



Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

BOARD OF TRUSTEES MEETING

MARCH 14, 2024

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 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 Lake in the Hills Rotary President Steve Swanson and former president, Lindsay Herrera. Mr. Swanson thanked the Village for its support and announced that grants and scholarships will be awarded shortly.

President Bogdanowski presented the 2023 Gordon Larsen Business Achievement Awards. Heaven's Best Carpet Cleaning of Northern Illinois was recognized for Best Customer Service and Butcher on the Block was awarded President's Pick.

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 February 20, 2024, Committee of the Whole meeting.
- B. Motion to accept and place on file the minutes of the February 22, 2024, Village Board meeting.
- C. Motion to waive the Competitive Bidding requirements and approve the contract with Windy City Amusements, Inc. to supply amusements for the 2024 Summer Sunset Festival.
- D. Motion to pass Ordinance No. 2024- ____, An Ordinance Authorizing the Disposal of Surplus Property owned by the Village of Lake in the Hills.
- E. Motion to approve and authorize the Village President to execute the Farm Lease with Ms. Sue Fruin for a portion of the Sullivan Property.



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- F. Motion to waive the Competitive Bidding requirements and award a contract to Concentric Integration for the Dam 2 Controls Upgrade for \$157,900.00.
- G. Motion to accept the Bid and award a contract to Homer Industries for the 2024 Playground Impact Attenuating Surface in an amount not to exceed \$25,568.00.

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 March 15, 2024, Schedule of Bills for FY23 total of all funds \$22,410.00 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 March 15, 2024, Schedule of Bills for FY24 total of all funds \$450,540.54 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

None.

Board of Trustee Reports

Parks and Recreation Director Randy Splitt announced that Hitchcock Design Group has completed the Connect phase of the Parks Master Plan, in which they collected feedback from residents. Over the next few weeks, Hitchcock will use the data collected to strategize the next steps.

Village President Reports

President Bogdanowski announced that McHenry County Treasurer Donna Kurtz's office has been working on improvements to the property tax bill in an effort to improve transparency.

Unfinished Business

None.

New Business

None.



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Adjournment

A motion to adjourn the meeting was made by Trustee Murphy 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 7:45 pm.

Submitted by,

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

Shannon DuBeau
Village Clerk