



Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

BOARD OF TRUSTEES MEETING

JUNE 27, 2024

Call to Order

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

Roll call was answered by Trustees Huckins, Dustin, Bojarski, Anderson, Murphy, and President Bogdanowski.

Motion to allow Trustee Harlfinger to attend telephonically was made by Trustee Huckins and seconded by Trustee Bojarski. On roll call vote, Trustees Anderson, 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, Parks and Recreation Director Randy Splitt, Deputy Chief of Support Services Matt Mannino, Village Attorney Brad Stewart, and Village Clerk Shannon DuBeau.

The Pledge of Allegiance was led by Chief Frake.

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 June 11, 2024, Committee of the Whole meeting.
- B. Motion to accept and place on file the minutes of the June 13, 2024, Village Board meeting.
- C. Motion to approve the Video Gaming License request from Rinconcito De Veracruz, Inc. and issue the three licenses.
- D. Motion to approve the Addendum to Document A133-2019, Exhibit A to the A133 Standard Form of Agreement between Owner and Construction Manager.
- E. Motion to approve the Application and Certificate for Payment #1 in the amount of \$258,638.00 and payment of Preconstruction Services in the amount of \$49,750.00 to Camosy Construction.
- F. Motion to pass Ordinance No. 2024-_____, An Ordinance Adding Chapter 20, "Special Events" to the Lake in the Hills Municipal Code, Amending Chapter 8, "Parks, Lakes and Beaches" of the Lake in the Hills Municipal Code, and Amending Section 12, "Temporary Uses" of the Lake in the Hills Zoning Code.



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- G. Motion to approve the changes to the Special Event Permit Regulations and Application, and Fee Schedule.
- H. Motion to approve Baxter & Woodman Task Order No. 2024-8, for the Barbara Key Park Restoration Design & Permitting, at a cost not to exceed \$55,950.00. Page 2 of 3
- I. Motion to accept the bid and award a contract for the Village Hall Exterior Painting and Interior Door Staining Project with Tron Restoration, in an amount not to exceed \$27,690.00.
- J. Motion to accept the bid and award a contract to C3 Construction for the Well 14 Roof and Gutter and Well 12 Siding Replacement Project, in an amount not to exceed \$90,777.00.
- K. Motion to approve an Agreement Regarding the Use of Facilities between the Community Unit School District 300 and the Village of Lake in the Hills.

Trustee Anderson made a motion to remove item J.

Motion to approve the Consent Agenda items A-I and K was made by Trustee Huckins and seconded by Trustee Anderson. 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 June 28, 2024, Schedule of Bills total of all funds \$943,648.08 was made by Trustee Huckins and seconded by Trustee Murphy. On roll call vote, Trustees Bojarski, Murphy, Huckins, Harlfinger, Anderson, and Dustin voted Aye. No Nays. Motion carried.

Motion to approve the May 2024 Manual Bills total of all funds \$1,041,957.42 was made by Trustee Huckins and seconded by Trustee Dustin. On roll call vote, Trustees Bojarski, Anderson, Murphy, Harlfinger, Dustin, and Huckins voted Aye. No Nays. Motion carried.

Village Administrator and Department Head Reports

None.

Board of Trustee Reports

Trustee Anderson shared that Wednesday's Comprehensive Plan meeting went well.

Village President Reports

President Bogdanowski designated the month of July 2024 as Parks and Recreation Month in the Village of Lake in the Hills.



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Unfinished Business

- J. Motion to accept the bid and award a contract to C3 Construction for the Well 14 Roof and Gutter and Well 12 Siding Replacement Project, in an amount not to exceed \$90,777.00 was made by Trustee Anderson and seconded by Trustee Huckins.

Trustee Harlfinger recused himself.

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

New Business

None.

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 7:37 pm.

Submitted by,

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

Shannon DuBeau
Village Clerk