



# Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

BOARD OF TRUSTEES MEETING

MARCH 28, 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, and President Bogdanowski.

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

Also present were Village Administrator Shannon Andrews, 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 Butcher on the Block owners Tom and Jill Yucuis. Mr. Yucuis shared his appreciation for the recognition that the Village gives to local businesses. As a teen, it was his dream to start a business. Butcher on the Block opened in 2000 and now employs 38 people.

## Public Comment

None.

## Presentation

Teska Associates Project Manager Michael Blue presented the Board with a Comprehensive Plan update and Existing Conditions report.

Topics covered include:

- community profile
- community context
- market assessment
- transportation and infrastructure
- community engagement findings
- previous Village plans
- themes for the plan

An Open house will be held mid-April. Following the Open House, policy recommendations will be brought to the steering committee.

Trustee Dustin pointed out that there has been no significant commercial development in the last eight years despite rising costs and declining revenues.



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## 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 March 12, 2024, Committee of the Whole meeting.
- B. Motion to accept and place on file the minutes of the March 14, 2024, Village Board meeting.
- C. Motion to pass Resolution No. 2024- \_\_\_\_, A Resolution to Authorize the Destruction of Certain Closed Session Meeting Recordings.
- D. Motion to approve the AIA Document A133-2019, Exhibit A, Guaranteed Maximum Price Amendment, to the Standard Form of Agreement Between Owner and Construction Manager, dated April 13, 2023, provided by Camosy Construction for the new police facility.
- E. Motion to accept the Bid for Bid Package 3.30, Concrete Work, including Alternate Bid #1, from Builders Concrete Services, LLC in an amount not to exceed \$1,775,880.00.
- F. Motion to accept the Bid for Bid Package 6.01, General Trades, from Camosy Incorporated in an amount not to exceed \$2,652,550.00.
- G. Motion to accept the Bid for Bid Package 6.10, Structural Carpentry, from Camosy Incorporated in an amount not to exceed \$1,500,000.00.
- H. Motion to reject the sole bid from All Service Contracting Corp and engage Baxter and Woodman to provide options for remediation and removal.
- I. Motion to approve a contract for the Plote Field Netting Replacement Project with Misfits Construction Company in an amount not to exceed \$68,600.00.
- J. Motion to waive the competitive bidding process and award a contract to Corrective Asphalt Materials for the 2024 Pavement Rejuvenator Project in the amount of \$67,200.00.
- K. Motion to accept the Bid and approve a contract with Sundek of Illinois, Inc. for the Sunset Splash Pad Resurfacing Project in an amount not to exceed \$25,987.00.
- L. Motion to approve participation in the State of Illinois Rock Salt Joint Purchasing Program for the 2024-2025 snow season.



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- M. Motion to approve and authorize the Village Administrator to enter into an agreement with Patriot Maintenance for the 2024 Bike Path Resurfacing project in an amount not to exceed \$38,000.00.
- N. Motion to accept the bid and approve a contract with Arrow Energy, for aviation fuel for the Lake in the Hills Airport from April 26, 2024, to April 25, 2025, for an amount not to exceed \$546,298.00.
- O. Motion to pass Ordinance No. 2024- \_\_\_\_, An Ordinance Authorizing the Approval of a Ground Lease between the Village of Lake in the Hills and Sands Road, LLC for PAP-08.

Trustee Harlfinger made a motion to remove item K.

Motion to approve the Consent Agenda items A-J and L-O 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 29, 2024, Schedule of Bills for FY23 total of all funds \$17,385.01 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 March 29, 2024, Schedule of Bills for FY24 total of all funds \$187,098.36 was made by Trustee Harlfinger and seconded by Trustee Huckins. On roll call vote, Trustees Anderson, Huckins, Harlfinger, Bojarski, Dustin, and Murphy voted Aye. No Nays. Motion carried.

Motion to approve the February 2024 Manual Bills total of all funds \$816,606.66 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

Administrator Andrews mentioned that the items on display near the boardroom entrance were donated to the Village by a former resident and include lake tags and other Village memorabilia from the 1960s.

## Board of Trustee Reports

None.

## Village President Reports

None.



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## Unfinished Business

K. Motion to accept the Bid and approve a contract with Sundek of Illinois, Inc. for the Sunset Splash Pad Resurfacing Project in an amount not to exceed \$25,987.00 was made by Trustee Huckins and seconded by Trustee Anderson.

Trustee Harlfinger voiced his disapproval of upgrades to the Sunset Park Splash Pad until a splash pad is installed on the east side of the Village.

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

## 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.

There being no further business to discuss, the meeting of the Lake in the Hills Board of Trustees was adjourned at 8:06 pm.

Submitted by,

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

Shannon DuBeau  
Village Clerk