Trustees Murphy, Bojarski, Harlfinger, Huckins, and Dustin voted Aye. No Nays. Motion carried.

Motion to approve the January 2024 Manual Bills total of all funds \$952,436.52 was made by Trustee Huckins and seconded by Trustee Bojarski. On roll call vote, Trustees Harlfinger, Dustin, Huckins, Bojarski, and Murphy voted Aye. No Nays. Motion carried.

Village Administrator and Department Head Reports

None.



Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

BOARD OF TRUSTEES MEETING

FEBRUARY 22, 2024

Board of Trustee Reports

None.

Village President Reports

None.

Unfinished Business

E. Motion to pass Ordinance No. 2024-____, An Ordinance Granting a Conditional Use for Doerner Jewelers to Operate a Pawn Shop at 9239 S. IL Route 31 was made by Trustee Murphy and seconded by Trustee Huckins.

Trustee Murphy asked Gabriele Gutierrez of Doerner Jewelers to elaborate on the pawn portion of her business. Ms. Gutierrez stated that her business offers an opportunity to regular people to take out a short-term loan. She gave examples of a single mother trying to make ends meet without child support and a disabled vet who uses the same gold coin on a regular basis while awaiting his disability check.

Trustee Murphy asked if Ms. Gutierrez has had concerns that clients may be pawning stolen merchandise. Ms. Gutierrez recalled one incident that seemed suspicious. In that case, she obtained a copy of the customer's ID and notified law enforcement.

President Bogdanowski asked how long Doerner Jewelers has operated in Algonquin. Ms. Gutierrez stated that she has been there since 2004.

Trustee Bojarski asked if Doerner's accepts collateral that is unrelated to jewelry. Ms. Gutierrez stated that they do not.

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

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 7:46 pm.

Submitted by,

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

Shannon DuBeau
Village Clerk

Board of Trustees Meeting
February 22, 2024